

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE MAYOR
AND CITY COUNCIL OF THE CITY OF NOGALES
WILL MEET IN REGULAR SESSION ON:

WEDNESDAY, JUNE 3, 2009

AT 6:00 P.M.

IN THE CITY HALL COMPLEX COUNCIL CHAMBERS
777 N. GRAND AVENUE
NOGALES, ARIZONA

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public.
4. Recognition of Luis Carlos Romero-Davis.
5. Presentation NIWWTP Construction progress by Mr. John Earl.
6. Evaluation Phase 2 setting Policy and Goals for City Manager.
7. Update and Franchise Agency Review, Digital Television Conversion Project.
8. Consideration of the recommendation for extension of premises/patio permit for Mr. Joe A. Escalada for Nogales Theater Operation Co. LLC. 240 W. Roper Rd. (No. 7 Beer and Wine only)
9. Consideration of Council Minutes of April 1, 8 and 29, 2009.
10. Consideration of Council Minutes of May 6 and 13, 2009.
11. Review and ratification of Demands Nos. 049960 to 050335.
12. Consideration of Order No. 2009-06-050:
An Order of the Mayor and Council of the city of Nogales, Arizona authorizing the Arizona Governors Office of Highway Safety FY-2009 (Contract Number 2009-OP-024) Grant proposal for the amount of \$10,000.00 in reimbursable personnel services.
13. Consideration of Order No. 2009-06-051:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the acceptance of *Preserve America* Grant from the National Park Service to implement the Rediscover Nogales Initiative.

14. Consideration of Order No. 2009-06-052:
An Order of the Mayor and Council of the City of Nogales, Supporting the application to the Arizona Department of Transportation for an amount not to exceed \$500,000 to fund enhancements to Morley Avenue.
15. Consideration of Order No. 2009-06-053:
An Order of the Mayor and Council of the City of Nogales, Supporting the application to the Arizona Department of Transportation for an amount not to exceed \$500,000 to fund enhancements to Mastick Way.
16. Consideration of Order No. 2009-06-054:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing contributions of FY2008-2009 Donation Fund.
17. Consideration of Order No. 2009-06-055:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the City Manager to approve a Change Order with PCL Construction, Inc. for the construction of third Carbon Storage Tank at the Nogales International Wastewater Treatment Plant.
18. Consideration of Order No. 2009-06-056
An Order of the Mayor and Council of the City of Nogales, Arizona amending Order No. 2009-05-049 and approving the purchase of two (2) 2009 Police Ford Edge's through the City Capital equipment line item, by means of the Kock Financial Master Lease Agreement not to exceed \$64,296.00
19. Consideration of Order No. 2009-06-057:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the City of Nogales to enter into a Memorandum of Understanding (MOU) with Nogales Community Development Historic Nogales Main Street Program for the on-site monitoring and daily cleaning of public restrooms located in Karam Park.
20. Consideration and possible action on additional funding of \$4,500.00 for 5 de Mayo festivities.
21. Consideration and possible action regarding County School Superintendant request for payment regarding Intergovernmental Agreement approved pursuant to Order No. 2005-09-083
(This item will be discussed in Executive Session pursuant to Arizona Revised Statutes §38-431.03 (3) to obtain legal advice).
22. Consideration of Order No. 2009-06-058:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing filing suit against UNS electric, Inc., to enforce the Franchise Agreement.
(This item will be discussed in Executive Session Pursuant to ARS §38-431.03 (A)(3) and (4) to consult with its attorney and give direction regarding possible legal action against UNS Electric, Inc.)
23. Mayor's and Council's report on current events.

24. City Manager's report on current events.
25. Future Agenda Items.
26. Adjournment.

Octavio García-Von Borstel, Mayor

Jaime M. Fontes, City Manager

Pursuant to A. R. S. §38-431.01 (G) the City Council may make an open call to the public during a public meeting. Individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter, or ask that a matter be put on a future agenda. Members of the City Council shall not discuss or take legal action on matters raised during an open call to the public unless the matters have been properly noticed on the agenda for discussion and legal action.

In order to speak during Call to the Public, please specify what you wish to discuss when completing the Call to the Public Form.

Upon a vote of the majority of the City Council, the council may enter into Executive Session pursuant to Arizona Revised Statutes §38-431.03 (3) (legal advice) to obtain legal advice on matters listed on the Agenda.

INDIVIDUALS WITH DISABILITIES: TO REQUEST AN ACCOMMODATION OR INFORMATION ABOUT PHYSICAL ACCESSIBILITY, CONTACT LETICIA AT (520) 287-6571.