

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
April 30, 2015
6:30 p.m.

**MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON,
TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION**

CALL TO ORDER: Mayor G. Sanchez called the Special City Council meeting to order at approximately 6:35 p.m.

ROLL CALL

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Matias Rosales-arrived at 6:47 p.m.
Council Member Ruben Walshe
Council Member Gloria Torres
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Maria Cecilia Ramos

OTHERS PRESENT: Robert Eads, City Manager
Tadeo A. De La Hoya, Assistant to the City Manager
Melissa Lopez, Deputy City Clerk
Angelica Cifuentes, Procurement and Budget Compliance
Aracely De La Hoya, Senior Services Director
Carlos Cortes, Asst. Finance Director
Daniel Paz, IT Director
Derek Dueñas, IT Department
Eulogio Vera, Public Works Director
Geraldine Gutierrez, Asst. to Council/PIO
Jenny Torres, Community Development Director
John Starkey, Building Safety Director
Kay Macuil, Assistant City Attorney
Katie St. Louis, Finance Director
Manuel Rojas, Asst. Public Works Director
Maria Sabori, HR Senior Analyst
Victor Figueroa, Acting Police Chief
Yolanda Dueñas, Fleet/Facilities Office Manager
Gloria Rodriguez, Legal Secretary
Fernando Rosas, Public Works Department
Debora Luna, Finance Department
Maura Gonzalez, Finance Department
Roula Encinas, Finance Department
Andrea Catania, Finance Department

Isidro Lopez, Fire Department
Angel Ramirez, Fire Department

DISCUSSION AND POSSIBLE ACTION ITEM:

1. Discussion and possible action on any and all matters pertaining to proposed changes to the City of San Luis benefits plan for Fiscal Year 2015-2016 as presented by Ms. Susan Posada, City of San Luis Benefits Consultant.

Ms. Susan Posada, City of San Luis Benefits Consultant, explained the proposed changes to the benefit plan for Fiscal Year 2015-2016 and also made a power point presentation which is in file with the complete agenda packet in the Office of the City Clerk. The power point presentation included the following slides, Stop Loss and Administration Renewal Effective July 1, 2015, Medical Blue Cross Blue Shield of Arizona US/Mexico Plan, Medical Blue Cross Blue Shield of Arizona/Mayo US Mexico Plan, Medical Blue Cross Blue Shield/Mayo Mexico Only, Dental Benefits, Vision Benefits, Short-Term Disability-All Employees, Standard Voluntary Life and 2015 Renewal Recommendations as follows: 1) US/Mexico Plan-Consider change to option 1, 2) Mexico Plan-Consider change to Option 1, 3) US Dental Plan-Consider change to Option 1, 4) Mexico Dental Plan-Consider change to Option 1, 5) VSP-Consider renewal of plan as is, 6) Short Term, Long Term Disability and Life Insurance-Renewal with no changes and 7) Transwestern Mexico Voluntary Medical and Life-Consider renewal as is.

Discussion, questions and answers took place among the Mayor, City Council, City Manager and Ms. Susan Posada.

Mayor G. Sanchez stated that he would like to increase the hospitalization deductible to \$250.00 in the Mexico Only health insurance plan. There was no opposition from Council.

MOTION: Council Member A. Luna-Carrasco made a motion to approve proposed changes to the City of San Luis benefits plan design for medical, dental and vision as presented pursuant to option 1.

Mayor G. Sanchez amended the motion to reflect the change in the hospital deductible in the Mexico Only Health Insurance Plan, to be increase to \$250.00.

Council Member M.C. Ramos second the motion as amended by Mayor G. Sanchez. Motion passed unanimously.

2. Adjournment

MOTION: Vice-Mayor M. Rosales/Council Member A. Luna-Carrasco to adjourn the meeting at approximately 7:25 p.m. Motion passed unanimously.