

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
September 9, 2015
7:00 p.m.

1. CALL TO ORDER Mayor G. Sanchez called the Regular City Council meeting to order at approximately 7:02 p.m.

ROLL CALL

PRESENT: Mayor Gerardo Sanchez
Vice-Mayor Matias Rosales
Council Member Maria Cecilia Ramos
Council Member Mario Buchanan Jr.
Council Member Ruben Walshe

OTHERS PRESENT: Robert Eads, City Manager
Tadeo A. De La Hoya, Assistant to the City Manager
Sonia Cornelio, City Clerk
Aracely De La Hoya, Senior Services Director
Carlos Cortes, Assistant Finance Director
Chris Kasid, Parks and Recreation Director
Daniel Paz, I.T. Director
Eulogio Vera, Public Works Director
Geraldine Gutierrez, PIO/Assistant to Council
Glenn Gimbut, City Attorney
Hank Green, Fire Chief
Jennifer Cisneros, Assistant Parks and Recreation Director
Jenny Torres, Community Development Director
Jonathan Dumadag, I.T. Technician
John Starkey, Building Safety Director
Kay Macuil, Assistant City Attorney
Olivia Jenkins, Utilities Director
Victor Figueroa, Acting Chief of Police
Yolanda Dueñas, Fleet Services/Facilities Department
Fca. Guzman, Translator
Liliana Navarrete, Resident
Marco Santa, San Luis Police Department

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member M. Buchanan Jr.

3. INVOCATION

The invocation was made by Mr. Hank Green, Fire Chief

4. PRESENTATION(S)/PROCLAMATION(S)

4. A. Recognition of City Attorney Glenn Gimbut for his Career Achievement Award from the State Bar of Arizona's Public Lawyers Section. (Kay Macuil, Assistant City Attorney)

Ms. Kay Macuil, Assistant City Attorney, invited Mr. James Smith, a prior State Bar president from Yuma, and Judge Paul Plante, a Superior Court Judge to say a few words on how Mr. Gimbut, City Attorney, has impacted the City.

Mr. James Smith stated that the award was given to Mr. Gimbut because he has helped three (3) cities through difficult times.

Mr. Paul Plante, stated that Mr. Gimbut has always loved his job. He added that he has helped the City of San Luis benefit from several situations.

Mr. John Nelson, Presiding Judge of the Superior Court, stated that Mr. Gimbut was always concise and it is an honor to have him in the legal profession and in his court room.

Mayor G. Sanchez, stated that he has learned a lot about laws and budgets regarding the City from Mr. Gimbut. Mr. Gimbut loves his profession, and that is one of the things he's admires about him. Mayor G. Sanchez, added that he has done several wonders for the City of San Luis and thanked him for all he has done.

4. B. The San Luis Police Department would like to recognize Corporal Alejandro Ramirez for being awarded the Honoring Our Hero's: DUI Enforcement Award by the Mother Against Drunk Driving (MADD) Arizona Office. (Victor Figueroa, Acting Chief of Police)

Mr. Victor Figueroa, Acting Chief of Police, stated that Corporal Alejandro Ramirez possess all the qualities Mother Against Drunk Driving look at. Mr. Figueroa added he was the only officer from Yuma County to receive the award.

Mr. Alejandro Ramirez, Police Corporal, stated that he has been with the City of San Luis for ten (10) years and thanked everyone for the support given to him.

Mayor G. Sanchez on behalf of the City of San Luis thanks Corporal Alejandro Ramirez.

5. CONSENT AGENDA

5. A. Minutes of:

- Special Council meeting held July 29, 2015

5. B. DISBURSEMENTS from August 17, 2015 to August 28, 2015

Total disbursements \$638,572.02

(Six-Hundred, Thirty-Eight Thousand, Five-Hundred, Seventy-Two Dollars and Two Cents)

5. C. Discussion and possible action on any and all matters regarding the agreement with Greater Yuma Economic Development Corporation (GYEDC) for fiscal year 2015-2016. (Robert Eads, City Manager)

5.D. Discussion and possible action on any and all matters regarding the contract with Ramirez Advisors Inter-National, LLC for fiscal year 2015-2016. (Robert Eads, City Manager)

5.E. Discussion and possible action on any and all matters regarding the dues to Yuma Metropolitan Planning Organization (YMPO) for fiscal year 2015-2016. (Robert Eads, City Manager)

5. F. Discussion and possible action regarding the Memorandum of Understanding with the Humane Society of Yuma for fiscal year 2015-2016. (Robert Eads, City Manager)

5.G. Discussion and possible action on any and all matters regarding the contract with Gethsemani Food Ministry, for fiscal year 2015-2016. (Robert Eads, City Manager)

5. H. Discussion and possible action on any and all matters regarding the contract with Amberly's Place, Inc. for fiscal year 2015-2016. (Robert Eads, City Manager)

5. I. Discussion and possible action regarding approving contract for the ComicCon event in San Luis, Arizona for Fiscal Year 2015-2016. (Robert Eads)

5. J. Discussion and possible action regarding the proposed agreement with Portable Practical Education Preparation, Inc. (PPEP) for fiscal year 2015/2016. (Robert Eads, City Manager)

5. K. Discussion and possible action regarding the contribution to the Greater Yuma Port Authority, Inc. for fiscal year 2015-2016. (Robert Eads, City Manager)

5. L. Discussion and possible action on any and all matters regarding the contract with Yuma Community Food Bank for fiscal year 2015-2016. (Robert Eads, City Manager)

5. M. Discussion and possible action on any and all matters regarding Resolution No. 1107. A Resolution of the Mayor and Council of the City of San Luis, Arizona

approving contribution to transit fund for the Yuma County Area Transit (YCAT) public transportation services. (Robert Eads, City Manager)

MOTION: Vice Mayor M. Rosales/ Council Member M. Buchanan Jr. to approve the Consent Agenda and to put item 5N as a regular discussion item. Motion passed unanimously.

5. N. Discussion and possible action on any and all matters regarding Resolution No. 1109. A resolution of the Mayor and Council of the City of San Luis, Arizona approving contribution to the Gadsden Elementary School District Marching Band. (Robert Eads, City Manager)

MOTION: Council Member M. Buchanan Jr. / Council Member M.C. Ramos to approve Resolution 1109. Motion passed unanimously.

Mayor G. Sanchez, stated \$500.00 will be donated to the Gadsden Elementary School District Marching Band.

Ms. Liliana Navarrete, Gadsden Elementary School District Band Representative, thanked the City of San Luis Mayor and Council for the donation and support they are providing to the students to go to Spain and represent the City of San Luis.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Public hearing followed by discussion and possible action on recommendation on the Agent Change, Acquisition of Control and/or Restructure application submitted to the Arizona Department of Liquor Licenses and Control by Anwar Ali Jatoi on behalf of Mehran Company LLC, dba ARCO AM/PM, located at 770 First Avenue, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open public hearing

MOTION: Vice Mayor M. Rosales/ Council Member M. Buchanan Jr. to open public hearing. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, stated that the Clerk's Office received the application and was posted at the proposed location for the minimal twenty (20) days as required by state law. She added that the application is for Agent Change, Acquisition of Control and/or Restructure they would have to make their choices as to what they want it to be.

Mayor G. Sanchez, asked if there was a change of venue or if it was just an acquisition.

Ms. Sonia Cornelio, responded that the owner was going to add one of his family members to the corporation.

Mr. Enrique Jatoi, owner of Arco AM/PM, stated that the name that was added was his son's.

B. Close public hearing

MOTION: Vice-Mayor M. Rosales/ Council Member M. Buchanan Jr. to close public hearing. Motion passed unanimously.

C. Action on recommendation of the Agent Change, Acquisition of Control, and/or Restructure application to the Arizona Department of Liquor Licenses and Control for Mehran Company dba ARCO AM/PM

MOTION: Vice-Mayor M. Rosales/ Council Member M. Buchanan Jr., recommend approval of the Acquisition of Control application on behalf of Mehran Company dba ARCO AM/PM to the Arizona Department of Liquor Licenses and Control. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding Resolution No. 1110. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving Intergovernmental Agreement between the City of San Luis, Arizona and the City of Somerton, Arizona, for ambulance billing services. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, stated that the Fire Department is requesting a Resolution for an Intergovernmental Agreement regarding billing services. He added the City of Somerton Ambulance Services will be used as the City of San Luis affiliation. The transportation will begin as soon as possible with one ambulance, the Fire Department will then transition to hiring personnel.

Mayor G. Sanchez, added that the City of San Luis has not had the permission to transport their own patients. He added that the City would always have to pay the City of Somerton or Retro Metro to transport the residents from the City of San Luis to the hospital. He added that after five (5) years there are two (2) ambulances and the City of San Luis Fire Department has their own license.

MOTION: Council Member M. Buchanan Jr. / Council Member M.C. Ramos to approve Resolution No. 1110. A resolution approving an intergovernmental agreement with the City of Somerton to perform ambulance billing services. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 341. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending Title IX, General Regulations, Chapter 94, Parks, of the Code of Ordinances by adding a new Section 94.20, designated areas for use of tobacco products at City parks and new Subsection 94.99(C) providing for severability. (Glenn Gimbut, City Attorney)

A. Approval of Second Reading of Ordinance No. 341 by title only.

MOTION: Council Member M. Buchanan Jr. / Vice Mayor M. Rosales to approve the Second Reading of Ordinance No. 341 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 341 by title only.

B. Approval and adoption of Ordinance No. 341

MOTION: Vice-Mayor M. Rosales/ Council Member M. Buchanan Jr. to approve and adopt Ordinance No. 341, an ordinance regulating tobacco products at City parks. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mr. Robert Eads, City Manager, thanked and recognized City crews and everyone who was involved in helping with the storm the night of September 8, 2015.

8. CALL TO THE PUBLIC

There were no comments from the public.

9. ADJOURNMENT

MOTION: Vice-Mayor M. Rosales/ Council Member M. Buchanan Jr. to adjourn Regular Council Meeting. Motion passed unanimously at 7:43 p.m.