

MINUTES
Regular Meeting
San Luis City Council
San Luis High School
Performing Arts Center
1250 N. 8th Avenue
San Luis, Arizona 85349
October 28, 2015
7:00 p.m.

1. **CALL TO ORDER** Mayor G. Sanchez called the Regular City Council meeting to order at approximately 7:05 p.m.

ROLL CALL

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

OTHERS PRESENT: Olivia Jenkins, Acting City Manager/Utilities Director
Sonia Cornelio, City Clerk
Melissa Lopez, Deputy City Clerk
Angelica Cifuentes, Procurement and Budget Compliance Officer
Aracely De La Hoya, Senior Services Director
Carlos Pacheco, Police Department
Chris Kasid, Parks and Recreation Director
Derek Dueñas, I.T. Technician
Diana Hernandez, Fire Department
Edgar Juarez, Recreation Specialist
Enrique Lopez, Fire Department
Ernesto Prieto, Police Department
Eulogio Vera, Public Works Director
Fabian Felix, Fire Department
Francisco Silva, Fire Department
Geraldine Gutierrez, Assistant to Council/PIO
Hank Green, Fire Chief
Javier Gonzalez, Fire Department
Jennifer Cisneros, Assistant Parks and Recreation Director
Jonathan Dumadag, I.T. Technician
Jose Guzman, Assistant Planner
Katie St. Louis, Finance Director
Lizeth Servin, Recreation Coordinator

Luis Cebberos, Fire Department
Marc Holyfield, Assistant Fire Chief
Marco Santana, Police Department
Maria Sabori, Human Resources Senior Analyst
Noel Chavez, Fire Department
Omar Heredia, Human Resource Training Programs Coordinator
Victor Figueroa, Acting Chief of Police
Yolanda Dueñas, Fleet/Facilities Director
Francisca Guzman, Translator
Cesar Neyoy, Reporter
Lucy Lopez, Reporter
Mercedes Pinzon, Resident

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor M. Rosales.

3. INVOCATION

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

4. PRESENTATIONS

4. A. Presentation of Mayor for a Day essay contest winner, prizes, and recognition plaque. (Gerardo Sanchez, Mayor)

Mayor G. Sanchez, thanked everyone who participated in the Mayor for a Day contest and those who made it possible. Mayor G. Sanchez, recognized the six (6) finalists by first and last name. He too presented Miss Erica Amaya with the award for Mayor of the Day.

Miss. Erica Amaya, Mayor for a Day, gave a thank you speech and read the Mayor for a Day winning essay in its entirety.

4. B. Presentation of awards to City of San Luis employees on behalf of the Employee Recognition and Awards Program. (Isaac Gutierrez, City of San Luis - GIS Technician & ERAP Chair)

Ms. Shanelle Hernandez, ERAP Committee Member, presented Years of Service and ERAP awards for the 3rd Quarter.

Mayor G. Sanchez thanked all the employees for their hard work.

5. CONSENT AGENDA

5. A. MINUTES OF:

-Regular Council meeting held October 14, 2015

5. B. DISBURSEMENTS FROM OCTOBER 5, 2015 TO OCTOBER 16, 2015

Total Disbursements \$658,491.98

(Six Hundred Fifty-Eight Thousand, Four Hundred Ninety-One Dollars and Ninety-Eight Cents)

5. C. Discussion and possible action on any and all matters regarding contract with James Davey and Associates, Inc., to provide design and engineering services associated with the improvements on Merrill Avenue. (Jenny Torres, Community Development Director)

5. D. Discussion and possible action on any and all matters regarding the purchase of a new 4x4 Ford truck and a new 4x2 Ford truck for Wastewater Division, Public Works Department. (Manuel Rojas, Assistant Public Works Director)

5. E. Discussion and possible action on any and all matters regarding the purchase of a new 70hp Flygt sewer pump for Lift Station 300 for Public Works Department, Wastewater Division. (Manuel Rojas, Assistant Public Works Director)

MOTION: Council Member A. Luna-Carrasco/ Council Member M. Buchanan Jr. to approve the Consent Agenda as presented. Motion passed unanimously.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Public Hearing followed by discussion and possible action on any all matters regarding Conditional Use Permit Case No. 2015-0289, a request by Alberto Geraldo, on behalf of Comite De Bien Estar, Inc., owner, for a Conditional Use Permit to allow the establishment of a religious institution at 1050 E. Arizona Street in San Luis, Arizona. (Jose A. Guzman, Assistant Planner)

Ms. Kay Macuil, City Attorney, stated that item 6.A. will be discussed at the next scheduled City Council meeting on November 25, 2015 at 7 p.m. at City Hall.

A. Open public hearing

B. Close public hearing

C. Action on Conditional Use Permit Case No. 2015-0289

MOTION: Vice Mayor M. Rosales/ Council Member M. Buchanan Jr. to continue this item to the next scheduled meeting. Motion passed unanimously.

6. B. Public Hearing followed by discussion and possible action on any and all matters regarding Conditional Use Permit Case No. 2015-0335. A request by Jesus A. Ortiz, property owner, for a Conditional Use Permit as per Article 2-6 Chapter 7 Section 7.1-C.3 of the City of San Luis Zoning Ordinance to allow outdoor dining at El Navegante Restaurant in a Neighborhood Commercial (C-

1) zoning district, Assessor's Parcel No. 775-38-109, located on 840 E. D Street, San Luis, Arizona. (Jose A. Guzman, Assistant Planner)

Ms. Kay Macuil, City Attorney, stated that item 6.B. will be discussed at the next scheduled City Council meeting on November 25, 2015 at 7 p.m. at City Hall.

A. Open public hearing

B. Close public hearing

C. Action on Conditional Use Permit No. 2015-0335

MOTION: Council Member M. Buchanan Jr./ Vice Mayor M. Rosales to continue item to the next scheduled City Council meeting. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters to adopt Resolution No. 1118. A resolution of the Mayor and City Council of San Luis authorizing Sub-grantee Agreements between the San Luis Police Department and State of Arizona Department of Homeland Security to receive funds for the replacement of police radios. (Victor Figueroa, Acting Chief of Police)

Mr. Victor Figueroa, Acting Chief of Police, stated that the Police Department had previously received funds from the State of Arizona Department of Homeland Security for the replacement of police radios. Mr. Figueroa added that with the grant, the Police Department will be purchasing five (5) new radios apart from the eighteen (18) already purchased.

Council Member A. Luna-Carrasco asked if every Police Officer will be equipped with a radio.

Mr. Figueroa responded that as the department continues to grow they will continue to purchase new radios.

Mayor G. Sanchez congratulated the Police Department for applying for the grant.

MOTION: Council Member M. Buchanan Jr./ Council Member A. Luna-Carrasco to approve and adopt Resolution 1118 regarding the acceptance of funds from the State of Arizona Department of Homeland Security to replace police radios. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Council Member M.C. Ramos stated that on October 27, 2015 the City of San Luis had it's Fourth Annual Walk Against Domestic Violence. Council Member M.C. Ramos thanked Ms. Aracely De La Hoya, Senior Services Director, and the Senior Center for their help.

Vice Mayor M. Rosales stated that he attended the Border Trade Alliance meeting two weeks prior in the City of Mexico Vice Mayor M. Rosales added that there is an

abundance of stuff being done at a federal level that will be benefiting border communities. He added that he attended the Border Bridges Summit on October 27, 2015 in Ensenada, Baja California adding that there was a lot of good feedback from the counter parts in Mexico.

Council Member G. Torres stated that Vice Mayor M. Rosales and herself attended an investor dinner and added that it was a great event.

Mayor G. Sanchez stated that there was a meeting two weeks ago with TSA; the agency that regulates border entry funding. It was discussed that there was going to be construction for the next couple of months to possibly a year on Port of Entry I. They are planning on increasing the amount of inspection done on the pedestrians crossing and increasing the flow of the pedestrians crossing from Mexico to the United States. Mayor G. Sanchez, also stated that the Port of Entry II was discussed and it is closer to completing this project than before. Thanks to the hard work from Council Members and Vice Mayor M. Rosales, with the Port of Entry II there will a decrease of traffic on Main Street. He added that soon, the filtration system will be completed.

Council Member G. Torres invited everyone to attend the Día de los Muertos event held at the Cultural Center in San Luis, Arizona.

8. CALL TO THE PUBLIC

Mr. Gerardo Sanchez, 1067 7th Avenue, stated that at the last Council Meeting, scheduled October 14, 2015, he discussed an issue regarding the post office that has been going on for too long. Mr. Sanchez stated that the post office was thought about when the City of San Luis had only a population of 1,200 and the City of San Luis is now close to 35,000 residents. The issue with the post office has created chaos on Main Street and Juan Sanchez Boulevard. When he discussed the issue with the Arizona Department of Transportation engineers, he was told that there was only so little to be done with the post office. He added that a solution that came up was to move the location of the post office, in addition to the City of San Luis delivery of mail at the residents' homes. Mr. Sanchez added that the City of San Luis pays the same amount for the services as the rest of the County and the City of San Luis demands more. This has to happen and due to the growth, one is needed. The current location of the Post Office is not the safest one and the post office has to be moved closer to town.

9. ADJOURNMENT

MOTION: Council Member M. Buchanan Jr. / Council Member M.C. Ramos to adjourn the Regular Council meeting at approximately 7:51 p.m. Motion passed unanimously.