

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
November 10, 2015
7:00 P.M.

<p>APPROVED by Council Date: 12/09/2015 Clerk's Office: /s/ S. Cornelio</p>
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**MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON,
TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION**

1. CALL TO ORDER/ROLL CALL

Mayor G. Sanchez called the Special Council meeting to order at approximately 7:03 p.m.

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

ABSENT: Council Member Africa Luna-Carrasco

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Aracely De La Hoya, Senior Services Director
Chris Kasid, Parks and Recreation Director
Derek Dueñas, I.T. Technician
Eulogio Vera, Public Works Director
Geraldine Gutierrez, Assistant to Council/PIO
Glenn Gimbut, Assistant City Attorney
Hank Green, Fire Chief
Jennifer Cisneros, Assistant Parks and Recreation Director
Jenny Torres, Community Development Director
Joel Saucedo, Police Department
Jonathan Dumadag, I.T. Technician
Kay Macuil, City Attorney
Katie St. Louis, Finance Director
Manuel Rojas, Assistant Public Works Director
Marc Holyfield, Assistant Fire Chief
Olivia Jenkins, Utilities Director
Rick Buermann, Fire Department
Victor Figueroa, Police Department
Yolanda Dueñas, Fleet/Facilities Director

Lucy Lopez, Reporter
Cesar Neyoy, Reporter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member M.C. Ramos.

3. INVOCATION

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

4. PRESENTATION

4. A. Updates on any and all matters regarding the San Luis Regional Detention Center. (Hull Youngblood, Counsel for Emerald Correctional Management)

Mr. David R. Rivas Warden, Emerald Correction Management, provided an oral presentation in regards to the San Luis Regional Detention Center inspection done by the United States Marshals.

Mayor G. Sanchez thanked Mr. Rivas on the update and congratulated him for a good leadership.

5. CONSENT AGENDA

5. A. MINUTES OF:

-Regular Council meeting held October 28, 2015

5. B. DISBURSEMENTS FROM OCTOBER 19, 2015 TO OCTOBER 30, 2015

Total Disbursements \$500,037.06

(Five Hundred-Thousand, Thirty-Seven Dollars and Six Cents)

MOTION: Council Member G. Torres/ Council Member M. Buchanan Jr. to approve the Consent Agenda as presented. Motion passed unanimously.

Mayor G. Sanchez moved CALL TO THE PUBLIC to be next on the agenda. There was no opposition from the City Council.

6. CALL TO THE PUBLIC

Mr. Jose Yepez, Council Member of the City of Somerton, stated that he would like to invite Mayor, Council, and residents to attend the 9th Annual Josefina Yepez Walkathon in Somerton that will be held on November 28, 2015 starting at 8 a.m. Mr. Yepez added that the run will start at La Isla in Somerton, Arizona and end at the Gadsden Park in Gadsden, Arizona.

7. DISCUSSION AND POSSIBLE ACTION ITEMS

7. A. Discussion and possible action on any and all matters regarding Resolution No. 1120. A resolution of the Mayor and Council of the City of San Luis, Arizona, approving the Intergovernmental Agreement between the City of San Luis, Arizona and the City of Somerton, Arizona for medical mutual aid. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, stated that Resolution No. 1120 is part of the Intergovernmental Agreement with the City of Somerton. Mr. Green stated that Resolution No. 1120 will allow the City of Somerton to bring their ambulances to the City of San Luis Fire Station.

MOTION: Vice-Mayor M. Rosales/Council Member M. Buchanan Jr. to approve and adopt Resolution No. 1120. Motion passed unanimously.

7. B. Discussion and possible action on any and all matters regarding Resolution No. 1122. A resolution of the Mayor and Council of the City of San Luis, Arizona approving the authorization to enter into an Intergovernmental Agreement with Arizona Western College for Field Internship Training. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, stated that Resolution No. 1122 is part of an Intergovernmental Agreement with Arizona Western College and the City of San Luis Fire Department. Mr. Green stated that Resolution No. 1122 will allow students and cadets in the Fire Academy, EMT Academy or Paramedic Academy to do field internship training with the City of San Luis.

Council Member G. Torres asked how many cadets the San Luis Fire Department currently has.

Mr. Green responded that there are currently nine (9) fire cadets that will be accompanying the Fire Department during routine and emergency events where they will be able to apply classroom theory to daily activities.

Mr. Marc Holyfield, Assistant Fire Chief, stated there are twenty-four (24) paramedic students and twenty-four (24) EMT students in addition to the nine (9) fire cadets.

MOTION: Council Member M. Buchanan Jr./ Council Member G. Torres to approve and adopt Resolution No. 1122. Motion passed unanimously.

7. C. Discussion and possible action on any and all matters regarding Ordinance No. 343. An ordinance of the Mayor and City Council of the City of San Luis, Arizona amending Ordinance No. 137 codified in Chapter 91 of the City Code relating to portable toilet regulations; repealing any conflicting provisions; providing for severability; and declaring an emergency. (Victor Figueroa, Acting Chief of Police)

Mr. Victor Figueroa, Acting Chief of Police, stated that Ordinance No. 343 will be an amendment to Ordinance No. 137 in which Ordinance No. 343 will allow the agricultural companies and labor contractors to bring portable toilets into the City of San Luis hitched to their buses and vans. Mr. Figueroa added that the portable toilets will be cleaned daily, will not be in the residential area, and will be allowed only on the designated streets.

A. Approval of Reading of Emergency Ordinance No. 343 by Title Only

MOTION: Council Member G. Torres/ Council Member M. Buchanan Jr. to approve reading of emergency Ordinance No. 343 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, ready Ordinance No. 343 by title only.

B. Adoption and Approval of Ordinance No. 343 and declare an emergency

MOTION: Vice-Mayor M. Rosales/ Council Member M. Buchanan Jr. to adopt and approve Ordinance No. 343 and declare an emergency. Motion passed unanimously.

8. SUMMARY OF CURRENT EVENTS

Mayor G. Sanchez stated that on November 4, 2015 he attended the Second Annual Binational Summit at the Cocopah Resort in Somerton, Arizona. Mayor G. Sanchez also stated that an agreement was signed by different members of the communities for the purpose of working as an economic region to promote jobs, health, and business for the community.

Council Member M.C. Ramos added that several people were commenting on how good the event was.

Vice-Mayor M. Rosales thanked staff for their participation on the Founders Day Parade.

Mayor G. Sanchez added that for the next Founders Day Parade more candy should be provided. Mayor G. Sanchez also stated that there was a lot of good feedback from people who attended the parade.

Council Member G. Torres, stated that several participants from the Founders Day parade were happy about the event.

9. EXECUTIVE SESSION

MOTION: Council Member M. Buchanan Jr./ Council Member G. Torres to go to Executive Session at approximately 7:39 p.m. Motion passed unanimously.

9. A. Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(4) for legal advice and to consider a possible agreement with Emerald Correctional Management regarding the San Luis Region Detention Center litigation and modification of existing operating and management agreement and related discussions. (Kay Marion Macuil, City Attorney)

10. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Vice Mayor M. Rosales/ Council Member G. Torres to go back to Regular Session at approximately 8:31 p.m. Motion passed unanimously.

11. ADJOURNMENT

MOTION: Vice Mayor M. Rosales/ Council Member M. Buchanan Jr. to adjourn the Special Council Meeting at approximately 8:31 p.m. Motion passed unanimously.



Certification of Council Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council meeting of the San Luis City Council held on November 10, 2015. I further certify the meeting was duly called and held and that the quorum was present and that the City Council approved these minutes at their Regular Council meeting held on December 9, 2015.

Dated this 10th day of December, 2015.

/s/ Sonia Cornelio, City Clerk