

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
January 27, 2016
7:00 P.M.

APPROVED by Council Date: March 9, 2016 Clerk's Office: /s/ S. Cornelio
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1. CALL TO ORDER Mayor Gerardo 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: Tadeo De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Aracely De La Hoya, Senior Center Director
Derek Dueñas, Acting I.T. Director
Eulogio Vera, Public Works Director
Hank Green, Fire Chief
Jenny Torres, Community Development Director
John Starkey, Building and Safety Director/Zoning Administrator
Jonathan Dumadag, I.T. Technician
Jose Guzman, Assistant Planner
Kay Macuil, City Attorney
Ketie St. Louis, Finance Director
Olivia Jenkins, Utilities Director
Rick Bauermann, Fire Department
Victor Figueroa, Acting Chief of Police
Yolanda Dueñas, Fleet/Facilities Manager
Francisca Guzman, Translator
Jose Ponce, Resident
Juan Carlos Cornelio, Resident

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ruben Walshe.

3. INVOCATION

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

4. CONSENT AGENDA

4. A. DISBURSEMENTS FROM JANUARY 4, 2016 THROUGH JANUARY 15, 2016

Total Disbursements \$699,946.70

(Six Hundred Ninety-Nine Thousand, Nine Hundred Forty-Six Dollars and Seventy Cents)

MOTION: Council Member Gloria Torres/ Council Member Africa Luna-Carrasco to approve the Consent Agenda as presented. Motion passed unanimously.

5. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. A. Public Hearing followed by discussion and possible action on any and all matters regarding Conditional Use Permit Case No. 2015-0574, a request by Nicholas Ramos on behalf of Estanislao Escobosa, property owner, for approval of a Conditional Use Permit to allow a religious institution on property located on the southeast corner of Avenue F and Aracely Street, San Luis, AZ. (John Starkey, Zoning Administrator)

A. Open Public Hearing

MOTION: Council Member Mario Buchanan Jr./ Council Member Gloria Torres to open Public Hearing. Motion passed unanimously.

Mr. John Starkey, Zoning Administrator, stated that the Conditional Use Permit was approved to allow a religious institution on the property in October 2013. As the project was put on hold, the Conditional Use Permit expired after one year. Mr. Starkey added that the applicant made design changes to the building after the permit was expired and is now ready to resubmit the application and go through the process. He added that the area is zoned as a multi-family residential and that a religious ground needs a permit to build.

B. Close Public Hearing

MOTION: Council Member Gloria Torres/ Vice-Mayor Matias Rosales to close Public Hearing. Motion passed unanimously.

C. Action on Conditional Use Permit Case No. 2015-0574

MOTION: Council Member Gloria Torres/ Council Member Mario Buchanan Jr. to approve Conditional Use Permit Case No. 2015-0574. Motion passed unanimously.

5. B. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 344. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, pertaining to the Planning and Zoning Commissioner's requirement as to the number of votes to pass a motion by amending the San Luis City Code §152.026(G)(3) from four (4) votes to a majority of a quorum; repealing any conflicting provisions; and providing for severability. (John Starkey, Zoning Administrator)

Mr. John Starkey, Zoning Administrator, stated that the original required number of votes to pass a motion was four (4) because applications before the Planning and Zoning Commission have been delayed. Mr. Starkey added that the change will allow three (3) votes to pass a motion with four (4) or five (5) members present.

A. Approval of Second Reading of Ordinance No. 344 by title only.

MOTION: Council Member Mario Buchanan Jr./ Council Member Maria Cecilia Ramos to approve the Second Reading of Ordinance No. 344 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 344 by title only.

B. Approval and adoption of Ordinance No. 344

MOTION: Council Member Mario Buchanan Jr./ Council Member Gloria Torres to approve and adopt Ordinance No. 344. Motion passed unanimously.

5. C. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 347. An ordinance of the Mayor and Council of the City of San Luis, Arizona, amending the San Luis City Code, Chapter 152 Zoning Regulations, §152.061, §152.075, §152.078, §152.090, §152.091, §152.092 relating to minimum lot size for residential lots; repealing any conflicting provisions; and providing for severability. (John Starkey, Zoning Administrator)

Mr. John Starkey, Zoning Administrator, stated that in the last year the city has received more than ten (10) applications for variances to allow reduction of setbacks for new construction of homes. Mr. Starkey added that this will allow the City of San Luis to be up with the rest of the cities in the county.

A. Approval of Second Reading of Ordinance No. 347 by title only

MOTION: Council Member Mario Buchanan Jr./ Council Member Ruben Walshe to approve Second Reading of Ordinance No. 347 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 347 by title only.

B. Approval and adoption of Ordinance No. 347

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna-Carrasco to approve and adopt Ordinance No. 347. Motion passed unanimously.

6. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez stated that Congressman Raul Grijalva and he had a meeting and they discussed current post office issues. Mayor Gerardo Sanchez also stated that he had a meeting with Congressman State Representative Paul Gosar where they discussed border wait time. In addition he stated that he had a meeting with Congresswoman Ann Kirkpatrick, where they discussed the Port of Entry and the need to promote tourism. Mayor Gerardo Sanchez also added that Council Members and himself went to Rocky Point to give them the donations from the Fire Department and stated that they were really grateful for the donations.

Mr. Hank Green, Fire Chief, stated that on Martin Luther King Jr. Day, January 18th the San Luis Fire Department assisted with providing service and installation of smoke detectors. Mr. Green added that the bid for the new fire truck was accepted and will be ready to pick up in eight (8) to ten (10) days.

Council Member Maria Cecilia Ramos stated that State Transportation Board complemented the support provided to them. Council Member Maria Cecilia Ramos also thanked staff for their participation with the 17th Annual Rural Transportation Summit.

7. CALL TO THE PUBLIC

There were no comments from the public.

8. ADJOURNMENT

MOTION: Vice-Mayor Matias Rosales/ Council Member Mario Buchanan Jr. to adjourn the Regular Council Meeting at approximately 7:33 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 Regular Council meeting of the San Luis City Council held on January 27, 2016. I further certify the meeting was dully called and held and that the quorum was present and that the City Council approved these minutes at their Regular Council meeting held on March 9, 2016.

Dated this 10th day of March 2016.

/s/ Sonia Cornelio, City Clerk