

**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.**

**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.

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.

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 18<sup>th</sup> 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 17<sup>th</sup> 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.