

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

APPROVED by Council Date: June 8, 2016 Clerk's Office: /s/ S. Cornelio

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
Adan Garcia, Police Department
Alan Guevara, Police Department
Alfredo Campa, Police Department
Craig Higgins, Chief of Police
Derek Dueñas, I.T. Manager
Edgar Carbajal, Human Resources Specialist
Emanuel Botello, Police Department
Ernesto Cardenas, Police Department
Eulogio Vera, Public Works Director
Janet Taylor, Administrative Assistant
Jennifer Cisneros, Acting Parks and Recreation Director
Jenny Torres, Community Development Director
John Starkey, Building Safety Director/ Zoning Administrator
John Carrillo, Police Department
Johnathan Dumadag, I.T. Technician
Jose Guzman, Assistant Planner
Jose Santiago, Parks Maintenance Technician
Jose Vasquez, Police Department
Joselyn Medina, PIO/Assistant to Council
Juan De Los Reyes, Police Department
Kay Macuil, City Attorney
Katie St. Louis, Finance Director

Lizeth Laguna, Police Department
Marco Santana, Police Department
Maria Sabori, H.R. Senior Analyst
Melina Torres, Police Department
Miguel Alvarez, Police Department
Olivia Jenkins, Utilities Director
Ric Bauermann, Fire Department
Roula Encinas, Accountant
Stephanie Rios, Police Department
Victor Lopez, Parks Maintenance Technician
Yolanda Dueñas, Fleet/Facilities Manager
Cesar Neyoy, Reporter
Francisca Guzman, Translator
Guillermina Fuentes, Resident
Tony Reyes Sr., Yuma County Supervisor
Gary Black, Comite De Bienestar
Vianey Vega, Vega and Vega Engineering
Martin Porchas, Visitor
Lucky Hoyos, Visitor

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Maria Cecilia Ramos.

3. INVOCATION

The invocation was led by a visitor.

4. PRESENTATIONS

4. A. Introduction of recently hired employees to City Council and members of the public. Employees hired from January through March 2016. (Tadeo A. De La Hoya, Interim City Manager)

Mr. Tadeo De La Hoya, Interim City Manager, introduced the employees hired in the last quarter by name and department.

Mayor Gerardo Sanchez welcomed the new employees on behalf of Council.

4. B. Presentation and recognition of employees by the Employee Recognition and Awards Program for their outstanding work with the City of San Luis. (Omar Heredia, Programs and Training Coordinator)

Ms. Maria Sabori, Human Resources Senior Analysts, presented employees with years of service awards and ERAP awards.

4. C. Presentation about the Yuma 50, a community support mechanism for Yuma's Military. (Ken Rosevear, Chairman of the Board of the Yuma 50)

Mr. Ken Rosevear, Chairman of the Yuma 50, provided information about Yuma 50. Mr. Rosevear also asked Mayor and Council for a Resolution in support of Yuma 50.

Mayor Gerardo Sanchez asked how fast the Resolution is needed. He too thanked Mr. Rosevear.

Mr. Rosevear replied that in the next two (2) weeks.

5. CONSENT AGENDA

5. A. Minutes of

- Regular Council meeting held March 9, 2016

5. B. Disbursements from April 4, 2016 through April 15, 2016

Total Disbursements \$676,905.33

(Six Hundred Seventy-Six Thousand, Nine Hundred Five Dollars and Thirty-Three Cents)

5. C. Discussion and possible action on any and all matters regarding Resolution No. 1143. A resolution of the Mayor and City Council of the City of San Luis, Arizona, County of Yuma, validating the results of a competitive bid for an on-call provider of the City Civil Engineering Services and authorizing the appointment of eight (8) civil engineering firms to a list from which Civil Engineering firms will be drawn on an as-needed basis to provide needed professional services. (Jenny Torres, Community Development Director)

5. D. Discussion and possible action on any and all matters regarding Resolution No. 1144. A resolution of the Mayor and City Council of the City of San Luis, Arizona, providing for a Call of Election for the 2016 Primary and General Elections, designating the election dates and purpose, designating the deadline and location for candidates to file Nomination Petitions and designating the deadline for voter registration. (Sonia Cornelio, City Clerk)

MOTION: Council Member Gloria Torres/ Council Member Ruben Walshe to approve the Consent Agenda as presented. Motion passed unanimously.

6. DISCUSSION AND POSSIBLE ACTION ITEMS

6. A. Discussion on any and all matters regarding a futsal soccer field at Joe Orduño Park and options for regular soccer and other parks. (Jennifer Cisneros, Acting Parks and Recreation Director)

Ms. Jennifer Cisneros, Acting Parks and Recreation Director, stated that the cooperative agreement was provided to the Parks and Recreation Department. Ms. Cisneros stated that a quote will be received on Friday, April 29, 2016, from a local contractor.

Mayor Gerardo Sanchez stated that they want the project to be done this Fiscal Year.

Ms. Kay Macuil, City Attorney, stated that when it was approved on April 14, 2016 as a piggy-back but no contract was presented. Ms. Macuil added that as all documentation is present the motion on April 14, 2016 is legal and appropriate.

6. B. Discussion and possible action awarding bid and approval of entering into a contract with DPE Construction for constructing Phase I of the 4th Avenue and 1st Avenue and Juan Sanchez Boulevard Roadway Improvements Project. (Eulogio Vera, Public Works Director)

Mr. Eulogio Vera, Public Works Director, stated that The City of San Luis received bids for the construction of Phase I of the 4th Avenue and 1st Avenue and Juan Sanchez Boulevard Roadway Improvements Projects. Two (2) weeks ago bids were submitted and DPE of Yuma was the lowest with a total of \$428,918.60. Mr. Vera added that funds will be needed from Fiscal Year 2017 for the project to be completed. He added that DPE has a project schedule that they would be following to finish the project in an appropriate manner of time.

MOTION: Council Member Gloria Torres/ Council Member Mario Buchanan Jr. to accept the lowest responsive bid by DPE for construction of Phase I of the Juan Sanchez Boulevard Roadway Improvements as presented. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters regarding the renewal of the AgendaQuick Software Service Agreement between the City of San Luis and Destiny Software Inc. (Sonia Cornelio, City Clerk)

Ms. Sonia Cornelio, City Clerk, stated that the agreement is to renew the contract with AgendaQuick Software that is being used by the City Clerk's office and the Planning and Zoning Commission for the preparation of the agenda.

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna-Carrasco to approve the subscription contract with Destiny Software, Inc. as presented and approve the change of renewal date to coincide with the start of the City's Fiscal Year July 1. Motion passed unanimously.

6. D. Public Hearing followed by discussion and possible action on any and all matters regarding Resolution No. 1142. A resolution of the Mayor and Council of the City of San Luis, Arizona approving and adopting the Arizona Department of Transportation Federal Transit Assistance Disadvantaged Business Enterprises Program Plan. (Kay Marion Macuil, City Attorney)

A. Open Public Hearing

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna-Carrasco to open Public Hearing. Motion passed unanimously.

Ms. Kay Marion Macuil, City Attorney, stated that the adoption of the Disadvantage Business Enterprise Program Plan of ADOT is for the use of funds for the bus grant if and when it is granted. Ms. Macuil also stated that the plan has to be adopted because the funds have to follow the plan with ADOT.

B. Close Public Hearing

MOTION: Council Member Mario Buchanan Jr./ Council Member Ruben Walshe to close Public Hearing. Motion passed unanimously.

C. Action on Resolution No. 1142

MOTION: Council Member Mario Buchanan Jr./ Council Member Maria Cecilia Ramos to approve and adopt Resolution No. 1142. Motion passed unanimously.

6. E. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 349. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, enacting and adopting a supplement to the Code of Ordinances for the City of San Luis, Arizona; repealing any conflicting provisions; and providing for severability. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, stated that Ordinance No. 349 is to add the ordinances that have been codified to the City Code book.

A. Approval of Second Reading of Ordinance No. 349 by title only

MOTION: Vice-Mayor Matias Rosales/ Council Member Mario Buchanan Jr. to approve the Second Reading of Ordinance No. 349 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 349 by title only.

B. Approval and adoption of Ordinance No. 349

MOTION: Vice-mayor Matias Rosales/ Council Member Mario Buchanan Jr. to approve and adopt Ordinance No. 349. Motion passed unanimously.

6. F. Discussion and possible action on any and all matters regarding Resolution No. 1145. A resolution of the Mayor and Council of the City of San Luis, Arizona approving Las Quintas de San Luis II Development Agreement between the City of San Luis, Arizona and Riedel Holdings, L.L.C. (John Starkey, Zoning Administrator)

Mr. John Starkey, Zoning Administrator, stated that in the review of the Development Agreement with Riedel Holding L.L.C. a few sections needed to be corrected for it to read more clearly. Mr. Starkey requested the item be continued at the next Regular Council Meeting.

Ms. Kay Macuil, City Attorney, clarified that the Resolution will be presented first followed by the changes to the Zoning Ordinances.

Council Member Mario Buchanan Jr. asked if in the corrections Mr. Starkey would be including the traffic study.

Mr. Starkey replied that between the three (3) engineers they would be able to resolve any traffic issues that may arise in the entrance of the subdivision. He added that a traffic study would not be necessary until all corrections are made by the engineers.

Mr. Eulogio Vera, Public Works Director, clarified that the City of San Luis had adopted Yuma County Standards that require a traffic study to be done or the developers include the turning lanes when required. Mr. Vera added that they would be added as part of the improvements.

Mayor Gerardo Sanchez asked Mr. Starkey to have it included in the agreement.

MOTION: Vice-Mayor Matias Rosales/ Council Member Mario Buchanan Jr. approve to continue item to the next Regular Council Meeting held on May 11, 2016. Motion passed unanimously.

6. G. Public Hearing followed by discussion and possible action on any and all matters regarding Rezoning Case No. 2016-065, and First Reading of Ordinance No. 351. An ordinance of the Mayor and Council of the City of San Luis, Arizona,

amending the official zoning map of the City of San Luis by changing the zoning classification of approximately 28.76 acres located south of County 22nd Street between the East Main Canal and Las Quintas de San Luis Subdivision from Rural Area Residential (RA-10) to Medium Density Residential (R1-6); repealing any conflicting provisions; and providing for severability. (John Starkey, Zoning Administrator)

A. Open Public Hearing

MOTION: Vice-Mayor Matias Rosales/ Council Member Ruben Walshe to open Public Hearing. Motion passed unanimously.

Mr. John Starkey, Zoning Administrator, stated that a request was made by Edais Engineering on behalf of Nieves Riedel owner of Riedel Holdings, L.L.C. to rezone 27.58 acres from Rural Area Residential (RA-10) to Medium Density Residential (R1-6). Mr. Starkey stated that an updated agreement will be presented before the Second Reading of Ordinance No. 351 is done.

B. Close Public Hearing

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna-Carrasco to close Public Hearing. Motion passed unanimously.

C. Action on First Reading of Ordinance No. 351 by title only

MOTION: Council Member Africa Luna Carrasco/ Vice-Mayor Matias Rosales to approve First Reading of Ordinance No. 351 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 351 by title only.

6. H. Public Hearing followed by discussion and possible action on any and all matters regarding Rezoning Case No. 2016-006, and First Reading of Ordinance No. 352. An ordinance of the Mayor and Council of the City of San Luis, Arizona, amending the Official Zoning map of the City of San Luis by changing the zoning classification of approximately 29 acres located on the Southwest corner of Avenue E ½ and County 23 ½ Street from Medium-High Density (R-2) to Medium Density Residential (R1-6); repealing any conflicting provisions; and providing for severability. (John Starkey, Zoning Administrator)

A. Open Public Hearing

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna Carrasco to open Public Hearing. Motion passed unanimously.

Mr. John Starkey, Zoning Administrator, stated that the request was submitted by Vega & Vega Engineering, PLC on behalf of Comite De Bienestar to rezone twenty-nine (29) acres of land from the Southwest corner of Avenue E 1/2 and County 23 1/2. Mr. Starkey added that they are building the second phase of the existing Bienestar subdivision that was approved back in 2007 and only Phase I was developed, Phase II will be developed following the new regulations.

B. Close Public Hearing

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna-Carrasco to close Public Hearing. Motion passed unanimously.

C. Action on First Reading of Ordinance No. 352 by title only

MOTION: Vice-Mayor Matias Rosales/ Council Member Africa Luna-Carrasco to approve the First Reading of Ordinance No. 352 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 352 by title only.

7. SUMMARY OF CURRENT EVENTS

Council Member Ruben Walshe stated that Council Member Maria Cecilia Ramos, Council Member Gloria Torres and himself attended the Día del Niño celebration on April 27, 2016 and stated that it was a great event.

Mayor Gerardo Sanchez stated that he attended the ribbon cutting for the City's first water filtration system on April 27, 2016. Mayor Sanchez also reported that Vice Mayor Matias Rosales, Mayor Enrique Reyna of Somerton, Mayor Douglas Nicholls of Yuma, and himself would be heading to Mexico City on May 18, 2016 to discuss the issues with Port of Entry I and Port of Entry II.

Council Member Maria Cecilia Ramos stated that on April 25th and 26th she attended the Arizona Mexico Town Hall and commented that she is proud of the relationship that is continuing to grow between the City and Mexico.

8. CALL TO THE PUBLIC

Mayor Gerardo Sanchez opened Call to The Public after the Consent Agenda was presented.

Mr. Martin Porchas, 457 East Patricia Street Somerton, Arizona, stated that The City of Somerton is greatly thankful for their ongoing support. Mr. Porchas hopes to see the support to the City of Somerton continue.

9. EXECUTIVE SESSION

MOTION: Vice-Mayor Matias Rosales/ Council Member Mario Buchanan Jr. to go into Executive Session at approximately 9:05 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) for discussion or consultation for legal advice with the City Attorney or attorneys and A.R.S. §38-431.03(A)(4) for discussion or consultation with the City Attorney or attorneys in order to consider its position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations relating to the proposals of Sonórtica Dent-ALL Group to be a dental health provider for the City. (Kay Marion Macuil, City Attorney)

10. ADJOURNMENT

MOTION: Vice-Mayor Matias Rosales/ Council Member Mario Buchanan Jr. to adjourn the Regular Council Meeting at approximately 9:05 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 April 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 June 8, 2016.

Dated this 9th day of June 2016.

/s/ Sonia Cornelio, City Clerk