

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
May 11, 2016
7:00 P.M.

1. **CALL TO ORDER** Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:03 p.m.

ROLL CALL

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

ABSENT: Vice-Mayor Matias Rosales
Council Member Ruben Walshe

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Craig Higgins, Chief of Police
Derek Dueñas, I.T. Manager
Eulogio Vera, Public Works Director
Glenn Gimbut, Assistant City Attorney
Hank Green, Fire Chief
Jennifer Cisneros, Acting Parks and Recreation Director
Jenny Torres, Community Development Director
John Starkey, Zoning Administrator
Johnathan Dumadag, I.T. Technician
Joselyn Medina, PIO/Assistant to Council
Katie St. Louis, Finance Director
Manuel Rojas, Assistant Public Works Director
Olivia Jenkins, Utilities Director
Ric Bauermann, Fire Department
Yolanda Dueñas, Fleet/Facilities Manager
Arturo Garcia, Resident
Cesar Neyoy, Reporter
Eduardo Garcia, Factor Sales
Francisca Guzman, Translator
Lucy Lopez, Translator

Tony Reyes Sr., Resident

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Africa Luna Carrasco.

3. INVOCATION

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

4. PROCLAMATION

Municipal Clerks Week- May 1 through May 7, 2016

Mr. Tadeo De La Hoya, Interim City Manager, read the Proclamation entitled Municipal Clerks Week in it's entirety.

Mayor Gerardo Sanchez thanked Ms. Sonia Cornelio, City Clerk, and Ms. Melissa Lopez, Deputy City Clerk, for their assistance and hard work.

5. PRESENTATION

Presentation of the Mid-Year report by Ms. Julie Engel, Greater Yuma Economic Development Corporation President and CEO. (Julie Engel, GYEDC President and CEO)

Ms. Julie Engel, GYEDC President and CEO, presented the Greater Yuma Economic Development Corporation Mid-Year report.

6. CONSENT AGENDA

6. A. Minutes of

-Regular Council meeting held March 23, 2016.

6. B. Disbursements from April 18, 2016 through April 29, 2016

Total Disbursements \$657,740.59

(Six Hundred Fifty-Seven Thousand, Seven Hundred Forty Dollars and Fifty-Nine Cents)

6. C. Discussion and possible action on any and all matters regarding the purchase of additional personal protective equipment for newly hired firefighters and that the procurement procedures be waived as permitted in Section 36.01 (H) of the San Luis City Code. (Marc Holyfield, Assistant Fire Chief)

6. D. Discussion and possible action on any and all matters regarding award of construction contract to CEMEX Construction Materials South, LLC for Lakin Drive Sewer-Main and Roadway Improvement Project (CDBG Contract #107-16). (Jenny Torres, Community Development Director)

6. E. Discussion and possible action on any and all matters regarding Resolution No. 1146. A resolution of the Mayor and Council of the City of San Luis, Arizona, declaring a certain document titled NFPA 1 Fire Code 2012 (National Fire Protection Association 1 Fire Code 2012), a public record and ordering the filing of three (3) copies in the Office of the City Clerk. (Hank Green, Fire Chief)

6. F. Discussion and possible action on any and all matters pertaining to the purchase of replacement filtration media for Well Site #3, for the water Manganese Treatment System and accepting the quote form Pureflow Filtration Division. (Manuel Rojas, Assistance Public Work Director)

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

7. DISCUSSION AND POSSIBLE ACTION ITEMS:

7. A. Public Hearing followed by discussion and possible action on any and all matters regarding recommendation of the Liquor License Application submitted to the Arizona Department of Liquor Licenses and Control by Lauren Kay Merrett on behalf of Super C located at 1645 Juan Sanchez Boulevard, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open Public Hearing

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

1. Staff Presentation

Ms. Sonia Cornelio, City Clerk, stated that the Clerk's office posted the notice and application on the proposed premises for the liquor license. Ms. Cornelio added that an amendment was submitted and posted after a call was received that the wrong school was listed on the application.

Mayor Gerardo Sanchez asked what the issue was.

Ms. Cornelio replied that the application stated that the nearest school was Rio Colorado Elementary School. The resident who called stated that the school listed was not the correct one that the correct one was Southwest Junior High.

Council Member Gloria Torres asked if the distance from the school and religious institution was correct.

Ms. Cornelio stated that it was reviewed by the Department of Development Services and stated that it was correct.

2. Call to the Public on this Item

There were no comments from the public on this item

B. Close Public Hearing

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to close Public Hearing. Motion passed unanimously.

C. Action on recommendation of the Liquor License Application to the Arizona Department of Liquor Licenses and Control for Super C.

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to recommend the Liquor License Application to the Arizona Department of Liquor Licenses and Control for Super C. Motion passed with four (4) aye votes and one (1) nay vote from Council Member Maria Cecilia Ramos.

7. B. Discussion and possible action on any and all matters regarding Resolution No. 1147. A resolution of the Mayor and City Council of the City of San Luis, Arizona, relating to Yuma 50 Non-Profit; supporting the mission of the Marine Corps Air Station Yuma and Yuma Proving Grounds, supporting our enlisted and Civilian Contractors in their efforts to provide the best possible environment and conditions for military activities. (Sonia Cornelio, City Clerk)

Ms. Sonia Cornelio, City Clerk, stated that the resolution was requested by Mr. Ken Rosevear, chairman for Yuma 50. She added that the resolution will be in support of Yuma military activities.

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to approve Resolution No. 1147. Motion passed unanimously.

7. C. Discussion and possible action on any and all matters regarding Second 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 1/2 and County 23 1/2 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)

Mr. John Starkey, Zoning Administrator, stated that the ordinance will be allowing the rezoning of twenty-nine (29) acres from Medium-High Density to Medium Density Residential.

Council Member Gloria Torres declared a possible conflict of interest on this item.

A. Approval of Second Reading of Ordinance No. 352 by title only

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna-Carrasco to approve the Second Reading of Ordinance No. 352 by title only. Motion passed unanimously.

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

B. Approval and adoption of Ordinance No. 352

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna Carrasco to approve and adopt Ordinance No. 352. Motion passed unanimously.

7. D. Public Hearing followed by discussion and possible action on any and all matters regarding First Reading of Ordinance No. 353. An ordinance of the Mayor and Council of the City of San Luis, Arizona, Amending Title XV of the San Luis City Code, Chapter 150, Adopting the Reference NFPA 1 Fire Code 2012 (National Fire Protection Association 1 Fire Code 2012), including Annexes A, B, D, E, and G, and the Amendments and providing a penalty for violations thereof. (Hank Green, Fire Chief)

A. Open Public Hearing

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

1. Staff Presentation

Mr. Hank Green, Fire Chief, stated that on April 6, 2016 an introductory presentation was done in regards to the changes.

Mayor Gerardo Sanchez asked if there were any major changes between the new fire code and the current code.

Mr. Ric Bauermann, Fire Inspector, stated that there were no major changes and listed the changes that were made.

Mr. Green added that the amendment would be modifying the original document.

2. Call to the Public of this Item

There were no comments from the public.

B. Close Public Hearing

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

C. Action on First Reading of Ordinance No. 353 by title only

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna Carrasco to approve First Reading of Ordinance No. 353 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 353 by title only.

7. E. Public Hearing followed by discussion and possible action on any and all matters regarding the First Reading of Ordinance No. 354. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the Tax Code of the City of San Luis by adding Subsection 7A-460(d) relating to the sale tax rate for Retail Sales of Tangible Personal Property; adding Subsection 7A-610(e) relating to the Use Tax Rate for Purchases of Tangible Personal Property; establishing an effective date; repealing Ordinance No. 348; repealing any conflicting provisions; and providing for severability. (Kay M. Macuil, City Attorney)

A. Open Public Hearing

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

1. Staff Presentation

Mr. Glenn Gimbut Assistant City Attorney, stated that ordinance was sent to the Arizona Department and Revenue and was returned to City Council due to technical changes. Mr. Gimbut added that the changes do not change the substance of the ordinance however Ordinance No. 354 is required to replace Ordinance No. 348.

Mayor Gerardo Sanchez asked how long until the ordinance goes into effect.

Mr. Gimbut replied that sixty (60) days after the second reading and adoption of the ordinance.

2. Call to the Public

There were no comments from the public.

B. Close Public Hearing

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

C. Action on First Reading of Ordinance No. 354 by title only.

MOTION: Council Member Mario Buchannan Jr./Council Member Maria Cecilia Ramos to approve the First Reading of Ordinance No. 354 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 354 by title only.

8. SUMMARY OF CURRENT EVENTS

Council Member Gloria Torres reported that Council Member Maria Cecilia Ramos and she attended the Special Olympics event held on May 7, 2016. Council Member Gloria Torres added that it was a great event.

Council Member Maria Cecilia Ramos reported that on May 5, 2016, the City of San Luis held their National Day of Prayer event and stated it was a great outcome.

Mayor Gerardo Sanchez reported that Council Members and he attended the Ribbon Cutting of the Filtration System located in the Mesa adding that the money that was collected when the water rates increase was used for the funding of the Filtration System. Along with the improvement of the quality of the water the filtration system will be improving the odor of the water. Mayor Gerardo Sanchez also reported that Vice-Mayor Matias Rosales and he will be in Mexico City on May 17, 2016 through May 19, 2016 to discuss Port of Entry I and Port of Entry II.

Ms. Sonia Cornelio, City Clerk, reported on behalf of Aracely De La Hoya, Senior Center Director, that the Mother's Day Celebration would be held on May 13, 2016 at the Senior Center at 10:00 a.m.

Mr. Eulogio Vera, Public Works Director, reported that the Public Works department has started the pavement restoration on May 10, 2016 with American Pavement Preservation and is scheduled to be finished the following week.

9. CALL TO THE PUBLIC

Mr. Jess Bone, Southwest Director of Transmission and Distribution Operations and Maintenance at Arizona Public Services, introduced himself and his services to Mayor and Council Members.

10. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna-Carraso to adjourn the Regular Council Meeting at approximately 7:44 p.m. Motion passed unanimously.