

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
August 10, 2016
7:00 P.M.

APPROVED by Council Date: October 12, 2016 Clerk's Office: /s/ S. Cornelio

1. **CALL TO ORDER** Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:01 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 Services Director
Carlos Cortes, Assistant Finance Director
Craig Higgins, Chief of Police
Derek Dueñas, I.T. Manager
Eulogio Vera, Public Works Director
Hank Green, Fire Chief
Jenny Torres, Community Development Director
Jonathan Dumadag, I.T. Technician
Joselyn Medina, PIO/Assistant to Council
Kay Macuil, City Attorney
Manuel Rojas, Assistant Public Works Director
Olivia Jenkins, Utilities Director
Ric Bauermann, Fire Department
Yolanda Dueñas, Fleet/Facilities Manager
Cesar Neyoy, Reporter
Eduardo Garcia, Factor Sales
Julie Engel, GYEDC Representative
Malba Alvarez, Resident
Mario Varela, Resident
Lucy Lopez, Reporter

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. CONSENT AGENDA

4. A. Discussion and possible action on any and all matters regarding the agreement with Greater Yuma Economic Development Corporation for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. B. Discussion and possible action on any and all matters regarding the contribution to the Greater Yuma Port Authority, Inc. for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. C. Discussion and possible action on any and all matters regarding the proposed agreement with Portable Practical Education Preparation, Inc. (PPEP) for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. D. Discussion and possible action on any and all matters regarding the dues to Yuma Metropolitan Planning Organization (YMPO) for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. E. Discussion and possible action on any and all matters regarding the Memorandum of Understanding with the Human Society of Yuma for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. F. Discussion and possible action on any and all matters regarding the contract with Ramirez Advisors Inter-National, LLC for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. G. Discussion and possible action on any and all matter regarding the contract with Amberly's Place, Inc. for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. H. Discussion and possible action on any and all matters regarding approval of the contract for the ComicCon event in San Luis, Arizona for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. I. Discussion and possible action on any and all matters regarding contract with Yuma Community Food Bank for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. J. Discussion and possible action on any and all matters regarding the contract with Gethsemani Food Ministry, for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

4. K. Discussion and possible action on any and all matters regarding Resolution No. 1153. A resolution of the Mayor and Council of the City of San Luis, Arizona approving contribution to transit fund for the Yuma County Area Transit (YCAT) public transportation services. (Tadeo A. De La Hoya, Interim City Manager)

4. L. MINUTES OF

- Special Council meeting held June 15, 2016
- Special Council meeting held June 29, 2016
- Regular Council meeting held July 13, 2016
- Special Council meeting held July 20, 2016

4. M. Disbursements from July 18, 2016 to July 29, 2016

Total Disbursements \$657,458.50

(Six Hundred Fifty-Seven Thousand, Four Hundred Fifty-Eight Dollars and Fifty Cents)

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to approve the Consent Agenda and remove items 4E and 4G for further discussion. Motion passed unanimously.

4. E. Discussion and possible action on any and all matters regarding the Memorandum of Understanding with the Human Society of Yuma for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

Ms. Annette Lagunas, Executive Director of Humane Society of Yuma, provided a PowerPoint presentation on the services provided to the City of San Luis and in the Yuma County.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve, ratify and authorize appropriate city officials to execute and continue the Memorandum of Understanding with the Humane Society of Yuma for the Fiscal Year 2016-2017 in the amount of \$95,000.00. Motion passed unanimously.

4. G. Discussion and possible action on any and all matter regarding the contract with Amberly's Place, Inc. for Fiscal Year 2016-2017. (Tadeo A. De La Hoya, Interim City Manager)

MOTION: Council Member Maria Cecilia Ramos/Council Member Ruben Walshe to continue the item to the next scheduled Council Meeting for further discussion. Motion passed unanimously.

5. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. A. Discussion and possible action on any and all matters regarding possible purchase of ambulances and related equipment. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, stated that the City of San Luis Fire Department is asking for authorization to purchase two (2) ambulances from Ambulance Trader for a total not to exceed \$35,000.00. Mr. Green added that the City of Somerton Fire Department and the City of San Luis Fire Department have been negotiating prices and terms for the City of San Luis to rent, lease, or purchase ambulances from the City of Somerton.

Mayor Gerardo Sanchez commented that the City of San Luis will not be paying \$25,000.00 per ambulance that are not worth the value.

Mr. Green replied that he agreed with Mayor Gerardo Sanchez and added that his suggested total was \$14,999.00 and it would have to be completed before September 30, 2016.

Ms. Kay Macuil, City Attorney, commented that there was no written agreement for the purchase of the ambulances from the City of Somerton.

Mr. Green stated that the City of San Luis Fire Department also wants to authorize the purchase of a Gurney Loading System that would not be purchased until the Fire Department is ready to put the third ambulance in service. He clarified that each purchase would be under its own motion and clarified the totals for each motion.

MOTION: Council Member Mario Buchanan Jr./Council Member Maria Cecilia Ramos to approve an offer to Ambulance Trader for two (2) ambulances for an amount not to exceed \$35,000.00 and, if accepted, to enter into an appropriate contract for purchase, and pursuant to the authority of Section 36.01 of the City Code to waive all formal purchasing requirements. Motion passed unanimously.

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to instruct staff to pursue negotiations to purchase two (2) ambulances from the City of

Somerton and the Somerton-Cocopah Fire Department for a total price not to exceed \$14,999.00 and that in the event that negotiations cannot be concluded on or before September 30, 2016 staff is instructed to present to City Council an alternative proposed plan of operation for its consideration and waiving the Procurement Code. Motion passed unanimously.

MOTION: Vice-Mayor Matias Rosales/Council Member Mario Buchanan Jr. to authorize and approve the purchase of a Gurney Loading System from Stryker EMS for a price not to exceed \$42,000.00 and further move to acknowledge that the formal purchasing requirements of the City Code do not apply as is permitted under Section 36.02, Exclusive Services, since a loading system that is compatible with existing equipment of the City cannot be secured from other persons or companies. Motion passed unanimously.

5. B. Discussion and possible action on Resolution No. 1156. A resolution of the Mayor and City Council of the City of San Luis, Arizona providing a thirty-day notice to terminate the Intergovernmental Agreement for Provisions of Fire Personnel Services between the City of San Luis and the City of Somerton dated October 14, 2015. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, stated that as the purchase approvals are in place, the San Luis Fire Department will be equipped with sufficient ambulances and staff to operate independently. That being said the City of Somerton would no longer be needed to operate. Resolution No. 1156 would give Somerton a thirty (30) day notice to terminate the Intergovernmental Agreement.

Mayor Gerardo Sanchez asked if the City of Somerton is aware.

Mr. Green replied that they are aware of paragraph two (2) but have not been notified.

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to approve and adopt Resolution No. 1156. Motion passed unanimously.

5. C. Discussion and possible action on any and all matters regarding authorization to award a construction contract to Robert E. Porter Construction Co., Inc. for the East Wastewater Treatment Plant concrete basin repairs. (Eulogio Vera, Public Works Director)

Mr. Eulogio Vera, Public Works Director, stated that the City of San Luis went out to bid for the East Wastewater Treatment Plant basin repairs and discovered that the price would be much higher if they were to perform the repairs now due to the excessive heat. He added that the repairs are scheduled to start in September or October.

Mayor Gerardo Sanchez asked if rescheduling the repairs in September or October would affect customer services.

Mr. Vera replied that the plant operates at 10% and only one half of the plant would be worked on at a time. He added that there would not be any impact on the services provided.

Mayor Gerardo Sanchez asked if the cracks on the basins were related to them not being used.

Mr. Vera replied that the cracks are there because of the way the basins were designed and constructed. He added that there is no relation to the basins being used or not as both are used at different times.

MOTION: Vice-Mayor Matias Rosales/Council Member Maria Cecilia Ramos to approve and accept the bid of Robert E. Porter Construction Co., Inc. and authorize appropriate staff to take all actions necessary to execute the contract in the amount of \$347,072.00. Motion passed unanimously.

5. D. Discussion and possible action on any and all matters regarding authorization to award a post design services contract for the Juan Sanchez Boulevard Sewer Lift Station Project to Dahl, Robins and Associates, Inc. (Eulogio Vera, Public Works Director)

Mr. Eulogio Vera, Public Works Director, stated that Dahl, Robins and Associates, Inc. were the designers of the project and Public Works would like the designer to also be the constructor that way there are no issues or problems. Mr. Vera explained that the City will go out to bid for the construction on September 4, 2016 but Dahl, Robins and Associates would be doing insurance inspections for the City of San Luis.

MOTION: Vice-Mayor Matias Rosales/Council Member Maria Cecilia Ramos to approve and accept the proposal of Dahl, Robins & Associates, Inc. and authorize appropriate staff to take all actions necessary to execute the contract in the amount of \$100,000.00. Motion passed unanimously.

5. E. Public Hearing followed by discussion and possible action on any and all matters regarding recommendation of an Application for Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control to authorize La Bodega Kitchen and Bar to sell alcohol on September 9, 2016 at the Off-Road Expo San Luis 2016 promotional event. (Ruben Walshe, La Bodega Kitchen and Bar)

A. Open Public Hearing

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

1. Staff/Applicant Presentation

Mr. Ruben Walshe, La Bodega Kitchen and Bar, stated that he is seeking approval to complete the Application for Extension of premises for a one (1) day event that will take place on September 9, 2016. Mr. Walshe explained that he is planning on using the parking lot to display an off-road car and have the off-road committee signup event.

Mr. Manuel Rojas, 2016 Off-road Expo Administrator, stated that La Bodega went further than expected as they will be providing a band, DJ, and an outside premises permit all at Mr. Walshe's expense. Mr. Rojas added that a lot of people are participating at the event adding that there are twenty (20) vehicles coming from different cities and from the City of San Luis.

Council Member Maria Cecilia Ramos asked if the extension would bring the premises within 300 feet of a church or school.

Mr. Walshe replied that when he initially applied for a restaurant Series 12 Liquor License there was no reference to the 300 feet radius. Mr. Walshe added that there would be a main entrance and exit for the event as well as security guards at both exits and an additional guard available.

Mayor Gerardo Sanchez asked if the event will be gated.

Mr. Walshe replied that there will be a gate.

Vice-Mayor Matias Rosales asked what the hours for the event will be.

Mr. Walshe replied that the cars would start arriving approximately at 5:00 p.m. and the event will conclude at 1:45 a.m.

2. Call to the Public on this item

There were no comments from the Public.

B. Close Public Hearing

MOTION: Vice-Mayor Matias Rosales/Council Member Africa Luna-Carrasco to close Public Hearing. Motion passed unanimously.

C. Action on Application for Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses & Control.

Council Member Ruben Walshe declared a conflict of interest.

MOTION: Vice-Mayor Matias Rosales/Council Member Mario Buchanan Jr. recommend approval to the Director of the Arizona Department of Liquor Licenses and Control the application presented. Motion passed with five (5) aye votes and one (1) nay vote from Council Member Maria Cecilia Ramos.

5. F. Discussion and possible action on any and all matters regarding Resolution No. 1155. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving Intergovernmental Agreement of the 4FrontED Binational Program to support Economic Development in the Greater Yuma Region. (Jenny Torres, Community Development Director)

Ms. Jenny Torres, Community Development Director, stated that last year the Binational Program was established by GYEDC. Ms. Torres added that this year the communities have decided to have one (1) City as the Fiscal Agent for the Binational Program and the rest of the cities in charge of different committees within the program. She added that the City of San Luis would be the Fiscal Agent and would be overseeing the Administration of the funds.

Mayor Gerardo Sanchez stated that this has never been done before and thanked the City of San Luis, Yuma County, and the rest of the cities for participating.

Ms. Torres added that each City and the County has allocated funds in their budget for the program. She added all that was needed to do was to have the item presented to their City Council.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve and adopt Resolution No. 1155. Motion passed unanimously.

6. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez informed everyone that Denny's will be joining the City of San Luis and will have their doors open for business before 2017. Mayor Gerardo Sanchez stated it is only the beginning and thanked everyone who participated.

Vice-Mayor Matias Rosales added that he has received messages expressing support from members of the community adding that the Denny's representatives are amazed at the support.

Council Member Gloria Torres added that she received a call from Fresno, California showing support for Denny's in San Luis, Arizona.

Mr. Hank Green, Fire Chief, Reported that on August 1, 2016 he had received a request from the Yuma Fire Department for mutual aid assistance. Mr. Green added that the San Luis Fire Department was able to assist both the City of Yuma and the City of San Luis.

7. CALL TO THE PUBLIC

Mr. Gerardo Sanchez commented that a few months ago he had discussed the issues in regards to the Post Office. He added that the change of hours has impacted the community in a positive way.

8. EXECUTIVE SESSION

8. A. Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(3), and A.R.S. §38-431.03(A)(4) on any and all matters relating to the position of Chief of Police including evaluation of performance and possible discussion of approval of terms and conditions pursuant to San Luis City Code §32.02 and possible consultation with and/or instruction to the City Attorney or City's Attorneys. (Tadeo A. De La Hoya, Interim City Manager and Kay Marion Macuil, City Attorney)

MOTION: Vice-Mayor Matias Rosales/Council Member Africa Luna-Carrasco to continue the item to the next scheduled meeting. Motion passed unanimously.

9. MOTION TO GO BACK INTO REGULAR SESSION

The Mayor and City Council continued with the Regular Session as an Executive Session was not held.

10. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to adjourn the Regular Council meeting at approximately 8:13 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 August 3, 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 October 12, 2016.

Dated this 13th day of October 2016.

/s/ Sonia Cornelio, City Clerk