

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
September 28, 2016
7:00 P.M.

APPROVED by Council Date: December 14, 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 7:01 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

ABSENT: Council Member Gloria Torres
Council Member Ruben Walshe

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Ralph Velez, City Consultant
Sonia Cornelio, City Clerk
Aracely De La Hoya, Senior Center Director
Chris Hagen, Management Analyst
Craig Higgins, Chief of Police
Derek Dueñas, I.T. Manager
Ernesto Prieto, Detective
Eulogio Vera, Public Works Director
Gilberto Torres, Wastewater Supervisor
Hank Green, Fire Chief
Jenny Torres, Community Development Director
John Starkey, Planning and Zoning Director
Jonathan Dumadag, I.T. Technician
Katie St. Louis, Finance Director
Lizandro Galaviz, Parks and Recreation Director
Manuel Rojas, Assistant Public Works Director
Marco Santa, Sergeant
Miguel Alvarez, Lieutenant
Olivia Jenkins, Utilities Director
Omar Velasquez, Parks Supervisor
Ric Bauermann, Firefighter/EMPT

Yolanda Dueñas, Fleet/Facilities Director
Cesar Neyoy, Reporter
Eduardo Garcia, Factor Sales
Gerry Hunt, Attorney for Hunt & Gale
Lucy Lopez, Reporter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mario Buchanan Jr.

3. INVOCATION

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

4. PROCLAMATION/PRESENTATIONS

4. A. Proclamation- Latino Voter Registration Month, September 15 through October 15, 2016

Ms. Sonia Cornelio, City Clerk, read the proclamation in its entirety.

Mr. Tadeo De La Hoya, Interim City Manager, stated that on behalf of the National Association of Latino Elected and Appointed Officials they are grateful for proclaiming September 15, 2016 to October 15, 2016 as Latino Voter Registration Month and added that it is crucial to include Latino and borders in our democracies.

Mayor Gerardo Sanchez commented that it is important for our community to know the importance of voting.

4. B. Special Recognition Award to Officer Luis Marquez for his accomplishment in organizing charity events throughout the years and his dedication to the City of San Luis. (Craig Higgins, Chief of Police)

Mr. Craig Higgins, Chief of Police, presented Officer Luis Marquez with a Special Recognition Award.

Mr. Luis Marquez, Police Department, stated that he sees a family in the City of San Luis adding that he is happy with what he is doing for the community.

Mayor Gerardo Sanchez thanked Officer Marquez on behalf of Council and himself.

4. C. Certificates of Recognition to the San Luis Police Athletic League participants at the 15th Anniversary Desert Showdown Amateur World Boxing Championship held July 19-23, 2016 in Indio, California. (Craig Higgins, Chief of Police)

Mayor Gerardo Sanchez presented the Certificate of Recognition to Detective Ernesto Prieto for his support and dedication to the Desert Showdown Amateur World Boxing Championship. Mayor Gerardo Sanchez asked Mr. Anthony Clark, San Luis Police Athletic League, to present the Certificate of Recognition to Detective Prieto.

Mr. Craig Higgins, Chief of Police, also presented Certificates of Recognition to the City of San Luis Police Athletic League participants at the 2016 Desert Showdown World Amateur Boxing Championship.

5. CONSENT AGENDA

5. A. MINUTES OF

-Work Session held August 3, 2016

5. B. DISBURSEMENTS FROM SEPTEMBER 5, 2016 TO SEPTEMBER 16, 2016

Total Disbursements \$1,132,295.30

(One Million, One-Hundred Thirty-Two Thousand, Two-Hundred Ninety-Five Dollars and Thirty Cents)

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

6. DISCUSSION AND POSSIBLE ACTION ITEMS

6. A. Discussion and possible action on any and all matters regarding authorization to award a construction contract to LPC Construction, Inc. for the Juan Sanchez Boulevard Sewer Lift Station Project. (Eulogio Vera, Public Works Director)

Mr. Eulogio Vera, Public Works Director, stated that the Public Works Department went out to bid and out of the six (6) bids submitted LPC Construction, Inc. was the lowest bid received for a total of \$2,083,849.23. Mr. Vera added that they are seeking authorization to award the contract to LPC Construction.

Mayor Gerardo Sanchez stated that the City needs to invest in the infrastructure adding that the Juan Sanchez Boulevard Sewer Lift Station Project will impact the growth of the City. Mayor Gerardo Sanchez asked what the timeframe for the project was.

Mr. Drew Pilkington, LPC Construction Representative, stated that LPC Construction is ready to go as soon as the item gets approved.

Council Member Maria Cecilia Ramos commented that she appreciates the hard work that Public Works is putting into the City's infrastructure.

MOTION: Vice-Mayor Matias Rosales/ Council Member Mario Buchanan Jr. to approve the award of the contract to LPC Construction Inc. for the construction of the Juan Sanchez Boulevard Sewer Lift Station per project plans and specifications in the amount of \$2,083,849.23; project will be funded by bond money. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding the proposal with Willdan Financial Services to provide an economic evaluation and benefit analysis of proposed projects to be completed by the City of San Luis. (Jenny Torres, Community Development Director)

Ms. Jenny Torres, Community Development Director, stated that the Community Development Department has been working on three (3) potential projects to be developed in the City of San Luis that have requested incentives from the City. She added that in order for the City to provide incentives the City needs to contract a third party consultant to do an Economic Development Cost Benefit Analysis for all three (3) projects. Ms. Torres added that the money is allocated in Administration for an estimated cost of \$18,000.00.

Mayor Gerardo Sanchez stated that it is a very wise investment.

Council Member Maria Cecilia Ramos thanked Ms. Torres for providing projects for the City to look forward to.

MOTION: Council Member Mario Buchanan Jr. / Council Member Africa Luna-Carrasco to approve the contract with Willdan Financial Services in the amount of \$18,000.00 as presented. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters regarding the Assessments District fund balance for the repair of retention basin walls. (Omar Velazquez, Parks Department Supervisor)

Mr. Omar Velazquez, Parks Department Supervisor, stated that the Parks and Recreation Department is requesting to use the Assessments District funds to repair retention basin walls that are in need of repair. Mr. Velazquez added that Tornado Fence LLC, has been contacted in regards to this project and has provided the Parks and Recreation Department with a quote for services. He added that Tornado Fence LLC is charging \$4,850.00 for material, labor and taxes.

Mayor Gerardo Sanchez commented that the bricks that were used to build the retention basin walls were not the correct type. Mayor Gerard Sanchez added that the City needs to protect their investments.

MOTION: Council Member Mario Buchanan Jr. / Council Member Maria Cecilia Ramos to approve use of Assessment District fund balance for the payment to Tornado Fence LLC in the amount of 4,850.00 for repair of retention basin walls. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mr. Lizandro Galaviz, Parks and Recreation Director, reported that on October 7, 2016 and October 8, 2016 Parks and Recreation will be hosting the Aguilas vs San Luis All-Stars baseball game. Mr. Galaviz added that Gadsden Marching Band will be performing the National Anthem for both countries and stated that food, drinks, and snacks will be for sale at the event.

Mr. Hank Green, Fire Chief, reported that September 8, 2016 the Fire Department received their three (3) year renewal for Certificate of Necessity 1.2. Mr. Green added that compared to their stats from three (3) years ago their response time are delayed and they will be working on making their responses quicker.

Council Member Maria Cecilia Ramos thanked the Fire Department for their hard work.

Vice Mayor Matias Rosales invited everyone to attend the Southwest Junior High softball game on September 29, 2016 at Joe Orduño Park at 4:00 p.m.

Council Member Maria Cecilia Ramos reported that on October 4, 2016 at 8:00 a.m. the Annual Walk Against Domestic Violence will take place. She added that they will meet at the roundabout on Main Street.

8. CALL TO THE PUBLIC

Ms. Anna Chaulk, Community Affairs Manager for Arizona Public Service, invited the Mayor and City Council to their special meeting that will cover the structural changes that will be affecting San Luis, Arizona.

Mayor Gerardo Sanchez commented that APS has always been great partners with the City of San Luis.

9. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr. / Council Member Africa Luna-Carrasco to adjourn the Regular Council Meeting at approximately 8:00 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 September 28, 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 December 14, 2016.

Dated this 15th day of December 2016.

/s/ Sonia Cornelio, City Clerk