

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
December 28, 2016
8:00 P.M.

APPROVED by Council Date: February 22, 2017 Clerk's Office: /s/ S. Cornelio
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1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:03 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Matias Rosales
Council Member Ruben Walshe
Council Member Maria Cecilia Ramos
Council Member Gloria Torres
Council Member Mario Buchanan Jr.

ABSENT: Council Member Africa Luna-Carrasco

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Kay Macuil, City Attorney
Jonathan Dumadag, IT Technician
Katie St. Louis, Finance Director
Manuel Rojas, Assistant Public Works Director
Olivia Jenkins, HR Director
Eduardo Garcia, Factor Sales
Cesar Neyoy, Bajo El Sol

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

The invocation was led by Council Member Maria Cecilia Ramos

4. CONSENT AGENDA

4. A. MINUTES OF

-Work Session held October 5, 2016

4. B. DISBURSEMENT FROM DECEMBER 3, 2016 THROUGH DECEMBER 16, 2016

Total Disbursements \$1,147,638.15

(One Million, One Hundred Forty-Seven Thousand, Six Hundred Thirty-Eight and Fifteen Cents)

Council Member Gloria Torres stated that in reviewing the disbursements she noticed that there are several attorney fees being paid. She asked why the City is paying outside attorneys if the City has its own attorney.

Mayor Gerardo Sanchez stated that disbursements will not be approved during this meeting until this is clarified, then it will be brought before City Council for approval on the next scheduled meeting.

MOTION: Council Member Mario Buchanan Jr. / Council Member Ruben Walshe to approve the Consent Agenda and to remove the disbursements from Consent Agenda and bring them for approval at the next scheduled meeting. Motion passed unanimously.

5. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. A. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 360. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the City Code of the City of San Luis, Chapter 37, adopting the City of San Luis Records Management and Retention Policy, repealing and conflicting provisions; and providing for severability. (Sonia Cornelio, City Clerk)

Ms. Sonia Cornelio, City Clerk, informed that this ordinance is to adopt the City of San Luis Records Management and Retention Policy, the first reading was approved on December 14, 2016.

A. Approval of Second Reading of Ordinance No. 360 by title only

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve Second Reading of Ordinance No. 360 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 360 by title only.

B. Approval and adoption of Ordinance No. 360

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to approve and adopt Ordinance No. 360. Motion passed unanimously.

5. B. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 361. 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 10 acres located north of County 22nd Street and east of the East Main Canal from Rural Area Residential (RA-10) to Medium Density Residential (R1-6); repealing any conflicting provisions; and providing for severability. (John Starkey, Planning & Zoning Director)

Mr. John Starkey, Planning & Zoning Director, informed that this ordinance is to rezone approximately 10 acres located north of County 22nd Street and east of the East Main Canal from Rural Area Residential (RA-10) to Medium Density Residential (R1-6) zoning district. He stated that staff is recommending approval of the rezoning with conditions as noted in the ordinance.

Mayor Gerardo Sanchez thanked Mr. Starkey for pointing out the new set of standards for the City of San Luis as this makes it clear what are the city's standards especially when building sidewalks in subdivisions.

Vice Mayor Matias Rosales asked Mr. Starkey to clarify condition #3 "The City will engage an appropriate engineer to conduct a traffic study..."

Mr. Starkey reply that the City will engage with the engineer but the developer will pay for the cost.

A. Second Reading of Ordinance No. 361 by title only

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to approve Second Reading of Ordinance No. 361 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 361 by title only.

B. Approval and adoption of Ordinance No. 361.

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to approve and adopt Ordinance No. 361. Motion passed unanimously.

6. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez wished everyone a happy New Year and thanked everyone for the job done in 2016. He thanked Ms. Keti St. Louis, Finance Director for the hard work done to the city of San Luis. He thanked all Council Members for everything done in 2016. He stated that in 2017 the City Council's emphasis should be job creation and retention.

7. CALL TO THE PUBLIC

There were no comments from the public.

8. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr. / Council Member Maria Cecilia Ramos to adjourn the Regular Council meeting at approximately 7:18 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 December 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 February 22, 2017.

Dated this 27th day of February 2017.

/s/ Sonia Cornelio, City Clerk