

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
January 20, 2016
7:00 P.M.

| |
|---|
| <p>APPROVED by Council Date: March 9, 2016 Clerk's Office: /s/ S. Cornelio</p> |
|---|

CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Special Council meeting to order at approximately 7:05 p.m.

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

ABSENT: Council Member Ruben Walshe

OTHERS PRESENT: Tadeo A. De La Hoya, Interim City Manager
Janet Taylor, Administrative Assistant
Alfredo Campa, Police Department
Aracely De La Hoya, Senior Center Director
Kay Macuil, City Attorney
Ralph Velez, City Consultant
Derek Dueñas, Acting IT Manager
Eulogio Vera, Public Works Director
Hank Green, Fire Chief
Jenny Torres, Community Development Director
John Starkey, Building Safety Director
Johnathan Dumadag, IT Technician
Jose Guzman, Assistant Planner
Ketie St. Louis, Finance Director
Maria Sabori, Human Resources Department
Rick Bauermann, Fire Department
Victor Figueroa, Acting Chief of Police

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Maria Cecilia Ramos.

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Discussion and possible action on any and all matters regarding the purchase of a used fire engine and requesting to waive formal purchasing procedures for this purchase. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, explained that this fire engine will replace the fire engine caught on fire June 2015. The San Luis Fire Department received a settlement in the amount of \$57,137.30 from the Municipal Risk Retention Pool and asked authorization to spend these funds to purchase a used fire truck from a company facility in Henderson, Nevada that refurbishes, rebuilds, repairs used fire trucks. Mr. Green briefly provided information on this company and added that the truck the San Luis Fire Department is looking at is one year newer than the fire engine they had with a ninety (90) day warranty. If the election is to purchase a fully refurbished fire engine, it will cost an additional \$100,000.00, however the San Luis Fire Department is not getting a \$100,000.00 upgrade but a truck that will be repainted red by them and have reflective stripes and lettering. Mr. Green requested that the purchasing procedures be waived due to time limitations and the necessity of having an additional emergency vehicle. They have seen pictures of the truck but if required they will travel to Henderson to inspect the truck themselves and make an offer to the company not to exceed \$57,137.30; this is a reliable vehicle.

Ms. Kay Macuil, City Attorney, explained that Mr. Green's explanation to waive the purchasing procedures is a valid reason.

Mayor Gerardo Sanchez asked if the San Luis Fire Department will purchase a new fire truck. Mr. Green responded that the San Luis Fire Department will purchase a new fire truck on February 20, 2016.

MOTION: Council Member Mario Buchanan Jr./Council Member Maria Cecilia Ramos to approve the purchase as presented and waive formal purchase procedures as authorized by City Code 36.01(H). Motion passed unanimously.

4. EXECUTIVE SESSION Vote to hold and Executive Session pursuant to A.R.S. §§38-431.03(A)(3), 38-431.03(A)(4) and 38-431(A)(5)

4. A. Discussion and possible action to hold an Executive Session pursuant to the authority of A.R.S. §§38-431.03(A)(3), 38-431.03(A)(4) and 38-431(A)(5) regarding an employee salary survey, possible implementation, and impacts on existing employee contracts and benefits. (Kay Marion Macuil, City Attorney)

MOTION: Council Member Mario Buchanan Jr./Vice Mayor Matias Rosales to go into Executive Session at approximately 7:23 p.m. Motion passed unanimously.

5. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to go back into Regular Session at approximately 8:45 p.m. Motion passed unanimously.

6. ADJOURNMENT

MOTION: Vice-Mayor Matias Rosales/ Council Member Mario Buchanan Jr. to adjourn the Special Council Meeting at approximately 8:46 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 Special Council meeting of the San Luis City Council held on January 20, 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 March 9, 2016.

Dated this 10th day of March 2016.

/s/ Sonia Cornelio, City Clerk