

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
March 2, 2016
6:30 P.M.

APPROVED by Council Date: June 8, 2016 Clerk's Office: /s/ S. Cornelio

1. **CALL TO ORDER:** Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 6:38 p.m.

ROLL CALL:

PRESENT: Mayor Gerardo Sanchez
Vice-Mayor Matias Rosales
Council Member Mario Buchanan Jr.
Council Member Maria Cecilia Ramos (arrived at 6:44 p.m.)
Council Member Ruben Walshe

ABSENT: Council Member Africa Luna-Carrasco
Council Member Gloria Torres

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Ralph Velez, City Consultant
Sonia Cornelio, City Clerk
Christine Hagen, Management Analyst
Craig Higgins, Chief of Police
Derek Dueñas, Acting I.T. Manager
Hank Green, Fire Chief
Jenny Torres, Community Development Director
John Starkey, Zoning Administrator
Johnathan Dumadag, I.T. Technician
Joselyn Medina, PIO/ Assistant to Council
Kay Macuil, City Attorney
Katie St. Louis, Finance Director
Yolanda Dueñas, Fleet/Facilities Manager

2. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Council Member Ruben Walshe.

3. DISCUSSION AND POSSIBLE ACTION ITEM(S):

3. A. Discussion and possible action on any and all matters regarding Resolution No. 1134. A resolution of the City Council of the City of San Luis, Arizona, authorizing the Mayor to execute an Intergovernmental Cooperative Agreement between the City of San Luis, City of Somerton, City of Yuma, County of Yuma, and Town of Wellton for the Consortium of the Federal HOME Program. (Jenny Torres, Community Development Director)

Ms. Jenny Torres, Community Development Director, provided a PowerPoint presentation pertaining to the HOME Investment Partnership Program. Ms. Torres recommended approval of Resolution No. 1134, as it would approve the Intergovernmental Agreement.

Mayor Gerardo Sanchez asked if it had been done before.

Ms. Torres replied that it had not been done in the City of San Luis and added that it has been done in Maricopa and Pima.

Vice Mayor Matias Rosales asked how the selection process would go if it passes.

MOTION: Vice-Mayor Matias Rosales/ Council Member Maria Cecilia Ramos to approve and adopt Resolution No. 1134. Motion passed unanimously.

3. B. Discussion and possible action on any and all matters regarding a contract to temporarily cover the Municipal Court after the retirement of Magistrate Rosendo Morales, Jr. (Tadeo A. De La Hoya, Interim Manager)

Mr. Tadeo De La Hoya, Interim City Manager, stated that Judge Nelson issued an Administrative Order No. 2016-03 designating Justice of the Peace Juan Manuel Guerrero as the City of San Luis temporary Magistrate and was sworn in early that day.

Mayor Gerardo Sanchez asked how much money was allocated for the remaining of the year.

Mr. De La Hoya replied that there was approximately \$25,000.00 in the salary budget and added that Magistrate Guerrero would be employed under a contractual basis and not as an employee of the City.

Mayor Gerardo Sanchez asked what the biweekly salary will be.

Mr. De La Hoya replied that it would be \$1,336.40 biweekly until the position is filled by the appointment of a Magistrate by City Council.

Ms. Macuil added that the compensation will be up to the City of San Luis.

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to approve, adopt, and ratify the contract for Magistrate pending permanent appointment. Motion passed unanimously.

Ms. Kay Macuil, City Attorney, introduced the Chairman of the Board of Emerald to the City Council as well as the Warden of the Detention Center. Ms. Macuil also introduced Mr. Steve Afeman, Chief Executive Officer of Emerald and Mr. Sam Youngblood, owner of Emerald.

Mayor Gerardo Sanchez stated that the City of San Luis is committed to working together and thanked Mr. Youngblood for working with the City of San Luis.

Mayor Gerardo Sanchez opened Call to the Public; there was no opposition from the City Council.

Mr. Matias Rosales, 1509 N. 7th Avenue, stated that several parents including himself have been concerned that the snack shop at Joe Orduño Park had been closed down. Mr. Rosales added that it has resulted with the children having no access to water or snacks at the park and the children crossing Juan Sanchez Boulevard in the dark to get access to snacks and water.

Mayor Gerardo Sanchez clarified that no action or motion can be taken as the item was not on the Agenda.

4. EXECUTIVE SESSION:

MOTION: Council Member Mario Buchanan Jr./ Council Member Ruben Walshe to go to Executive Session at approximately 7:00 p.m. Motion passed unanimously.

4. A. Discussion and possible action to hold an executive session pursuant to A.R.S. §§38-431.03(A) (3) and 38-431.03(A) (4) for consultation for legal advice with the City Attorney and/or attorneys for the City and to consider instructing the City Attorney regarding any all matters regarding the San Luis Regional Detention Center and related contracts that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (Kay Marion Macuil, City Attorney)

5. MOTION TO GO BACK INTO REGULAR SESSION:

MOTION: Vice-Mayor Matias Rosales/ Council Member Mario Buchanan Jr. to go back to Regular Session at approximately 8:18 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 8:18 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 Special Council meeting of the San Luis City Council held on March 2, 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 June 8, 2016.

Dated this 9th day of June 2016.

/s/ Sonia Cornelio, City Clerk