

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
June 15, 2016
6:30 p.m.

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| APPROVED by Council Date: August 10, 2016 Clerk's Office: /s/ S. Cornelio |
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1. **CALL TO ORDER:** Mayor Gerardo Sanchez called the Special Meeting to order at approximately 6:38 p.m.

ROLL CALL

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

ABSENT: Vice Mayor Matias Rosales

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Aracely De La Hoya, Senior Center Director
Craig Higgins, Chief of Police
Crystal Fragozo, Parks and Recreation Admin. Assistant
Derek Dueñas, I.T. Manager
Eulogio Vera, Public Works Director
Janet Taylor, Administrative Assistant
Jennifer Cisneros, Acting Parks and Recreation Director
Jonathan Dumadag, I.T. Technician
Jorge Perez, Meter Reader Technician
Joselyn Medina, PIO/Assistant to Council
Kay Macuil, City Attorney
Katie St. Louis, Finance Director
Manuel Rojas, Assistant Public Works Director
Omar Velazquez, Parks Supervisor
Ric Bauermann, Fire Department
Victor Figueroa, Police Department
Yolanda Dueñas, Fleet/Facilities Manager
Cesar Neyoy, Reporter
Eduardo Garcia, Factor Sales

2. PLEDGE OF ALLEGIANCE

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

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Discussion and possible action on any and all matters regarding acceptance of the tentative budget for fiscal year 2016-2017. (Katie St. Louis, Finance Director)

Ms. Katie St. Louis, Finance Director, presented the tentative budget for fiscal year 2016-2017. Ms. St. Louis stated that the deficit for the City of San Luis at \$5.1 million of which \$3.8 million is still pending for the Waste Water budget. Ms. St. Louis reminded Mayor, Council Members and staff that when the tentative budget is approved the amount can be cut but cannot be increased within the next two (2) weeks.

Mayor Gerardo Sanchez asked Mr. Tadeo De La Hoya, Interim City Manager, if the final cuts made by Council were sent back to the corresponding departments to be corrected.

Mr. Tadeo De La Hoya, Interim City Manager, replied that they were.

Mayor Gerardo Sanchez asked what the total budgeted amount of deficit was.

Ms. St. Louis replied that budget was reduced by \$5,123,035.00 in total.

Mayor Gerardo Sanchez stated that his biggest concern was the local newspapers publishing the \$5.1 million deficit when funds from the previous fiscal year would be used.

MOTION: Council Member Mario Buchanan Jr./ Council Member Maria Cecilia Ramos to approve the tentative budget for fiscal year 2016-2017. Motion passed unanimously.

3. B. Discussion and possible action on any and all matters regarding approval of contract between City of San Luis and the professional musical band, Voz De Mando. (Jennifer Cisneros, Acting Parks and Recreation Director)

Ms. Jennifer Cisneros, Acting Parks and Recreation Director, stated that the Parks and Recreation department is working on the Fourth of July event and want to have a known band perform this year. Ms. Cisneros explained they would like a contract to be sent to

Voz De Mando, a well-known band who are ready to perform and close the 2016 Fourth of July Festivities.

Mayor Gerardo Sanchez asked if the Legal department have been in contract with the band.

Ms. Kay Macuil, City Attorney, stated that she has had several conversations with the band adding that the band seems to be a legitimate band. Ms. Macuil added that the band is an upcoming Norteño band.

Mayor Gerardo Sanchez asked if the City of San Luis can handle something this big.

Ms. Cisneros replied that she had already meet with Chief of Police Higgins and Fire Chief Green and will continue to meet with them and different departments to maneuver the event, as safety is the biggest concern. Ms. Cisneros also added that extra security would be hired if requested by Mayor and Council.

Council Member Africa Luna-Carrasco asked how many security personnel would be participating.

Mr. Higgins replied that as there are several different events going on that evening the San Luis Police Department will be doing the best they can to get more agencies to participate. He stated that volunteers and Explorers would be helping and added that a request was sent out to DPS earlier that day.

Mr. Ric Bauermann, Fire fighter, stated that there will be issues that cannot be worked around. Mr. Bauermann explained that the fireworks permit issued would have to be reissued as there may be a location change and there has to be vehicle access for emergencies.

Council Member Africa Luna-Carrasco commented that it is a great idea to offer this type of entertainment to the community and commented that to avoid any potential problems she recommends the Parks department plan the events with more time.

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna-Carrasco approve the contract between City of San Luis and professional musical band, Voz De Mando. Motion passed unanimously.

3. C. Discussion and possible action on any and all matters regarding approval of two (2) contracts between the City of San Luis and TRONIX SOUND, who will be providing sound, stage set up and lighting for the Fourth of July 2016 closing performing act. (Jennifer Cisneros, Acting Parks and Recreation Director)

Ms. Jennifer Cisneros, Acting Parks and Recreation Director, stated that they did not receive the three (3) quotes and wanted permission to work with the group. Ms. Cisneros added that the group is a local group from Somerton and already do the sound and lighting for Voz De Mando on their tour.

Council Member Ruben Walshe asked if TRONIX SOUND would be used for every event after the Fourth of July.

Ms. Cisneros replied that they would see how they work out and then decide from there.

Council Member Ruben Walshe asked Ms. Cisneros to be sure they have enough lighting and equipment for the event.

Ms. Kay Macuil, City Attorney, commented that there are still issues with liability. Ms. Macuil asks for contingent if the item passes to work on liability issues. She explained that TRONIX SOUND would be setting up the stage the day before the event and their contracts states if the City damages their equipment the City of San Luis would have replace it.

Ms. Cisneros explained that a Parks employee would be staying the night at the field and the field would be locked up as the stage would be set up on July 3, 2016 and the rest would be set up on the morning of the event.

MOTION: Council Member Gloria Torres/ Council Member Africa Luna-Carrasco to approve the contracts between the City of San Luis and TRONIX SOUND for lighting, staging, and sound services for the closing musical band for the 2016 Fourth of July festivities contingent on working out liability issues. Motion passed unanimously.

4. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./ Council Member Mario Buchanan Jr. to adjourn the Special Meeting at approximately 7:45 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 June 15, 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 August 10, 2016.

Dated this 15th day of August 2016.

/s/ Sonia Cornelio, City Clerk