

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
August 22, 2016
6:30 P.M.

<p>APPROVED by Council Date: November 9, 2016 Clerk's Office: /s/ M. Lopez</p>

1. **CALL TO ORDER** Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 6:32 p.m.

ROLL CALL

PRESENT: Mayor Gerardo Sanchez
Vice-Mayor Matias Rosales
Council Member Maria Cecilia Ramos
Council Member Gloria Torres
Council Member Ruben Walshe

ABSENT: Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Aracely De La Hoya, Senior Services Director
Derek Dueñas, I.T. Manager
Eulogio Vera, Public Works Director
Hank Green, Fire Chief
Jenny Torres, Community Development Director
John Starkey, Planning and Zoning Director
Jonathan Dumadag, I.T. Technician
Jose de la Vara, City Prosecutor
Kay Macuil, City Attorney
Ketie St. Louis, Finance Director
Luis Marquez, Police Department
Lizandro Galaviz, Parks and Recreation Director
Manuel Rojas, Assistant Public Works Director
Olivia Jenkins, Utilities Director
Ric Bauermann, Fire Department
Victor Figueroa, Police Department
Yolanda Dueñas, Fleet/Facilities Director
Cesar Neyoy, Reporter
Diane Umphress, Amberly's Place
Eduardo Garcia, Factor Sales
Jesse Lopez, YouthBuild/AmeriCorps Coordinator
Lucy Lopez, Reporter

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

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

4. PROCLAMATIONS/PRESENTATIONS

4. A. Proclamation of Grandfamily/ Kinship Care Month in Arizona- September 2016

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

4. B. Proclamation of September Library Card Sign-Up Month 2016

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

Mayor Gerardo Sanchez thanked the library for the services provided to the community.

4. C. Presentation on the trip to Spain- January 2016 by the Gadsden Elementary School District #32 Marching Band. (Gadsden Elementary School District #32 Marching Band)

Ms. Martha De La Torre, President of the Parent League for Gadsden Marching Band, along with members of the Gadsden Marching Band and parents shared a video from their trip to Spain for the Cabalgata de los Reyes. Ms. De La Torre and the Gadsden Marching Band presented the City with a certificate of appreciation for their donations.

Mayor Gerardo Sanchez thanked the Gadsden Marching Band and added that he is very proud of the Gadsden Marching Band.

4. D. Presentation of awards to Golden Sponsors for the Special Olympics 5k and 1 Mile Run held April 23, 2016. (Luis Marquez, Police Officer and Lisa Ball, River Area Director – Special Olympics Arizona)

Mr. Luis Marquez, Police Officer, acknowledged and presented awards to the Golden Sponsors of the Special Olympics 5K and 1 Mile Run.

5. CONSENT AGENDA

5. A. Discussion and possible action on any and all matters regarding the purchase of a new Peterbuilt 348 dump truck for the Wastewater Sludge Management Program, for Public Works Department, Wastewater Division. (Manuel Rojas, Assistant Public Works Director)

5. B. Disbursements from August 1, 2016 to August 12, 2016

Total Disbursements \$631,120.31

(Six Hundred Thirty-One Thousand, One Hundred Twenty Dollars and Thirty-One Cents)

MOTION: Council Member Gloria Torres/ Vice-Mayor Matias Rosales 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 agreement with James Davey and Associates, Inc. for engineering services for Merrill Avenue Improvements, a Community Development Block Grant-State Special Project #103-17. (Jenny Torres, Community Development Director)

Ms. Jenny Torres, Community Development Director, stated that they had received a CDBG Grant for a total of \$30,000.00. Ms. Torres explained that with that money, they intend to improve Merrill Avenue. The City would like to enter into an agreement with James Davey and Associates, Inc. to provide professional services relevant to the project. She added that if approved improvements would start in October.

MOTION: Vice-Mayor Matias Rosales/Council Member Maria Cecilia Ramos to approve the contract with James Davey and Associates, Inc. in the amount of \$22,805.00 for funding by the Arizona Department of Housing, State Special Project #103-17. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding the contract with Amberly's Place, Inc. for Fiscal Year 2016-2017. ITEM CONTINUED FROM REGULAR COUNCIL MEETING HELD AUGUST 10, 2016. (Tadeo A. De La Hoya, Interim City Manager)

Mr. Tadeo De La Hoya, Interim City Manager, stated that the contact is the same as the previous fiscal year adding that the item was continued at the request by Council Member Maria Cecilia Ramos.

Council Member Maria Cecilia Ramos stated that she spoke with Diane Umphress, Amberly's Place representative, prior to the meeting and got answers to her questions.

Mayor Gerardo Sanchez thanked Ms. Umphress for the services provided to the City of San Luis.

Ms. Diane Umphress, Amberly's Place, explained that every year there has been an increase of people using the services provided. Ms. Umphress said that the money would help continue the services in San Luis, Arizona.

MOTION: Council Member Ruben Walshe/Council Member Maria Cecilia Ramos to ratify and authorize appropriate City officials to execute the agreement with Amberly's Place Inc. for Fiscal Year 2016-2017 in the amount of \$41,808.00. Motion passed unanimously.

6. C. Public Hearing followed by discussion and possible action on any and all matters regarding recommendation on the Agent Change, Acquisition of Control and/or Restructure application submitted to the Arizona Department of Liquor Licenses and Control by Andres A. Salcido on behalf of Factor Sales Inc., dba Factor Warehouse, located at 553 Main Street, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open Public Hearing

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to open Public Hearing. Motion passed unanimously.

1. Presentation by Staff and/or Applicant

Ms. Sonia Cornelio, City Clerk, stated for the record that the Clerk's Office posted the notice at the proposed premises for the sale of liquor. Ms. Cornelio added that there had been a change in the Board of Directors for Factor Warehouse. Mayor Gerardo Sanchez asked if just the name was going to be changed on the liquor license.

Mr. Eduardo Garcia, Factor Sales, stated that the application was submitted to cover changes made by Factor Sales for change of directors.

2. Call to the Public on this item

There were no comments from the public.

B. Close Public Hearing

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to close Public Hearing. Motion passed unanimously.

C. Action on recommendation of the Agent Change, Acquisition of Control, and/or Restructure application to the Arizona Department of Liquor Licenses and Control for Fact Sales Inc., dba Factor Warehouse.

MOTION: Vice-Mayor Matias Rosales/Council Member Gloria Torres recommend approval of the application as presented to the Arizona Department of Liquor Licenses and Control. Motion passed unanimously.

6. D. Public Hearing followed by discussion and possible action on any and all matters regarding recommendation on the Agent Change, Acquisition of Control and/or Restructure application submitted to the Arizona Department of Liquor Licenses and Control by Andres A. Salcido on behalf of Factor Sales Inc., dba Del Sol #12, located at 1930 Juan Sanchez Boulevard, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open Public Hearing

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to open Public Hearing. Motion passed unanimously.

1. Presentation by staff and/or Applicant

Ms. Sonia Cornelio, City Clerk, stated that this application was the second one submitted by the applicant and added that a total of three (3) applications were submitted. Ms. Cornelio informed the City Council that when a notice for the change of meeting was posted, one (1) of the completed applications and notice were removed from its premises. When contact was made with the Attorney's Office it was determined that the twenty (20) days of notice was not met, therefore the process had to start all over again. She added that Factor Sales is aware of the changes. The third application will be presented September 14, 2016.

2. Call to the Public on this Item

There were no comments from the public.

B. Close Public Hearing

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to close Public Hearing. Motion passed unanimously.

C. Action on recommendation of the Agent Change, Acquisition of Control, and/or Restructure application to the Arizona Department of Liquor Licenses and Control for Factor Sales Inc., dba Del Sol Markey #12.

MOTION: Council Member Gloria Torres/Vice-Mayor Matias Rosales recommend approval of the application as presented to the Arizona Department of Liquor Licenses and Control. Motion passed unanimously.

6. E. Discussion and possible action on any and all matters regarding Resolution No. 1154. A resolution of the Mayor and City Council of the City of San Luis, Arizona, amending Resolution No. 1148 to change the start date for the Prosecutor as a salaried position and providing for severability. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, stated that the original date for Mr. Jose de la Vara, City Prosecutor, to start as a salary employee was August 18, 2016 but when meeting with staff it was decided to start him August 15, 2016 so it would be in sync with payroll. Mayor Gerardo Sanchez asked if there were any conflicting issues between the City of San Luis and the Prosecutor.

Mr. Tadeo De La Hoya, Interim City Manager, stated that Mr. de la Vara would be a regular city employee and no contract would be needed.

Ms. Macuil added that there are no issues with the Prosecutor.

Mr. Jose de la Vara, City Prosecutor, stated that he has been with the City of San Luis for a year and while it is a complicated job he loves it. Mr. de la Vara also summarized the projects completed within the year in the Prosecutor's office.

MOTION: Council Member Ruben Walshe/Council Member Maria Cecilia Ramos to approve and adopt Resolution No. 1154. Motion passed unanimously.

7. Summary of Current Events

Council Member Maria Cecilia Ramos reported that the South Yuma County Domestic Violence Coalition raffle winner.

Mayor Gerardo Sanchez informed that the Regular Council Meeting scheduled for Wednesday August 24, 2016 was canceled as most of Council would not be present.

8. Call to the Public

Mayor Gerardo Sanchez opened Call to the Public after item 4.D. was presented Mr. Jesse Lopez, YouthBuild/AmeriCorps Coordinator, introduced the PPEP YouthBuild/AmeriCorps Cycle 15 to Council. The members of Cycle 15 presented Mayor and Council their award with a summary of what they accomplished in the year.

Mr. Lopez thanked Mayor and Council for their support. Mayor Gerardo Sanchez thanked YouthBuild for making a difference in the City of San Luis.

9. Executive Session

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to go to Executive Session at approximately 7:27 p.m. Motion passed unanimously.

9. A. Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A) subsection (3) and (4) on any and all matters regarding the San Luis Regional Detention Center and related contracts, litigations, and negotiations for discussion or consultation for legal advice with the City Attorney of the City's Attorneys in order to consider the City's position and instruct its attorneys on the same. (Kay Marion Macuil, City Attorney)

10. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Vice-Mayor Matias Rosales/Council Member Ruben Walshe to go back to Regular Session at approximately 7:56 p.m. Motion passed unanimously.

11. ADJOURNMENT

MOTION: Vice-Mayor Matias Rosales/Council Member Ruben Walshe to adjourn the Special meeting at approximately 7:56 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 August 22, 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 November 9, 2016.

Dated this 15th day of August 2016.

/s/ Sonia Cornelio, City Clerk