

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

APPROVED by Council
Date: February 22, 2017
Clerk's Office: /s/ S. Cornelio

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

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

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Aracely De La Hoya, Senior Services Director
Axel Chayra, I.T. Technician
Craig Higgins, Chief of Police
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
Kay Macuil, City Attorney
Ketie St. Louis, Finance Director
Lizandro Galaviz, Parks and Recreation Director
Olivia Jenkins, Utilities Director
Victor Figueroa, Police Department
Yolanda Dueñas, Fleet/Facilities Director
Emma Torres, Campesinos Sin Fronteras
Liliana Arroyo, Campesinos Sin Fronteras
Pamela Green, Visitor
Rosa Varela, Resident

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Africa Luna-Carrasco

3. INVOCATION

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

4. PROCLAMATION

4. A. Dia Del Campesino (Farm Worker's Day) - December 3, 2016

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

Ms. Emma Torres, Campesinos Sin Fronteras, thanked the City Council for the partnership developed throughout the years with the farm worker community. Ms. Torres provided a brief summary of the event and invited the Mayor and City Council to attend this occasion.

Mayor Gerardo Sanchez thanked Ms. Torres for organizing this event every year.

5. CONSENT AGENDA

5. A. MINUTES OF

-Regular Council meeting held September 14, 2016

5. B. DISBURSEMENTS FROM OCTOBER 29, 2016 THROUGH NOVEMBER 11, 2016

-Total Disbursements \$730,465.81
(Seven Hundred Thirty Thousand, Four Hundred Sixty-Five Dollars and Eighty-One Cents)

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve the Consent Agenda as presented. Motion passed unanimously.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. 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 Ace, located at 656 San Luis Plaza Drive, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open public hearing

MOTION: Council Member Mario Buchanan Jr. /Council Member Africa Luna-Carrasco to open the public hearing. Motion passed unanimously.

1. Presentation by Staff and/or Applicant

Ms. Sonia Cornelio, City Clerk, explained that the notice and application were posted at Del Sol Ace for 20 days as required by state law. Her office did not receive any calls or comments in favor of or against the application. The change is within the Board of Director of Factor Sales.

2. Call to the Public on this Item

There were no comments by the public.

B. Close public hearing

MOTION: Council Member Mario Buchanan Jr. /Council Member Ruben Walshe to close the 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 Ace

MOTION: Council Member Mario Buchanan Jr. /Council Member Africa Luna-Carrasco to recommend approval of the application as presented to the Arizona Department of Liquor Licenses and Control. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding Resolution No. 1159. A resolution of the Mayor and City Council of the City of San Luis, Arizona approving and adopting an Intergovernmental Agreement with the Federal Bureau of Investigations for installation of FBI repeater equipment on a city antenna. (Victor Figueroa, Lieutenant)

Mr. Victor Figueroa, Police Lieutenant, said that the Federal Bureau of Investigations (FBI) is requesting authorization to install and operate a radio repeater at the City of San Luis Public Works' transfer site. The antenna is inside City property and all the equipment installed by the FBI will be at their own expense. The purpose of this radio repeater is to enhance the capabilities of communication amongst all law enforcement agencies in this area.

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve Resolution No. 1159. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported that today was the grand opening of the \$2.1 million lift station; this was an immediate need for it as this will pump 500,000 gallons per day of waste from the west treatment plant to the east. By doing this, the City is guaranteeing the growth of any future business or development at the mesa. His personal comment was that this is a big step for the City, however there was no one from the media present. He thanked the City Council as sometimes they have tough decisions to make and this one, is one of the best investments done for the City.

Council Member Maria Cecilia Ramos reported that she attended the National League of Cities Summit in Pittsburgh and added that there were sessions regarding domestic violence issues and if those sessions are there is because there is a need. There were also sessions regarding the incubator and has already provided the information to Ms. Jenny Torres, Community Development, and one of the recommendations was to involve youth entrepreneur.

Mayor Gerardo Sanchez reminded everyone about the Christmas lighting event for November 29, 2016 and the Christmas light parade scheduled for December 9, 2016 as well as Dia Del Campesino on December 3, 2016.

Vice Mayor Matias Rosales thanked staff for the 10K Bike event and added that it was a great family event.

8. CALL TO THE PUBLIC

Ms. Socorro Perucho, 1478 Bentu Avenue, San Luis, AZ, asked if the City of San Luis has a future project for Plaza I as no street improvements have been done in that area since the City was incorporated and added that it is being said that the name of Plaza I has been changed to Las Lomas. Mayor Gerardo Sanchez asked Ms. Perucho who changed the name to what Ms. Perucho replied that people. Mayor Gerardo Sanchez stated that the Mayor and City Council should limit their comments on Call to the Public and informed Ms. Socorro that the name of Plaza I has not been changed.

Furthermore, he mentioned that street improvements are being done in Plaza II and the City is searching for grants to continue with street improvements for other areas including Plaza I because residents of that area will not be ignored. Mayor Gerardo Sanchez commented that it is very important that residents attend the City Council meetings and address their concerns to the City Council. He explained that it might be a good idea for the City to start holding meetings throughout the different areas of the City to dialog with residents about the different issues as when there are positive happenings for the City there are no reporters present but if there is a matter on the Agenda regarding an increase on water rates then reporters are present.

Mr. Gerardo Sanchez, 1067 7th Avenue, San Luis, AZ, stated that there is a boxing team who is seeking financial support from the community as they will be competing in the

boxing tournament in Kansas. Mr. Sanchez asked to consider this team and support them as they represent this community.

Mr. Ruben Walshe, 2439 Peralta Street, San Luis, AZ, stated he too was approached by the boxing team and agrees with Mr. Sanchez and thinks that the City should assist them as they will represent the City of San Luis. On a different matter, Mr. Walshe mentioned that he has been approached by some residents regarding specific matters and added that he has mentioned those specific matters to other City Council Members and there are guidelines that must be followed when discussing certain items, however those topics are not forgotten and ignored but rather the City Council must follow the proper protocol.

9. EXECUTIVE SESSION

Vote to hold and Executive Session pursuant to A.R.S. §38-431.03(A) (1), (3) and (4)

9. A. Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (1), (3) and (4) for discussion or consideration and for legal advice with the City Attorney on any and all matters regarding the options available to City Council in the process of appointing and contracting for the position of City Manager including but not limited to the position of Interim City Manager Tadeo A. De La Hoya and to instruct the City Attorney as to City Council's position. (Mayor Gerardo Sanchez and Kay Marion Macuil, City Attorney)

MOTION: Council Member Mario Buchanan Jr. /Council Member Ruben Walshe to go into Executive Session at approximately 7:06 p.m. Motion passed unanimously.

10. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Mario Buchanan Jr. /Council Member Gloria Torres to go back to Regular Session at approximately 8:03 p.m. Motion passed unanimously.

11. ADJOURNMENT

MOTION: Vice-Mayor Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Special Council meeting at approximately 8:03 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 November 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 February 22, 2017.

Dated this 27th day of February 2017.

/s/ Sonia Cornelio, City Clerk