

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
November 9, 2016
7:00 P.M.

1. CALL TO ORDER/ROLL CALL Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:04 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Matias Rosales
Council Member Ruben Walshe (arrived at approx.7:06 p.m.)
Council Member Maria Cecilia Ramos
Council Member Africa Luna-Carrasco
Council Member Mario Buchanan Jr.

ABSENT: Council Member Gloria Torres

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Melissa Lopez, Deputy City Clerk
Aracely De La Hoya, Senior Services Director
Axel Chayra, I.T. Technician
Craig Higgins, Chief of Police
Derek Dueñas, I.T. Manager
Eulogio Vera, Public Works Director
Hank Green, Fire Chief
Jonathan Dumadag, I.T. Technician
Kay Macuil, City Attorney
Ketie St. Louis, Finance Director
Lizandro Galaviz, Parks and Recreation Director
Manuel Rojas, Assistant Public Works Director
Olivia Jenkins, Utilities Director
Yolanda Dueñas, Fleet/Facilities Manager
Francisca Guzman, Translator
Marcos Ramirez, San Luis FRONTERA Rotary Club
Pamela Green, Visitor

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mario Buchanan Jr.

3. INVOCATION

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

4. PRESENTATIONS

4. A. Presentation to the City of San Luis Parks & Recreation Department by the San Luis Rotary Club from the beer garden profits gained at the Aguilas de Mexicali vs. San Luis All Stars Baseball Game held on October 7-8, 2016 at the Joe Orduño Park. (Alicia Muñoz and Marcos Ramirez, San Luis FRONTERA Rotary Club)

Mr. Marcos Ramirez, San Luis FRONTERA Rotary Club, provided a quick summary of the Aguilas de Mexicali vs. San Luis All Stars Baseball Game and stated that the funds collected were going to be donated to the Parks and Recreation Department. He added that the funds are to be used for the improvements to the baseball field.

Ms. Alicia Muñoz, San Luis FRONTERA Rotary Club President, alongside Mr. Ramirez presented the City of San Luis Parks and Recreation Department with the check. They thanked the City of San Luis for their ongoing support.

Mayor Gerardo Sanchez thanked the San Luis Rotary Club for their hard work adding that they make an impact to the City of San Luis.

5. CONSENT AGENDA

5. A. MINUTES OF

Special Council meeting held August 22, 2016

5. B. DISBURSEMENTS FROM OCTOBER 15, 2016 TO OCTOBER 28, 2016

Total Disbursements \$757,258.65

(Seven Hundred Fifty-Seven Thousand, Two Hundred Fifty-Eight Dollars and Sixty-Five Cents)

MOTION: Vice Mayor Matias Rosales/ Council Member Mario Buchanan Jr. 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 the purchase of a 2016 Chevrolet Colorado two-wheel drive extended cab truck for use by the meter readers in Utilities Department, Billing and Collections. (Olivia Jenkins, Utilities Director)

Ms. Olivia Jenkins, Utilities Director, stated that the Utilities Department is requesting final consent for the purchase of a vehicle that is part of the Fiscal Year 2017 budget. Ms. Jenkins added that the proposed purchase is through a local dealership in Yuma and not the State Contract as they were able to obtain a smaller quote from them.

MOTION: Vice Mayor Matias Rosales/ Council Member Maria Cecilia Ramos to approve the purchase of a 2016 Chevrolet Colorado two-wheel drive extended cab truck in the amount of \$26,280.00 for the Utilities Department as presented and authorized appropriate city officials to execute the purchase. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding funding for continued replacement of LED lighting for local parks and/or retention areas in the City of San Luis. (Louie Galaviz, Parks & Recreation Director)

Mr. Louie Galaviz, Parks and Recreation Director, stated that last year the City of San Luis invested \$15,000.00 in LED for various lighting in park areas with APS. He added that a total of 22 lights were replaced.

Council Member Maria Cecilia Ramos asked how many lights would need to be ordered.

Mr. Galaviz replied that they are looking at 60 lights that can be replaced with the funding if approved.

Council Member Maria Cecilia Ramos requested pictures of the current light fixtures at the ramadas and pictures of the ramadas with the LED light fixtures for comparison.

MOTION: Council Member Mario Buchanan Jr./ Council Member Maria Cecilia Ramos to approve spending the entire rebate amount of \$11,284.11 from the APS Solutions Program on the purchase of LED Lighting for the Department of Parks and Recreation areas in the City of San Luis. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez commented that there was a lot of good feedback on the Founders Day Parade. He added that the San Luis En Vivo event that was held after the parade had good feedback as well. Mayor Gerardo Sanchez also commented on the delay of Denny's and added that the Annual Christmas Light Parade will be held on December 9, 2016. He also stated that the Second Annual Tree Lighting would be on December 1, 2016 at 6:00 p.m.

Vice Mayor Matias Rosales extended the invitation from Mayor Reina of San Luis, Mexico to attend El Festival Tierra Sonora. Vice Mayor Matias Rosales also added that he had attended the Cross Country State Championship in Phoenix on November 5, 2016 to support San Luis High School. He also thanked Parks and Recreation for the Halloween Festival adding that there were a few negative comments on the charge to use the jumpers.

8. CALL TO THE PUBLIC

Ms. Anna Chaulk, Arizona Public Service, introduced Whitney Roxanne Barret and Claudia Newdegate with the Customer Service Department to Mayor and City Council. Ms. Chaulk also reminded everyone that December 2, 2016 would be the last day of the APS office in San Luis. She added that the community has already been made aware of. She also invited everyone to attend the Open House that will be held at the Hilton Garden Inn Pivot Point on November 14, 2016 from 4:30 p.m. to 6:30 p.m.

Mayor Gerardo Sanchez thanked them for their years of service in the City of San Luis.

Ms. Barret listed the no fee payment locations where residents can make their payments in San Luis, Somerton, and Yuma.

Mr. Hank Green, Fire Chief, stated that on October 24, 2016 Fire Personnel assisted in a child birth at Port of Entry I. Mr. Green added that the following week another baby was delivered by paramedics at the Port of Entry.

Mayor Gerardo Sanchez thanked Mr. Green for what the San Luis Fire Department has done for the City of San Luis.

Ms. Yolanda Dueñas, 800 N. 6th Avenue, San Luis, AZ, stated that she is concerned that residents are not respecting the school bus stops near her house. She explained that vehicles keep driving while the bus is dropping off or picking up children.

Mayor Gerardo Sanchez directed staff to seek for three (3) or four (4) volunteers to assist with the crosswalks.

9. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./ Council Member Africa Luna Carrasco to adjourn the Regular Council meeting at approximately 7:52 p.m. Motion passed unanimously.