

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
June 14, 2017
7:00 p.m.

<p>APPROVED by Council Date: September 27, 2017 Clerk's Office: /s/ S. Cornelio</p>
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1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:03 p.m.

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 A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angelica Cifuentes, Purchasing Agent III
Aracely De La Hoya, Senior Services Director
Crystal Fragozo, Parks & Recreation Administrative Assistant
Derek Dueñas, I.T. Manager
Eulogio Vera, Public Works Director
Hank Green, Fire Chief
Jonathan Dumadag, I.T. Technician
Jorge Perez, Administrative Coordinator
Jose Guzman, Acting Planning & Zoning Director
Kay Macuil, City Attorney
Ketie St. Louis, Finance Director
Laura Herrera, PIO/Assistant to City Council
Lizandro Galaviz, Parks & Recreation Director
Manuel Rojas, Assistant Public Works Director
Omar Velazquez, Parks Supervisor
Ric Bauermann, Fire Department
Victor Figueroa, Police Department
Yolanda Duenas, Fleet and Facilities Office Manager
Cesar Neyoy, Reporter

Diane Umphress, Amberly's Place
Francisca Guzman, Translator
Guillermina Fuentes, Resident
John Starkey, Visitor
Lucy Lopez, Reporter
Maria Robles, Resident
Pamela Green, Visitor

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. PRESENTATION/PROCLAMATIONS

4. A. The City of San Luis presents and recognizes former employee, Mr. John Starkey, for his 18 years of service to the City of San Luis community in various capacities. Mr. Starkey served the San Luis community from 1997 through 2003 and then from 2005 through February 2017. (Olivia Jenkins, HR Director/Tadeo A. De La Hoya, City Manager)

Mr. Tadeo De La Hoya, City Manager, mentioned all the projects Mr. Starkey was a part of and recognizes Mr. Starkey for his 18 years of service with the City of San Luis.

Mayor Gerardo Sanchez commented that he was very grateful for Mr. Starkey's knowledge and presented him with his years of service award.

Mr. John Starkey, thanked the City and commented that he appreciated working with the City of San Luis.

4. B. Proclamation- United States Army's 242nd Birthday June 14, 2017

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

Mayor Gerardo Sanchez commented that the City is very proud of the members who serve in the arm services.

4. C. Proclamation- Elder Abuse Awareness Day June 15, 2017

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

Mayor Gerardo Sanchez commented that this is an important topic and commented that it is important to protect our seniors and raise awareness on the topic.

5. CONSENT AGENDA

5. A. Minutes of

-Regular City Council Meeting held March 22, 2017

5. B. Disbursements from May 13, 2017 through June 2, 2017

Total Disbursements \$1,231,634.32

(One Million, Two Hundred Thirty-One Thousand, Six Hundred Thirty-Four Dollars and Thirty-Two Cents)

5. C. Discussion and possible action on any and all matters regarding authorization to purchase a video management system for the Police Department. (Derek Dueñas, IT Manager)

5. D. Discussion and possible action on any and all matters regarding the approval of a contract for the Merrill Lift Station Rehabilitation Project. (Manuel Rojas, Assistant Public Works Director)

5. E. Discussion and possible action on any and all matters regarding the intent to apply for the National Endowment for the Arts (NEA) Art Works Creativity Connects Grant. (Louie Galaviz, Parks & Recreation Director)

5. F. Discussion and possible action on any and all matters regarding a contract with Lantis Fireworks & Lasers for fireworks presentation during the 4th of July Celebration and informing City Council with three (3) quotes were not obtained as is permitted under San Luis City Code Section 36.01 (D). (Louie Galaviz, Parks & Recreation Director)

5. G. Discussion and possible action on any and all matters regarding Resolution No. 1195. A Resolution of the Mayor and City Council of the City of San Luis, Arizona, adopting a Public Records Request Fee Schedule. (Sonia Cornelio, City Clerk)

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

CALL TO THE PUBLIC

Mayor Gerardo Sanchez moved Call to the Public to be next on the agenda; there was no opposition from the City Council. He clarified that call to the public is just for comments as nothing can be discussed due to not being a lined item for discussion on the agenda and added that staff can be directed.

Mr. Jason Nielsen, current Sports Medicine Teacher, Athletic Trainer and HOSA Advisor for San Luis High School, commented that students had gone to Tucson, Arizona for State competitions and welcomed the students to the podium to discuss the competition.

Mr. Abraham Ochoa, and Ms. Jessica Flores, HOSA Members of the San Luis High School, stated that they won first place in the State competitions in the category of Health Education. Mr. Ochoa further explained that they worked on a project on safe sex for students in ninth and tenth grade.

Mr. Nielsen, commented two (2) teams from the City of San Luis were the only ones in the Yuma County that qualified for International competition in Orlando, Florida. He added that they are seeking support from the City of San Luis.

Mayor Gerardo Sanchez, thanked them for their hard work and directed them to Mr. Tadeo De La Hoya, City Manager, to exchange information.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. D. Discussion and possible action on any and all matters regarding Resolution No. 1194. A resolution of the mayor and City Council of the City of San Luis, Arizona, officially naming the park located at the corner of Urtuzuastegui Street and 9th Avenue to Eligio Ramirez Park. (Louie Galaviz, Parks & Recreation Director)

Mayor Gerardo Sanchez moved Discussion Item 6.D. to be discussed before Item 6. A.

Mr. Lizandro Galaviz, Parks & Recreation Director, stated that this resolution will be to rename the park at the corner of Urtuzuastegui Street and 9th Avenue to Eligio Ramirez

Park. Mr. Galaviz welcomed Ms. Martha Jimenez, Building Inspector and daughter of Eligio Ramirez, to provide a summary on the park.

Ms. Martha Jimenez, Building Inspector, provided a summary on what Mr. Eligio Ramirez did for the City of San Luis and his youth. Ms. Jimenez stated that the dedication to the park is for his countless hours and dedication to the youth and the people of San Luis who wanted to make San Luis their home.

Mr. Galaviz thanked Parks Supervisor Omar Velazquez and the Parks and Recreation staff for creating a welcoming park.

Mayor Gerardo Sanchez thanked Mr. Eligio Ramirez for his impact and participation with the youth of the City of San Luis. He added that on behalf of the City Council the park would be named after him for a long time.

Mr. Galaviz added that a plaque will be placed at the park and welcomed everyone to the official ribbon cutting on June 19, 2017 at 6:00 p.m.

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to approve and adopt Resolution No. 1194. Motion passed unanimously.

Mr. Eligio Ramirez thanked the City Council for the dedication of the park. Mr. Ramirez added that it is an honor to have the park named after him.

6. A. Discussion and possible action on any and all matters regarding acceptance of the tentative budget for Fiscal Year 2017-2018. (Katie St. Louis, Finance Director)

Ms. Katie St. Louis, Finance Director, stated that at the Budget Retreat adjustments were made to the tentative budget, and stated that the tentative budget would be at \$12,445,295.00. She added that the tentative budget would be posted on the local newspaper for two (2) weeks and then the budget, will be presented to the City Council again for final approval.

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to approve the tentative budget for Fiscal Year 2017-2018. Motion passed unanimously.

Council Member Gloria Torres thanked Ms. Katie St. Louis for all the hard work she does.

6. B. Discussion and possible action on any and all matters regarding the re-appointment of Council Member Africa Luna-Carrasco to serve on the Yuma County Library District Board of Trustees. (Tadeo De La Hoya, City Manager)

Mr. Tadeo De La Hoya, City Manager, stated that Council Member Africa Luna-Carrasco has been serving on the Yuma County Library District Board of Trustees and her term is expiring on June 30, 017. Mr. De La Hoya added that Council Member Luna-Carrasco has expressed interest in continuing to serve on the board.

Council Member Africa Luna-Carrasco commented the board deals with everything the library does for the community and listed some of the programs that is provided to the City.

MOTION: Council Member Mario Buchanan Jr. /Council Member Ruben Walshe to re-appoint Africa Luna-Carrasco to the Yuma County Library District Board of Trustees. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters regarding approval of contract between the City of San Luis and a professional musical band, Los Amantes De Lola, at the 2017 4th of July festivities. (Lizandro Galaviz, Parks & Recreation Director)

Mr. Lizandro Galaviz, Parks & Recreation Director, stated that this would be an addition to what is already on schedule for the 4th of July festivities.

Mayor Gerardo Sanchez thanked the Parks and Recreation Department for their hard work and dedication to the festivities. Mayor Gerardo Sanchez commented that he is excited to see Los Amantes De Lola perform.

MOTION: Council Member Ruben Walshe/Council Member Mario Buchanan Jr. to approve the contract in the amount of \$6,000.00 for the performance of Los Amantes De Lola on July 4th as presented. Motion passed unanimously.

Item 6. D. was discussed before Item 6. A.

6. E. Public hearing followed by discussion and possible action on any and all matters regarding recommendation for the Agent Change, Acquisition of Control and/or Restructure application submitted to the Arizona Department of Liquor Licenses and Control by Daniel Craig Shay on behalf of Shay Oil Company, Inc.,

dba Shay Self-Serve #15, located at 721 N. Main Street, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open public hearing

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

1. Presentation by Staff and/or Applicant

Ms. Sonia Cornelio, City Clerk, stated that the City Clerk's Office received the application and the notice which were posted at the location for the twenty (20) days. Ms. Cornelio added there were no complains, or oppositions to the change.

2. Call to the Public on this item

There were no comments from the public

B. Close public hearing

MOTION: Council Member Mario Buchanan Jr. /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 Shay Oil Company, Inc., dba Shay Self-Serve #15

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. F. Discussion and possible action on any and all matters regarding First Reading of Ordinance No. 365. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the City Code of the City of San Luis, amending Chapter 37- City Policies by adopting "Public Records Request Policy", repealing any conflicting provisions; and providing for severability. (Sonia Cornelio, City Clerk)

Ms. Sonia Cornelio, City Clerk, stated that the ordinance would be setting the guidelines to when a member of the community is requesting a public record.

A. Approval of First Reading of Ordinance No. 365 by title only

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve the First Reading of Ordinance No. 365 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read ordinance No. 365 by title only.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez commented that he attended the Arizona-Mexico Commission and had the opportunity to present to the Phoenix Hispanic Commerce. He added that there are \$232 million for San Luis Port of Entry I that will change the dynamics of our borders.

Council Member Maria Cecilia Ramos added that she also attended the Arizona-Mexico Commission and stated that it is a great impact for the community.

Mayor Gerardo Sanchez also reported that the Employee Picnic was held June 9, 2017 and commented it was a great event.

8. CALL TO THE PUBLIC

Mr. Hank Green, Fire Chief, stated that a notice was sent out to employees in regards to an excessive heat warning and provided everyone a summary of the report. Mr. Green suggested everyone to stay inside and stay hydrated.

9. EXECUTIVE SESSION

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

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to go to Executive Session at approximately 7:59 p.m. Motion passed unanimously.

Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03(A) (3) and (4) on any and all matters regarding Emerald Correctional Management exiting from operations in April of 2017 for discussion or consultation for legal advice with the City's Attorney or attorneys in order to consider the City's position and instruct its attorneys regarding the City's position. (Kay Marion Macuil, Attorney for the San Luis Facility Development Corporation)

10. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Mario Buchanan Jr. /Council Member Gloria Torres to go back into Regular Session at approximately 8:33 p.m. Motion passed unanimously.

11. ADJOURNMENT

MOTION: Council Member Africa Luna-Carrasco/Council Member Gloria Torres to adjourn the Regular City Council Meeting at approximately 8:33 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 Regular Council meeting of the San Luis City Council held on June 14, 2017. 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 September 27, 2017.

Dated this 4th day of October 2017.

/s/ Sonia Cornelio, City Clerk