

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
July 12, 2017
7:00 p.m.

APPROVED by Council Date: October 25, 2017 Clerk's Office: /s/ S. Cornelio

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:01 p.m.

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

ABSENT: Council Member Mario Buchanan Jr.

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Axel Chayra, I.T. Technician
Chris Hagen, Management Analyst
Derek Dueñas, I.T. Manager
Eulogio Vera, Director of Public Works
Jenny Torres, Economic Development Manager
Jesus Meza, Assistant Director of Parks & Recreation
Jorge Perez, Billing & Collections Manager
Jose de la Vara, City Prosecutor
Jose Guzman, Acting Director of Planning & Zoning
Kay Macuil, City Attorney
Ketie St. Louis, Director of Finance
Laura Herrera, Assistant to City Council/Public Information Officer
Lizandro Galaviz, Director of Parks & Recreation
Manuel Rojas, Assistant Director of Public Works
Olivia Jenkins, Director of Human Resources
Ralph Velez, Consultant
Richard Jessup, Acting Chief of Police
Francisca Guzman, Translator
Marco Ramirez, ROTARY Club

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

The invocation was led by Council Member Maria Cecilia Ramos.

4. PRESENTATION

4. A. Presentation regarding the San Luis Cal Ripken Baseball Team for under 10-year-olds to compete as the Arizona State Champions in the 2017 Cal Ripken 10 Year Old Pacific South West Regional Tournament. (Leonel Avelar, Head Coach)

Mr. Leonel Avelar, Head Coach, provided a video of his baseball team and gave a brief background of how his team started and suggested visiting the local schools to invite children to be part of the Cal Ripken Baseball League to make it stronger and to locate the City of San Luis name high. He promotes academic education in his team as it is very important for children to be motivated in school. In addition, Mr. Avelar mentioned that his team has won back to back the state championship and requested the Mayor and City Council for the city's financial support to participate at the 2017 Cal Ripken 10-Year Old Pacific South West Regional Tournament as they will proudly represent both the state and the city.

Mayor Gerardo Sanchez congratulated Mr. Avelar and his baseball team for their accomplishments.

5. CONSENT AGENDA

5. A. MINUTES OF

- Regular City Council meeting held April 12, 2017
- Regular City Council meeting held April 26, 2017
- Budget Retreat held April 28 & 29, 2017

5. B. DISBURSEMENTS FROM JUNE 17, 2017 THROUGH JUNE 30, 2017

Total Disbursements \$835,478.58 (Eight Hundred Thirty-Five Thousand, Four Hundred Seventy-Eight Dollars and Fifty-Eight Cents)

5. C. Discussion and possible action on any and all matters regarding the purchase of a new Caterpillar 918M Wheel Loader for Public Works Department, Water Division. (Manuel Rojas, Assistant Director of Public Works)

5. D. Discussion and possible action on any and all matters regarding the purchase of a new 70 horse power FLYGT sewer pump for Lift Station 300 for Public Works Department, Wastewater Division. (Manuel Rojas, Assistant Director of Public Works)

5. E. Discussion and possible action on any and all matters regarding the purchase of a new Vehicle Gateway Base Station System (VGB) for Public Works Department, Water Division. (Manuel Rojas, Assistant Director of Public Works)

5. F. Discussion and possible action on any and all matters regarding authorization to purchase a new Chevy Colorado, 4x2 truck for the Department of Public Works, Water Division. (Manuel Rojas, Assistant Director of Public Works)

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco 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 designation of a Vice Mayor. (City Council)

Mayor Gerardo Sanchez stated that this item was discussed at the last Work Session and it was unanimous that it was time for a designation of new Vice Mayor.

MOTION: Council Member Africa Luna-Carrasco/Council Member Gloria Torres to nominate Council Member Maria Cecilia Ramos to be the new Vice Mayor. Motion passed unanimously.

Mayor Gerardo Sanchez congratulated Vice Mayor Maria Cecilia Ramos and thanked Council Member Matias Rosales for the time he served as Vice Mayor and added that they all will work together and will make a difference.

Council Member Matias Rosales thanked the City Council for the opportunity for the past four (4) years and mentioned that together they will work for the City of San Luis.

6. B. Public hearing followed by discussion and possible action on any and all matters regarding recommendation of a Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control to authorize San Luis FRONTERA Rotary Club to sell alcohol at the Copa Bud-Light Soccer Tournament to be held July 22, 2017. (Marcos Ramirez, Sergeant at Arms of the San Luis FRONTERA Rotary Club)

A. Open public hearing

MOTION: Council Member Africa Luna-Carrasco/Council Member Gloria Torres to open the public hearing. Motion passed unanimously.

1. Presentation by staff and/or applicant

Mr. Marco Ramirez, Sergeant at Arms of the San Luis FRONTERA Rotary Club, explained that they were approached by Budweiser directly that they wanted to have the tournament in San Luis. The City of San Luis Parks & Recreation Department, Budweiser and the Rotary Club met to organize the event for July 22, 2017. Mr. Ramirez also mentioned that the time on the application needed to be changed to reflect an end time of 12 midnight and added that the state regulations does allow them to extend the end time to 2:00 a.m., but yet wants the City Council to authorize this extension time.

Mayor Gerardo Sanchez said that it would be a good idea to extend it to 2:00 a.m. to avoid any conflicts.

2. Call to the public on this item

There were no comments from the public on this item.

B. Close public hearing

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to close the public hearing. Motion passed unanimously.

C. Action on Special Event Liquor License Application to the Arizona Department of Liquor Licenses & Control

MOTION: Council Member Matias Rosales/Council Member Africa Luna-Carrasco to recommend approval to the Arizona Department of Liquor Licenses and Control the application for the Special Event Liquor License of San Luis Frontera Rotary Club and to extend the end time to 2:00 a.m. Motion passed with five (5) aye votes and one (1) nay vote by Vice Mayor Maria Cecilia Ramos.

6. C. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 366. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the San Luis City Code, Chapter 152 Zoning Regulations, Section 152.121 "L-I" Light Industrial District, Subsection 152.121(C) to allow the refining, processing, or packaging of agricultural or edible food products as a conditional use; repealing any conflicting provisions; and providing for severability. (Jose A. Guzman, Acting Director of Planning and Zoning)

Mr. Jose Guzman, Acting Director of Planning & Zoning, stated that this is the second reading for the amendment to the Light Industrial Zoning District to allow the refining, processing or packaging of agricultural or edible food products as a conditional use. Mr. Guzman added that staff recommends approval of this ordinance.

**A. Approval of Second Reading of Ordinance No. 366 by title only
(City Clerk to read Ordinance No. 366 by title only)**

MOTION: Council Member Africa Luna-Carrasco/Council Member Gloria Torres to approve Second Reading of Ordinance No. 366 by title only. Motion passed unanimously.

Mrs. Sonia Cornelio, City Clerk, read Ordinance No. 366 by title only.

B. Approval and adoption of Ordinance No. 366

MOTION: Council Member Africa Luna-Carrasco/Council Gloria Torres to approve and adopt Ordinance No. 366. Motion passed unanimously.

7. BOARD OF ADJUSTMENT

MOTION TO ADJOURN AS CITY COUNCIL AND CONVENE AS BOARD OF ADJUSTMENT

MOTION: Council Member Matias Rosales/Council Member Africa Luna-Carrasco to adjourn as City Council and convene as Board of Adjustment. Motion passed unanimously.

Public hearing followed by discussion and possible action on any and all matters regarding Variance Case No. 2017-0430. A request by Linda Speakman on behalf of Jofco Inc., owner, for a Variance to install a six (6) foot fence on the property line instead of the 3 feet 6 inches required. (Jose A. Guzman, Acting Director of Planning and Zoning)

A. Open public hearing

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to open the public hearing. Motion passed unanimously.

1. Presentation by staff and/or applicant

Mr. Jose Guzman, Acting Director of Planning & Zoning, explained that this is a request for a Variance to install a six (6) foot fence around the property line in a commercial lot. As per section 152.219(A) of the City of San Luis Code of Ordinances, "In all districts a fence or wall or hedge may be erected or maintained at a height no greater than three feet, six inches (3'6") within the required front and street side setback. In this case the setbacks required are front- 15 feet and street sides - 10 feet.

Mr. Guzman added that having a 6 foot fence along this property may create traffic issues and puts in danger the public's welfare. Staff has reviewed this request and has determined that it does not meet the required criteria, therefore staff recommends denial of the Variance.

There was some discussion between the City Council, Mr. Guzman and staff relating to the criteria for approval and the public's welfare, as stated on the Agenda Item Review Form.

Ms. Linda Speakman, owner of Jofco Inc., explained that the reason for the request is because they have had cars drive over to First Street without paying. Building a 3 ½ feet fence will prevent cars from doing that but it will not prevent people from jumping the fence and as owner of the parking lot, she wants to prevent any liability or lawsuits against her.

2. Call to the Public on this item

There were no comments from the public on this item.

B. Close public hearing

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to close the public hearing. Motion passed unanimously.

C. Action on Variance Case No. 2017-0430

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to deny Variance on Case No. 2017-0430 because the application does not meet the criteria for a Variance. Motion passed unanimously.

8. MOTION TO ADJOURN AS BOARD OF ADJUSTMENT AND RE-CONVENE AS CITY COUNCIL

MOTION: Council Member Matias Rosales/Council Member Ruben Walshe to adjourn as Board of Adjustment and reconvene as City Council. Motion passed unanimously.

9. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported that he has received positive comments about the Fourth of July festivities and thanked/congratulated the Parks & Recreation, Fire and Police Departments for organizing the event and the security provided. The estimated attendance was 25,000. He also reported that he will be attending the Mayors Convention in San Diego that will be held July 20 & 21, 2017.

Vice Mayor Maria Cecilia Ramos reported that on July 18, 2017, Pueblo Housing (non-profit) accepted a donation of \$50,000.00 from Riedel Construction; Ms. Anahi from

Century 21 donated \$2,000.00; Mr. Gabriel Contreras donated \$1,000.00; Mr. Juan Borryo from Pioneer Title and Mr. Najeh Edais also made a contribution for the future safe house. The South Yuma County Domestic Violence Coalition is in the process of starting their own non-profit organization.

10. CALL TO THE PUBLIC

There were no comments from the public.

11. ADJOURNMENT

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to adjourn the Regular Council Meeting at approximately 8:46 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 July 12, 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 October 25, 2017.

Dated this 7th day of November 2017.

/s/ Sonia Cornelio, City Clerk