

MINUTES
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 3, 2017
6:30 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Work Session to order at approximately 6:39 p.m.

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

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

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Melissa Lopez, Deputy City Clerk
Kay Marion Macuil, City Attorney
Aracely De La Hoya, Senior Services Director
Craig Higgins, Chief of Police
Derek Dueñas, IT Manager
Eulogio Vera, Public Works Director
Hank Green, Fire Chief
Jenny Torres, Community Development Director
Jonathan Dumadag, IT Technician
Jorge Perez, Administrative Coordinator
Jose Guzman, Acting Planning & Zoning Director
Katie St. Louis, Finance Director
Laura Herrera, Assistant to Mayor and Council/PIO
Lizandro Galaviz, Parks & Recreation Director
Manuel Rojas, Assistant Public Works Director
Olivia Jenkins, Human Resources Director
Ralph Velez, City Consultant
Salvador Sandoval, Lead Mechanic

2. DISCUSSION ITEM:

2. A. Continuation of discussion and review on any and all matter regarding the proposed City of San Luis Fiscal Year 2017-2018 Budget. (City Council and City Staff)

Mr. Derek Dueñas, IT Manager and Mr. Jonathan Dumadag, IT Technician made a power point presentation which contained the following: Department Budget, Capital Projects: Logos Server Replacement, Exchange 2016, PC Replacements, Door access control PD/City Hall, Replacement of Cameras and DVR's, and Council Chambers Live Streaming Services. A copy of the power point presentation is in file in the City Clerk's Department.

Discussion between the City Council and Mr. Dueñas and Mr. Dumadag occurred.

Mayor Gerardo Sanchez and the Council proceeded to review their operating budget.

Mr. Tadeo A. De La Hoya, City Manager, presented to the Mayor and City Council with their proposed budget for Fiscal Year 2017-2018, from which he reported that there are no major changes, other than typos made in the special services and salaries GL accounts.

After reviewing the listing for Fiscal Year 2017-2018 Contractual Services, Council Sponsorships/Pledges and Dues & Subscriptions, the Mayor and City Council will be making the following changes:

Contractual Services

Agency	Requested Increases by Agency FY 2017-2018	Proposed Contribution for FY 2017-2018
Lobbyist	\$50,000.00	\$50,000.00
Greater Yuma Economic Dev. Corp	\$63,763.00	\$40,000.00
Greater Yuma Port Authority	\$50,000.00	\$50,000.00
Humane Society of Yuma	\$80,000.00	\$80,000.00
PPEP Youth Build	\$26,000.00	\$26,000.00
Yuma Metropolitan Planning Organization	\$11,715.75	\$11,715.75
Yuma County Area Transportation Authority	\$70,573.00	\$70,573.00
Newspaper Publications	\$24,400.00	\$24,400.00
JCG Technologies	\$5,000.00	\$5,000.00

Contractual Services

Agency	Requested Increases by Agency FY 2017-2018	Proposed Contribution for FY 2017-2018
Amberly's Place	\$41,808.00	\$41,808.00
GYEDC Binational/4FrontED	\$6,800.00	\$6,800.00
Total	\$430,059.75	\$406,296.75

Council Sponsorships/Pledges

Agency	Requested Increases by Agency FY 2017-2018	Proposed Contribution for FY 2017-2018
Yuma Community Food Bank	\$15,000.00	\$15,000.00
Freedom Newspaper of SW AZ	\$650.00	\$650.00
Civic Donations	\$22,000.00	\$22,000.00
Comic Con	\$5,000.00	\$2,000.00
Gadsden Marching Band	-	-
Gethsemani Food Ministry	\$3,000.00	\$3,000.00
Off Road Expo	\$10,000.00	\$10,000.00
Total	\$55,650.00	\$52,650.00

Dues/Subscriptions

Agency	Requested Increases By Agency FY 2017-2018	Proposed Contribution For FY 2017-2018
Arizona Mexico Commission	\$1,500.00	\$1,500.00
Border Trade Alliance	\$10,000.00	\$10,000.00
Arizona League of Cities & Towns	\$20,235.00	\$20,235.00
NALEO	\$400.00	\$400.00
National League of Cities & Towns	\$1,861.00	\$1,861.00
Yuma County Chamber	\$600.00	\$600.00
San Luis Chamber of Commerce	\$1,000.00	-
The Sun	\$168.00	\$168.00
Total	\$35,764.00	\$34,764.00

Discussion between the Mayor, City Council and staff occurred.

Mr. Tadeo A. De La Hoya, City Manager, presented a spread sheet containing all positions requested by the different departments. He asked the Mayor and City Council if they would like to review them during this meeting or leave it at the discretion of Administration.

Council Member Maria Cecilia Ramos suggested reviewing the list during this meeting. There was no opposition from the City Council.

Mr. De La Hoya informed that the list of positions are numbered and they can be referred to by numbers. He stated that positions recommended by staff are 4, 5, 7 & 8 (look at the needs) 10, 14, 15, 21, 22 (clarification of the need), and 23 (when building is built). This positions will be funded by the general fund, unless there are other recommendations by the Mayor and City Council.

There was some discussion between the Mayor, City Council and staff regarding other positions in the Fire Department, Parks & Recreation Department, Police Department, and Community Development Department.

Mr. De La Hoya asked the Mayor and the City Council just for clarification purposes that the positions to be funded are 4, 5, 7 & 8 (staff will find out the need), 9, 10 11, 12, 13, 15, 16, 20, 22 (staff will find out the need), and 23 (will be allocated but hired when building is built).

Mayor Gerardo Sanchez asked Council to please review the list and provide any other positions that are believed to be needed and provide that information to the City Manager for funding purposes.

Mr. De La Hoya asked the Mayor and City Council to please review the Capital Improvement Projects and let him know about the results.

3. ADJOURMENT

MOTION: Council Member Gloria Torres/Council Member Maria Cecilia Ramos to adjourn the meeting at approximately 8:00 a.m. Motion passed unanimously.