

**MINUTES**  
**Regular Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**August 9, 2017**  
**7:00 p.m.**

<p><b>APPROVED</b> by Council <b>Date:</b> November 21, 2017 <b>Clerk's Office:</b> /s/ S. Cornelio</p>
---

**1. CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:02 p.m.

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

**ABSENT:** Council Member Matias Rosales  
Council Member Gloria Torres

**OTHERS PRESENT:** Tadeo A. De La Hoya, City Manager  
Melissa Lopez, Deputy City Clerk  
Aracely De La Hoya, Senior Services Manager  
Derek Duenas, I.T. Manager  
Eulogio Vera, Public Works Director  
Hank Green, Fire Chief  
Jenny Torres, Director of Economic Development  
Jonathan Dumadag, I.T. Technician  
Jorge Perez, Billing and Collections Manager  
Jose Guzman, Acting Director of Planning and Zoning  
Katie St. Louis, Director of Finance  
Kristin McManus, Magistrate  
Olivia Jenkins, Director of Human Resources  
Richard Jessup, Acting Chief of Police  
Ric Bauermann, Fire Department  
Cesar Neyoy, Reporter  
Eduardo Garcia, Factor Sales  
Francisca Guzman, Translator  
Guillermina Fuentes, Resident

## **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Mayor Maria Cecilia Ramos

## **3. INVOCATION**

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

## **4. OATH & SWEARING-IN CEREMONY**

**Oath & Swearing-in of office for newly appointed Vice Mayor Maria Cecilia Ramos to be officiated by the Honorable Kristin McManus, City Magistrate.**

Judge Kristin McManus performed the swearing-in to Vice Mayor Maria Cecilia Ramos.

Vice Mayor Maria Cecilia Ramos thanked everyone for their support and thanked Council Member Africa Luna Carrasco and Council Member Gloria Torres for their nominations. She added that she would continue working on the progress of the City.

Mayor Gerardo Sanchez congratulated Vice Mayor Maria Cecilia Ramos and added that the position has matured into an important role.

## **5. PROCLAMATION/PRESENTATION**

### **5. A. Proclamation- Arizona Education Progress Meter**

Ms. Nubia Enriquez, Expect More Arizona, provided a short PowerPoint presentation on the Arizona Education Progress Meter and its purpose. Ms. Enriquez added that the proclamation purpose is to adopt the Education Progress Meter.

Mayor Gerardo Sanchez thanked Ms. Enriquez for her presentation and added that the City would be using the information.

Ms. Melissa Lopez, Deputy City Clerk, read the proclamation in its entirety.

### **5. B. Presentation of the award to Officer Luis Marquez for his participation and dedication to the Arizona Special Olympics. (Lisa Ball, Tim Martin and Kelsey Hawker - Special Olympics Arizona)**

Item was moved to the next Regular Council Meeting.

## **6. CONSENT AGENDA**

### **6. A. MINUTES OF**

-Regular City Council meeting held May 10, 2017

### **6. B. DISBURSEMENTS FROM JULY 15, 2017 THROUGH JULY 28, 2017**

Total Disbursements \$1,174,154.18

(One Million, One Hundred Seventy-Four Thousand, One Hundred Fifty-Four Dollars and Eighteen Cents)

**6. C. Discussion and possible action on any and all matters regarding a contract with GIS Planning to provide ZoomProspector Enterprise Web Services. (Jenny Torres, Community Development Manager)**

**6. D. Discussion and possible action on any and all matters regarding Resolution No. 2000. A resolution of the Mayor and City Council of the City of San Luis, Arizona, creating a street lighting improvement district and declaring its intention to purchase electricity, and maintain poles, luminaries, and underground conduit together with a charge for use of lighting facilities, for lighting public streets within an area described as Santa Cecilia Subdivision, Yuma County, Arizona. (Jose A. Guzman, Acting Director of Planning and Zoning)**

**6. E. Discussion and possible action on any and all matters regarding Resolution No. 2001. A resolution of the Mayor and City Council of the City of San Luis, Arizona, declaring its intention to provide the enhanced municipal services of operating and maintaining certain retention basins within the area described as Santa Cecilia Subdivision, Yuma County, Arizona. (Jose A. Guzman, Acting Director of Planning and Zoning)**

**6. F. Discussion and possible action on any and all matters regarding Resolution No. 2002. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the City Engineer to order the purchase of electricity and to order the maintenance of poles, luminaries and underground conduit incident to the installation of street lights for lighting public streets within an area described as Santa Cecilia Subdivision, Yuma County, Arizona. (Jose A. Guzman, Acting Director of Planning and Zoning)**

**6. G. Discussion and possible action on any and all matters regarding Resolution No. 2003. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the City Engineer to order the operation and maintenance of certain retention basins for an area described as Santa Cecilia Subdivision, Yuma County, Arizona. (Jose A. Guzman, Acting Director of Planning and Zoning)**

**6. H. Discussion and possible action on any and all matters regarding authorization to purchase a 2018 Chevrolet Silverado for Building Safety Division. ((Jose A. Guzman, Acting Director of Planning and Zoning)**

**6. I. Discussion and possible action on any and all matters regarding the approval of a six (6) month renewal agreement between the City of San Luis and Border Gym Fitness, L.L.C. (Noel Chavez, Fire Fighter and Wellness Committee Member)**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve the Consent Agenda as presented. Motion passed unanimously.

## **7. SUMMARY OF CURRENT EVENTS**

Vice Mayor Maria Cecilia Ramos reported that City Manager Tadeo De La Hoya and she attended the Cross-Border Connected Cities Work Session. She stated that there were several different pilots that could be include in the city.

## **CALL TO THE PUBLIC**

Ms. Socorro Perrucho, 1468 Beach Street, San Luis AZ, requested City Council to better the streets and lighting at San Luis Plaza I.

Ms. Erdemin Orgullo, 1374 Beach Street, San Luis AZ, stated that she feels that the residents in San Luis Plaza I are too abandoned by the city. She added that several different things need to be improved.

Mayor Gerardo Sanchez thanked Ms. Perrucho and Ms. Orgullo for coming to the Council meeting.

## **9. EXECUTIVE SESSION**

**MOTION:** Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to go to Executive Session at approximately 7:30 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 38-431.03(A)(4) on any and all matters relating to the City's litigation with Arizona Public Service (APS) and related contracts for discussion or consultation for legal advice with the City Attorney or the City's Attorneys and in order to consider the City's position and instruct its Attorneys regarding the City's position. (Kay Marion Macuil, City Attorney and Outside Counsel Pat Irvine)**

## **10. MOTION TO GO BACK TO REGULAR SESSION**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to go back to Regular Session at approximately 8:41 p.m. Motion passed unanimously.

## **11. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to adjourn the Regular Council meeting at approximately 8:42 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 August 9, 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 Special Council meeting held on November 21, 2017.

Dated this 27<sup>th</sup> day of November 2017.

/s/ Sonia Cornelio, City Clerk