

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
September 13, 2017
7:00 p.m.

<p>APPROVED by Council Date: December 13, 2017 Clerk's Office: /s/ S. Cornelio</p>

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
Vice Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Matias Rosales
Council Member Gloria Torres
Council Member Ruben Walshe

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Aracely De La Hoya, Senior Services Manager
Aurora Leon, Municipal Court
Axel Chaira, I.T. Technician
Carlos Cortes, Assistant Finance Director
Eulogio Vera, Director of Public Works
Francia Alonso, Administrative Coordinator
Hank Green, Fire Chief
Jenny Torres, Director of Economic Development
Jorge Mungaray, I.T. Technician
Jorge Perez, Billing & Collections Manager
Jesus Meza, Assistant Parks & Recreation Director
Kay Macuil, City Attorney
Manuel Rojas, Assistant Public Works Director
Marco Santana, Police Department
Olivia Jenkins, Director of Human Resources
Ralph Velez, City Consultant
Ric Bauermann, Fire Department
Antonio Carrillo, Resident
Cesar Neyoy, Reporter
Diane Umphress, Amberly's Place

Eduardo Garcia, Factor Sales
Francisca Guzman, Translator
John Starkey, Visitor
Joselyn Medina, Resident
Juan Manuel Guerrero, Judge
Lucy Lopez, Reporter
Pamela Green, Visitor

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gloria Torres.

3. INVOCATION

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

4. PRESENTATIONS

4. A. Presentation and recognition of the 2017 - 1st and 2nd Quarter Awardees by the Employee Recognition and Awards Program for their outstanding work with the City of San Luis. (Sgt. Marco Santana, Janet Taylor, ERAP Committee Chairs)

Item 4. A. was continue to the next scheduled meeting.

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. Omar Heredia, Advising Student Services Coordinator at Arizona Western College, invited Mayor, City Council and staff to participate and attend the San Luis Educational Family Event at the San Luis Learning Center on October 4th.

4. B. Presentation of the San Luis Fire Department's two (2) new ambulances and ambulance fleet. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, provided a PowerPoint presentation on the two (2) new ambulances and ambulance fleet. Mr. Green thanked Mayor and Council for investing in the new ambulances.

Mayor Gerardo Sanchez thanked Chief Green and the Fire Department for providing services to the City.

5. CONSENT AGENDA

5. A. MINUTES OF

- June 7, 2017 Special City Council meeting
- June 7, 2017 Work Session

5. B. DISBURSEMENTS FOM AUGUST 12, 2017 THROUGH AUGUST 31, 2017

Total Disbursements \$862,023.28

(Eight Hundred Sixty-Two Thousand, Twenty-Three Dollars and Twenty-Eight Cents)

5. C. Discussion and possible action on any and all matters regarding formal approval and ratification of the City of San Luis employee benefits plan for Fiscal Year 2016-2017. (Kay Marion Macuil, City Attorney)

5. D. Discussion and possible action on any and all matters regarding formal approval and ratification of the City of San Luis employee benefits plan for Fiscal Year 2017-2018. (Kay Marion Macuil, City Attorney)

5. E. Discussion and possible action on any and all matters regarding renewal of the subscription to Westlaw for a 5-year contract. (Kay Marion Macuil, City Attorney)

5. F. Discussion and possible action on any and all matters regarding authorization to provide Field Internship Training of Paramedic Students of Wizard Education training programs. (Hank Green, Fire Chief)

5. G. Discussion and possible action on any and all matters regarding the authorization to award South Yuma County Landfill the City's landfill services for Fiscal Year 2017-2018 and ratification of the same. (Manuel Rojas, Assistant Director of Public Works)

5. H. Discussion and possible action on any and all matters regarding the contribution to the Greater Yuma Port Authority, Inc. for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

5. I. Discussion and possible action on any and all matters regarding the dues to Yuma Metropolitan Planning Organization (YMPO) for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

5. J. Discussion and possible action on any and all matters regarding the Memorandum of Understanding with the Humane Society of Yuma for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

5. K. Discussion and possible action on any and all matters regarding the contract with Ramirez Advisors Inter-National, LLC for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

5. L. Discussion and possible action on any and all matters regarding the contract with Amberly's Place, Inc. for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

5. M. Discussion and possible action on any and all matters regarding the proposed agreement with Portable Practical Education Preparation, Inc. (PPEP) for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

5. N. Discussion and possible action on any and all matters regarding the contract with Yuma Community Food Bank for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

5. O. Discussion and possible action on any and all matters regarding approval of a contract for the ComicCon event in San Luis, Arizona for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

5. P. Discussion and possible action on any and all matters regarding the contract with Gethsemani Food Ministry for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

5. Q. Discussion and possible action on any and all matters regarding Resolution No. 2006. A resolution of the Mayor and Council of the City of San Luis, Arizona approving a contribution to the transit fund for the Yuma County Area Transit (YCAT) public transportation services. (Tadeo A. De La Hoya, City Manager)

5. R. Discussion and possible action on any and all matters regarding approval of Resolution 2004. A resolution of the Mayor and the Council of the City of San Luis, Arizona, to approve an Addendum to the Intergovernmental Agreement (IGA) between the City of San Luis and Yuma County for the purpose of providing mandatory weekend and holiday court services for the San Luis Municipal Court. (Kristin McManus, Municipal Court Judge)

5. S. Discussion and possible action on any and all matters regarding approval of Resolution No. 2005. A resolution of the Mayor and Council of the City of San Luis, Arizona, approving the continuation of an Intergovernmental Agreement (IGA) between the City of San Luis and the Superior Court in Yuma County for the purpose of providing a field trainer for Fiscal Year 2017-2018. (Kristin McManus, Magistrate)

Mayor Gerardo Sanchez commented that items 5K, 5M, 5O were to be removed for more legal review as requested by the City Attorney.

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to approve the Consent Agenda as presented. Motion passed unanimously.

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to remove from the Consent Agenda items 5K, 5M, 5O, and continue these items to the next Regular Council Meeting. Motion passed unanimously.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action on any and all matters regarding a Notice of Intent of a possible surcharge on San Luis Lane between 5th and 6th Avenues for water service. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, stated that this item was discussed at a Work Session where the residents on San Luis Lane were in attendance and were in agreement with the surcharge. Ms. Macuil added that the next step would be to put the notice in the new paper and get Council's approval on the intent to go forward with the notice.

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve the Notice of Intent of a possible San Luis Lane surcharge. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding appointment and/or re-appointment of directors to the San Luis Municipal Property Corporation. (Kay Marion Macuil, Assistant City Attorney)

Ms. Kay Macuil, City Attorney, stated that the San Luis Municipal Property Corporation is the oldest Municipal Corporation in the city and added that all five (5) directors' terms have expired. She added that the only requirement for the board is to be a San Luis resident.

MOTION: Mayor Gerardo Sanchez/Council Member Africa Luna Carrasco to appoint Cecilia Torres to the San Luis Municipal Property Corporation. Motion passed unanimously.

MOTION: Mayor Gerardo Sanchez/Council Member Africa Luna Carrasco to reappoint all current members except Eduardo Vazquez. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters regarding waiver of city fees associated with construction of a house the proceeds of which will be used towards a domestic violence safe house in the City of San Luis, Arizona. (Augustin Tumbaga, Jr., Director of the Non-Profit, Pueblo Housing and Community Development)

Mr. Augustin Tumbaga, 235 Main Street San Luis AZ, stated that this item was discussed at a work session and requested Ms. Diane Umphress and Judge Juan M. Guerrero to speak more on the house.

Mr. Juan M. Guerrero, Judge, thanked the City of San Luis for their support and provided a quick update. He added that P-31 Safe House has been approved by the Corporation.

Ms. Diane Umphress, Amberly's Place, stated that the numbers for the City of San Luis are increasing and more people are reaching out and asking for help. She added that if the safe house is approved City Council will be able to see the numbers continue to rise as it will be more accessible for all residents in need.

Council Member Gloria Torres asked Mr. Tumbaga if they will ask the city to have the fees waived for future safe houses.

Mr. Tumbaga stated that it is the easiest way for them to raise money. He added that the goal is to get the building done and after that is to work with Amberly's Place and different groups to provide services.

MOTION: Council Member Matias Rosales/Vice Mayor Maria Cecilia Ramos to approve the contract with Pueblo Housing and Community Development to waive City Construction fees in an amount not to exceed \$8,500.00 as the City's contribution toward supporting a domestic violence safe house in the City of San Luis. Motion passed unanimously.

6. D. Public hearing followed by the 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 on Friday, September 29, 2017 during the Mexican Baseball Fiesta event in which the Naranjeros de Hermosillo will play against the Aguilas de Mexicali. (Alicia Muñoz Castillo, President of the San Luis FRONTERA Rotary Club & Louie Galaviz, Parks & Recreation Director)

A. Open public hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to open public hearing. Motion passed unanimously.

1. Staff and/or applicant presentation

Mr. Jesus Meza, Assistant Parks & Recreation Director, stated that the permit is for the 29th of September at Joe Orduño Park. He added that Baseball Fiesta is one of the top sporting events in the City as it will have two (2) professional teams in the City of San Luis.

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./Gloria Torres to close public hearing. Motion passed unanimously.

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

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to recommend the Special Event Liquor License Application to the Arizona Department of Liquor Licenses & Control. Motion passed with six (6) aye votes and one (1) nay vote from Vice Mayor Maria Cecilia Ramos.

6. E. Discussion and possible action on any and all matters regarding the renaming of the Moctezuma Park, located on 467 Juan Sanchez Blvd, San Luis, AZ 85349, to PPEP Park. (Lizandro Galaviz, Parks & Recreation Director)

Mr. Jesus Meza, Assistant Parks & Recreation Director, stated the renaming of Moctezuma Park to PPEP Park will be something good for the community and will help develop the city.

Mayor Gerardo Sanchez commented that it is an honor for PPEP Park to be named PPEP Park as they were the ones that have stepped up to the plate. He added that what PPEP does for the community is amazing.

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to approve and adopt Resolution No. 2008. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Vice Mayor Maria Cecilia Ramos reported that she attended the Ribbon Cutting for the Somerton Medical Center and College.

Mr. Hank Green, Fire Chief, stated that on September 11 the City of San Luis Fire Department placed 340 American Flags, to represent the firefighters that lost their life in the attack, in front of the landscaping area. He also added that Father Oscar provided a blessing to the firefighters and the employees who attended the ceremony. Chief Green also added that later that day they had a training session with a new helicopter air type.

8. CALL TO THE PUBLIC

Ms. Diane Umphress, Amberly's Place, invited the Mayor and City Council to attend the Amberly's Place Gala on October 14.

Mr. Mike Snugger, Field Supervisor for Arizona Game and Fish Department, introduced himself and stated that the mission for the Game and Fish Department is to promote outdoor activity throughout the different communities.

Mayor Gerardo Sanchez thanked Mr. Snugger for coming to the meeting and introducing himself.

9. EXECUTIVE SESSION

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

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to go to Executive Session at approximately 7:44 p.m. Motion passed unanimously.

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3) on any and all matters regarding discussion or consultation for legal advice with the City Attorney or City's Attorneys about the possible display of the United States' national motto. (Kay Marion Macuil, City Attorney)

10. MOTION TO GO BACK INTO REGULAR RESSION

MOTION: Council Member Mario Buchanan Jr./Council Member Matias Rosales to go back into Regular Session at approximately 8:43 p.m. Motion passed unanimously.

11. ADJOURNEMNT

MOTION: Council Member Matias Rosales/Council Member Africa Luna Carrasco to adjourn the Regular Council Meeting at approximately 8:43 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 September 13, 2017, 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 December 13, 2017.

Dated this 28th day of December 2017.

/s/ Sonia Cornelio, City Clerk