

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
September 27, 2017
7:00 p.m.

<p>APPROVED by Council Date: December 27, 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 7:00 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr.
Council Member Matias Rosales
Council Member Gloria Torres
Council Member Ruben Walshe

ABSENT: Council Member Africa Luna-Carrasco

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Alfredo Leon, Custodian
Aurora Leon, Chief Court Clerk
Carlos Cortes, Assistant Finance Director
Chris Hagen, Management Analyst
Derek Dueñas, I.T. Manager
Edgar Juarez, Recreation Coordinator
Eulogio Vera, Director of Public Works
Francia Alonso, Administrative Coordinator
Gerardo Zaragoza, Police Department
Hank Green, Fire Chief
Janet Taylor, Legal Secretary
Jenny Torres, Economic Development Manager
Jorge Mungaray, I.T. Technician
Jorge Perez, Billing & Collections Manager
Jesus Meza, Assistant Parks & Recreation Director
Kay Macuil, City Attorney
Lizandro Galaviz, Director of Parks & Recreation
Manuel Rojas, Assistant Director of Public Works
Marco Santana, Police Department

Olivia Jenkins, Director of Human Resources
Omar Velazquez, Parks and Recreation
Osvaldo Rodriguez, Custodian
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Yolanda Dueñas, Facilities Supervisor
Andrea Catania, Resident
Diane Umphress, Amberly's Place
Eduardo Garcia, Factor Sales
John Starkey, Resident

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ruben Walshe.

3. INVOCATION

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

4. PROCLAMATION / PRESENTATIONS

4. A. Proclamation - National Custodian Workers Recognition Day October 2, 2017.

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

Mayor Gerardo Sanchez thanked the facilities department for their hard work adding that what they do makes a difference.

4. B. Presentation regarding the progress report from Yuma Community Food Bank. (Shara Merten, President & CEO)

Ms. Shara Merten, President and CEO of Yuma Community Food Bank, provided a PowerPoint presentation on the progress they are making in the city and thanked the City of San Luis for their support.

4. C. Presentation of retirement plaque to Ms. Andrea Catania for her 26 years of service to the City of San Luis. (Olivia Jenkins, HR Director; Tadeo A. De La Hoya, City Manager)

Ms. Olivia Jenkins, Director of Human Resources, stated that Ms. Andrea Catania had served the City for 26 years in several capacities.

Mayor Gerardo Sanchez presented Ms. Andrea Catania with a retirement plaque. Mayor Gerardo Sanchez thanked Ms. Catania for being part of the City of San Luis.

Ms. Andrea Catania commented on the most remarkable moment in working with the City of San Luis.

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

Sergeant Marco Santa and Ms. Janet Taylor, ERAP Committee Chairs presented and recognized the 2017 Second Quarter Awardees.

Mayor Gerardo Sanchez stated that it is important to recognize the employees as they are the ones that are making a day to day impact. Mayor Gerardo Sanchez thanked everyone for making a difference and being a part of the City of San Luis.

5. CONSENT AGENDA

5. A. MINUTES OF

- Regular City Council meeting held June 14, 2017.

5. B. DISBURSEMENTS FROM SEPTEMBER 1, 2017 THROUGH SEPTEMBER 15, 2017

Total Disbursements \$695,725.53

(Six Hundred Ninety-Five Thousand, Seven Hundred Twenty-Five Dollars and Fifty-Three Cents)

5. C. Discussion and possible action on any and all matters regarding the change/update of the current 1st Bank Yuma authorized signatures. (Carlos Cortes, Assistant Director of Finance)

5. D. Discussion and possible action on any and all matters regarding authorization to purchase a new Chevrolet Colorado for the Parks and Recreation Department Facilities Division. (Yolanda Dueñas, Facilities Supervisor)

5. E. Discussion and possible action on any and all matters regarding the disposal of obsolete Self-Contained Breathing Apparatus (SCBA) parts, testing and certification equipment. (Hank Green, Fire Chief)

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

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Public hearing followed by discussion and possible action on any and all matters regarding Text Amendment Case No. 2017-0339 and First Reading of Ordinance No. 367. An ordinance of the Mayor and Council of the City of San Luis, Arizona, amending the San Luis City Code, Chapter 152 Zoning Regulations Section 152.262, Administration of Sign Regulations, Subsection 152.262(F) Variances to allow the use of conditional use permits in addition to variances to allow relief from design standards; repealing any conflicting provisions; and providing for severability. (Jose A. Guzman, Acting Director of Planning and Zoning)

A. Open Public Hearing

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

1. Presentation by staff

Mr. Jose Guzman, Acting Director of Planning and Zoning, stated that the ordinance is to amend the sign regulations so that signs can extend above the roof line. Mr. Guzman added that this amendment would allow these types of signs through a conditional use permit.

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 First Reading of Ordinance No. 367 by title only.
(City Clerk will read Ordinance by title only).**

MOTION: Council Member Mario Buchanan Jr./Council Member Maria Cecilia Ramos to approve First Reading of Ordinance No. 367 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 367 by title only.

6. B. Public hearing followed by discussion and possible action on any and all matters regarding Text Amendment Case No. 2017-0457 and First Reading of Ordinance No. 368. 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, by adding the definition and regulations regarding personal dog kennel. (Jose A. Guzman, Acting Director of Planning and Zoning)

A. Open Public Hearing

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

1. Presentation by staff

Mr. Jose Guzman, Acting Director of Planning and Zoning, stated that in October 2016 City Council adopted Ordinance No. 358 that established personal dog kennels. Mr. Guzman added that to create consistency throughout the city the Zoning Regulations need to be amended.

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 First Reading of Ordinance No. 368 by title only.
(City Clerk will read Ordinance by title only)**

MOTION: Council Member Gloria Torres/Vice Mayor Maria Cecilia Ramos to approve the First Reading of Ordinance No. 368 by the title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 368 by title only.

6. C. Public hearing followed by discussion and possible action on any and all matters regarding Rezoning Case No. 2017-0546 and First Reading of Ordinance No. 369. An ordinance of the Mayor and Council of the City of San Luis, Arizona, amending the official zoning map of the City of San Luis by changing the zoning classification of approximately 33 acres of real property located on the northwest corner of County 24th Street and 20th Avenue from Medium-High Density Residential (R-2) to Medium Density Residential (R1-6); repealing any conflicting provisions; and providing for severability. (Jose A. Guzman, Acting Director of Planning and Zoning)

A. Open Public Hearing

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

1. Staff presentation

Mr. Jose Guzman, Acting Director of Planning and Zoning, stated that the purpose of the rezoning is to allow construction of Santa Cecilia II which will consist of 167 lots.

2. Call to the Public on this item

Vice Mayor Maria Cecilia Ramos asked what the size of the lots is.

Mr. Jose Guzman replied that the minimum size of the lots is 6,000 feet.

Council Member Matias Rosales expressed that the city needs to work on exits for this subdivision.

B. Close Public Hearing

MOTION: Council Member Matias Rosales/Council Member Ruben Walshe to close public hearing. Motion passed unanimously.

**C. Action on First Reading of Ordinance No. 369 by title only.
(City Clerk will read Ordinance by title only).**

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to approve the First Reading of Ordinance No. 369 by title only.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 369 by title only.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported that Baseball Fiesta would be on September 29th and stated that a promotional video would be posted. Mayor Gerardo Sanchez added that the community is involved and invited all present to attend.

Vice Mayor Maria Cecilia Ramos reported that she and Council Member Matias Rosales attended the 2nd Annual David Lara Boxing Classics and stated that she was able to present the award to the only female match. She also reported that she attended the Safety Event on Monday.

8. CALL TO THE PUBLIC

Mr. John Starkey, 1197 Liberty Street, San Luis AZ, commented on the retirement of Andrea Catania. He stated that when he started working for the City of San Luis, she was in charge of Finance, Human Resources, and the new retirement program. He added that Ms. Catania had been a part of several large city projects.

Ms. Diane Umphress, Amberly's Place, informed the Mayor, City Council and members of the public present that October is Domestic Violence Awareness Month. She added that she is proud that City Hall will be lit up purple for the first 15 days of October and will be taking a stand against domestic violence.

Mr. Manuel Rojas, 1655 N. Iran Street, San Luis AZ and Off Road Expo Administrator, thanked Mayor and City Council for being a title sponsor and supporting the event. Mr. Rojas provided details on the Off-Road Expo that will be held on October 21, 2017.

Mayor Gerardo Sanchez thanked Mr. Rojas and commented that the BMX show and the DYNO show were both successful the previous year and are expecting a great outcome this year.

Council Member Matias Rosales commented that during the next Off-Road Expo there should be an event for children at the RC track being remodeled at PPEP Park.

Mr. Rojas commented that he is aware of an active league in the City of San Luis and will be looking into it during the next year and also notified City Council that an international racing event would be coming down next year for the Off-Road Expo.

Vice Mayor Maria Cecilia Ramos complimented Mr. Rojas and the Off-Road Expo team for their hard work.

9. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Ruben Walshe to adjourn the Regular Council Meeting at approximately 7:51 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 27, 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 27, 2017.

Dated this 3rd day of January 2018.

/s/ Sonia Cornelio, City Clerk