

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
October 11, 2017
7:00 p.m.

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| <p>APPROVED by Council Date: December 27, 2017 Clerk's Office: /s/ S. Cornelio</p> |
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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 Africa Luna-Carrasco
Council Member Gloria Torres
Council Member Ruben Walshe

ABSENT: Council Member Mario Buchanan Jr.
Council Member Matias Rosales

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Fire Department
Axel Chayra, I.T. Technician
Carlos Cortes, Assistant Finance Director
Derek Dueñas, I.T. Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Administrative Coordinator
Hank Green, Fire Chief
Jenny Torres, Economic Development Manager
Jorge Perez, Billing & Collections Manager
Jose Guzman, Acting Director of Planning & Zoning
Kay Macuil, City Attorney
Lizandro Galaviz, Parks & Recreation Director
Manuel Rojas, Assistant Director of Public Works
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Eduardo Garcia, Factor Sales
Francisca Guzman, Translator
Jose Yopez, Mayor of Somerton
Pamela Green, Visitor

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. CONSENT AGENDA

4. A. MINUTES OF

- Work Session held June 21, 2017
- Regular City Council meeting held June 28, 2017

4. B. DISBURSEMENTS FROM SEPTEMBER 16, 217 THROUGH SEPTEMBER 30, 2017

Total Disbursements \$650,829.85

(Six Hundred Fifty Thousand, Eight Hundred Twenty-Nine Dollars and Eighty-Five Cents)

4. C. Discussion and possible action on any and all matters regarding the approval of Layne Christensen Company proposal for replacements of manganese water treatment pressure vessels and treatment media at three (3) well sites. (Manuel Rojas, Assistant Director of Public Works)

4. D. Discussion and possible action on any and all matters regarding Resolution No. 2009. A resolution of the Mayor and City Council of the City of San Luis, Arizona declaring October 15-21, 2017 as Arizona Cities and Towns Week. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Administrative Coordinator)

4. E. Discussion and possible action on any and all matters regarding Resolution No. 2011. A resolution of the Mayor and City Council of the City of San Luis, Arizona authorizing and directing the entering into an amendment to an Intergovernmental Agreement with Yuma County for roadway maintenance, an amendment to an existing Intergovernmental Agreement between the City of San Luis and Yuma County. (Eulogio Vera, Director of Public Works)

4. F. Discussion and possible action on any and all matters regarding a modification to the design contract with Core Engineering Group, LLC. for 4th Avenue and Juan Sanchez Boulevard Intersection Improvements (Eulogio Vera, Director of Public Works).

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve the Consent Agenda. Motion passed unanimously.

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 could be directed.

Mr. Jose Yopez, President of Josefina Yopez Walk, invited Mayor Gerardo Sanchez, City Council, and members of the public present to the annual Josefina Yopez Walk. Mr. Yopez thanked City Council for their help and support.

Ms. Yesenia Yopez, Board Member of Josefina Yopez Walk, provided more information on the annual walk.

Mayor Gerardo Sanchez thanked the Yopez family for helping put this event together and being a part of this organization. Mayor Gerardo Sanchez also commented that the city will continue to support the walk.

5. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. A. Discussion and possible action on any and all matters regarding appointing the Infrastructure Improvements Advisory Committee for the City of San Luis. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, stated that this item was discussed during the previous work session and stated that the committee would be recommending infrastructure planning to the City Council. She added that there is a minimum of five (5) members that need to be appointed and proceeded to list the names of those interested.

MOTION: Mayor Gerardo Sanchez/Vice Mayor Maria Cecilia Ramos to appoint the Infrastructure Improvements Advisory Committee to consist of the following members

Gary Black, Guillermina Fuentes, Agustin Tumbaga Jr., Shelley Ostrowski and James Davey. Motion passed unanimously.

5. 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 beer at the 2017 Off-Road Expo on October 21, 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 public hearing. Motion passed unanimously.

1. Staff and/or applicant presentation

Mr. Lizandro Galaviz, Director of Parks and Recreation, stated that the liquor license would be for the Off-Road Expo where there will be two (2) selling points at the event.

2. Call to the public on this item

There were no comments from the public.

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 Gloria Torres/Council Member Africa Luna-Carrasco to recommend to the Arizona Department of Liquor Licenses and Control approval of the San Luis Frontera Rotary Club Application as presented. Motion passed with four (4) aye votes and one (1) nay vote from Vice Mayor Maria Cecilia Ramos.

5. C. 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 beer on November 03, 2017 during the Disorder by the Border Event. (Alicia Muñoz Castillo, President of the San Luis FRONTERA Rotary Club & Louie Galaviz, Parks & Recreation Director)

A. Open public hearing

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

1. Staff and/or applicant presentation

Mr. Lizandro Galaviz, Director of Parks and Recreation, stated that the liquor license is on behalf of the San Luis Frontera Rotary Club to sell alcohol at the Disorder by the Border event to be held on November 3, 2017

2. Call to the public on this item

There were no comments from the public.

B. Close public hearing

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe 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 Gloria Torres/Council Member Africa Luna-Carrasco to approve the special event liquor license to the Arizona Department of Liquor Licenses and Control. Motion passed with four (4) aye votes and one (1) nay vote from Vice Mayor Maria Cecilia Ramos.

5. D. Discussion and possible action on any and all matters regarding Second 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)

Mr. Jose Guzman, Acting Planning & Zoning Director, stated that Ordinance No. 367 would allow signs to extend above the roof line.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve the second reading of Ordinance No. 367 by title only. Motion passed unanimously.

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

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

B. Approval and adoption of Ordinance No. 367.

MOTION: Council Member Gloria Torres/Council Member Africa Luna Carrasco to approve and adopt Ordinance No. 367. Motion passed unanimously.

5. E. Discussion and possible action on any and all matters regarding Second 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)

Mr. Jose Guzman, Acting Director of Planning and Zoning, stated that Ordinance No. 368 was relating to personal dog kennels. He added that his department recommends approval of this ordinance.

**A. Second reading of Ordinance No. 368 by title only.
(City Clerk will read Ordinance by title only)**

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

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Africa Luna-Carrasco to approve the Second Reading of Ordinance No. 368 by title only. Motion passed unanimously.

B. Approval and adoption of Ordinance No. 368.

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Ruben Walshe to approve and adopt Ordinance No. 368. Motion passed unanimously.

5. F. Discussion and possible action on any and all matters regarding Second 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)

Mr. Jose Guzman, Acting Director of Planning and Zoning, stated that Ordinance No. 369 was related to the zoning case for the Santa Cecilia II subdivision. He added that his department is recommending approval.

**A. Second reading of Ordinance No. 369 by title only.
(City Clerk will read Ordinance No. 369 by title only)**

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to approve the second reading of Ordinance No. 369 by title only. Motion passed unanimously.

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

B. Approval and adoption of Ordinance No. 369.

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to approve and adopt Ordinance No. 369. Motion passed unanimously.

6. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported that earlier in the day Mayor and Council did the ribbon cutting for County 22nd Street. He added that County 22nd Street is now well equipped for the future development of the surrounding area.

Vice Mayor Maria Cecilia Ramos reported that she and the City Manager attended the 1st Valley Mayor Summit in Mexicali. Vice Mayor Maria Cecilia Ramos added that the

city, as well as 4FrontEd, is getting recognition for their hard work on the current projects. She added that there would be more meetings in the future to develop and strengthen the relationships between the regions.

Mayor Gerardo Sanchez commented that there is much potential when everyone works together towards one goal.

7. CALL TO THE PUBLIC

Mr. Gregory St. Clair, 2579 David Riedel Boulevard, San Luis Arizona, stated that the speed limits throughout the city are too slow. Mr. St. Clair pointed out 10th Avenue and County 22nd Street in particular. He added that the speed limits are too slow and people are either falling asleep driving or speeding through those zones.

Ms. Yadery Ramirez, Sunset Community Health Center, introduced their new program called, "Loving Yourself: Self Care to Improve Emotional Wellness" and provided more information on the program and stated that the program is free and open to the public. Ms. Ramirez added that the program could be presented at different locations if need be.

8. ADJOURNMENT

MOTION: Council Member Africa Luna-Carrasco/Council Member Gloria Torres to adjourn the Regular Council Meeting at approximately 7:32 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 October 11, 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