

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
October 25, 2017
7:00 p.m.

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| APPROVED by Council Date: January 24, 2018 Clerk's Office: /s/ S. Cornelio |
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1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:01 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
Angel Ramirez, Fire Department
Aracely De La Hoya, Senior Services Manager
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
Jose Meza, Assistant Director of Parks and Recreation
Jonathan Dumadag, I.T. Technician
Jorge Perez, Billing & Collections Manager
Kay Macuil, City Attorney
Manuel Rojas, Assistant Director of Public Works
Olivia Jenkins, Director of Human Resources
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Antonio Carrillo, San Luis Film Festival
Caty Navarro, San Luis Film Festival
Cesar Neyoy, Reporter
David Lara, Resident

Eduardo Garcia, Factor Sales
Francisca Guzman, Translator
Greg LaVann, Greater Yuma Economic Development
Luis Ramirez, Ramirez Advisors Inter-National, LLC

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. PRESENTATION

4. A. Presentation by Luis Ramirez Thomas, President for Ramirez Advisors Inter-National, LLC.

Mr. Luis Ramirez, Ramirez Advisors Inter-National, LLC, provided a PowerPoint presentation on an update regarding the situations occurring at the San Luis Port of Entries. Mr. Ramirez also commented on the Pedestrian Port of Entry Annexation and the modernization of the City of San Luis.

Vice Mayor Maria Cecilia Ramos asked Mr. Ramirez if Governor Pavlovich would be attending the San Luis Port of Entry Annexation, as she overheard it on the radio.

Mr. Ramirez commented that there had not been any confirmation and a notification has been sent over to Governor's Ducey's Office.

Mayor Gerardo Sanchez thanked Mr. Ramirez for his work and dedication throughout the years. Mayor Gerardo Sanchez added that the modernization of Port of Entry I will impact the dynamics of traffic and added that it is crucial for the City to start working with merchants to notify them of what will be happening.

5. CONSENT AGENDA

5. A. MINUTES OF

- Work Session held July 5, 2017
- Regular City Council meeting held July 12, 2017

**5. B. DISBURSEMENTS FROM OCTOBER 1, 2017 THROUGH OCTOBER 15, 2017
Total Disbursements \$639,322.08**

(Six Hundred, Thirty-Nine Thousand, Three Hundred, Twenty-Two Dollars and Eight Cents)

5. C. 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. D. Discussion and possible action on any and all matters regarding the transfer of funds from the Ambulance Enterprise accounts to the Fire Department accounts for Fiscal Year ending June 30, 2017. (Hank Green, Fire Chief)

5. E. Discussion and possible action on any and all matters regarding Resolution No. 2010. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the entering into an Intergovernmental Agreement with the City of San Luis, Town of Wellton, City of Yuma, and Yuma County for the 4Frtoned Binational Program. (Jenny Torres, Economic Development Manager)

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 ITEM:

6. A. Discussion and possible action on any and all matters regarding the agreement with Greater Yuma Economic Development Corporation for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager and Jenny Torres, Economic Development Manager)

Mr. Tadeo De La Hoya, City Manager, stated that the agreement was first presented to Mayor and Council six (6) weeks ago and the item was further discussed during a Work Session last week where representatives from Greater Yuma Economic Development Corporation were present and answered the questions Mayor and Council had. Mr. De La Hoya added that the agreement has a minor change on the effective date to reflect a starting date of July 1st.

Mayor Gerardo Sanchez asked if the agreement would be retroactive.

Mr. De La Hoya confirmed that it would be retroactive.

Mayor Gerardo Sanchez thanked GYEDC for what they have been doing for the city and added that it is crucial for the economic development of the City of San Luis.

MOTION: Council Member Matias Rosales/Council Member Africa Luna-Carrasco to ratify, approve and adopt the contract with GYEDC in the amount of \$40,000.00 as presented. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported that he and Council Member Matias Rosales participated in the 2nd Annual Mayor's Binational Bike Ride that started in the City of Yuma and ended in San Luis Rio Colorado and stated that several participants rode all the way. He added that the event was a great example of how the communities can come together to promote the well-being.

Council Member Matias Rosales added on to Mayor Gerardo Sanchez report stating that Mayor Doug Nicholls of the City of Yuma also made it all the way to the end. He added that there were approximately 120 people who participated and approximately 80 participants rode across the border to the finish line.

Vice Mayor Maria Cecilia Ramos reported that she attended the Tarde de Estrellas at the Yuma Cancer Center and added that it was the first year they celebrated Hispanic cancer survivors.

8. CALL TO THE PUBLIC

Mr. Antonio Carrillo, San Luis Film Festival, invited Mayor and City Council to attend the 6th Annual San Luis Film Festival being held at the San Luis Cultural Center the week of November 14 to November 17. Mr. Carrillo added that the Film Festival continued to grow every year and named the films that would be playing during the festival.

Mr. David Lara, 1032 6th Drive San Luis, Arizona, stated that there are several children as young as five (5) being used as mules to carry drugs when they cross the border to go to school. Mr. Lara added that officials from the Mexican Government have already started passing out flyers informing parents and members of the communities that are crossing and an article was published on the Yuma Sun. He added that the dealers have found a loophole and are using the children to do their work. Mr. Lara is asking the

City of San Luis to enforce a state law at the Port of Entries and set an example to the other border communities.

9. ADJOURNMENT

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to adjourn the Regular Council Meeting at approximately 7:47 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 25, 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 January 24, 2018.

Dated this 5th day of February 2018.

/s/ Sonia Cornelio, City Clerk