

MINUTES
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
September 6, 2017
7:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Work Session to order at approximately 6:35 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice-Mayor Matias Rosales
Council Member Ruben Walshe-arrived at 7:09 p.m.
Council Member Maria Cecilia Ramos
Council Member Africa Luna-Carrasco
Council Member Mario Buchanan Jr.

ABSENT: Council Member Gloria Torres

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Angel Ramirez, Fire Department
Carlos Cortes, Assistant Director of Finance
Eulogio Vera, Director of Public Works
Glenn Gimbut, Assistant City Attorney
Hank Green, Fire Chief
Jenny Torres, Economic Development Manager
Jonathan Dumadag, IT Department
Jorge Mungaray, IT Department
Jorge Perez, Billing & Collections Manager
Jose Guzman, Acting Director of Planning & Zoning
Jesus Meza, Acting Director of Parks and Recreation
Kristin McManus, Magistrate
Laura Herrera, Assistant to Council / PIO
Lizandro Galaviz, Director of Parks and Recreation
Manuel Rojas, Assistant Director of Public Works
Olivia Jenkins, Director of Human Resources
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police

Joselyn Medina, Visitor
Diane Umphress, Amberly's Place
Cesar Neyoy, Bajo El Sol
Lucy Lopez, San Luis AZ News

2. AGENDA ITEMS:

2. A. Discussion and possible directions to staff on any and all matters regarding an update on the status of current utility rates and the analysis conducted by Economists.com for forecasted utility rates to fund future capital improvement projects. (Mr. Dan Jackson, Economists.com, Eulogio Vera, Director of Public Works, Jorge Perez, Billing and Collections Manager)

Mr. Dan Jackson, Willdan Financial Services formerly Economist.com, informed that the City and his firm engaged to do a water and waste water rate study and long term financial plan for the city. He stated that this presentation is provide an update on the preliminary result this study. He explained that his is just an information presentation and decision will be done during this meeting. He mentioned a rate study and plan does not automatically means increases. Mr. Jackson made a power point presentation which is in file with the complete agenda packet filed in the City Clerk's Office.

2. B. Discussion and possible directions to staff 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. Agustin Tumbaga Jr., Director of Pueblo Housing and Community Development, informed that this agreement will be to waive city fees associated with the construction of home that will be built. He stated that 100% of the profit from the sale of the house will go towards the funding for the construction of a domestic violence safe house in the City of San Luis. He explained that it will be 100% after paying all the bills. He mentioned that Pueblo Housing and Community Development has been obtaining material at cost. Furthermore, Mr. Tumbaga informed that the contract states that if the safe house is not constructed within the next five-years, then the fees will be paid back to the city.

Mayor Gerardo Sanchez thanked Mr. Tumbaga for his support on this project especially because 100% of the proceeds from the sale of this home will go towards a great cause.

Vice-Mayor Maria Cecilia Ramos thanked Mr. Tumbaga for supporting the coalition. She stated that the coalition needs the support from the city by waiving the construction fees. She stated that this house is very much needed as domestic violence has been increasing in the last years. She informed that this safe house not only going to be for San Luis, but will also serve South County and it will be located in San Luis, Arizona.

2. C. Discussion and possible directions to staff on any and all matters regarding Memorandum of Understanding with Wizard Education for Field Internship Training of paramedic students. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, informed that this contract is to provide field internship training for paramedic students. He added that the City will provide qualified preceptors and on-vehicle experience at no charge to Wizard Education. Also, the San Luis Fire Department will provide a training coordinator with any criteria, conditions, or stipulations which will limit or direct the student's "ride-along" experience.

Mayor Gerardo Sanchez stated that will always support internships of any kind.

Vice-Mayor Maria Cecilia Ramos asked if this training only for students considering to become a firefighter or paramedics.

Mr. Green replied that this training is for students already enrolled in the paramedic education program.

2. D. Discussion and possible directions to staff 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)

Mr. Manuel Rojas, Assistant Director of Public Works, informed that this contract has an increase of \$2.25 increase on a tonnage. He added that the current rate is competitive and in one of the lowest in the area. Staff is requesting ratification to the rate agreement for landfill invoices from July1, 2017 to present.

Mayor Gerardo Sanchez asked if staff budgeted for this service.

Mr. Rojas replied that staff budgeted \$315,000.00 for fiscal year 2017-2018, this is based on last year tonnage and a 3% increase based on the Arizona Department of Environmental Quality fee.

2. E. Discussion and possible directions to staff 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)

Mr. Lizandro Galaviz, Director of Parks and Recreation, informed that San Luis FRONTERA Rotary Club will be selling alcohol during the Mexican Baseball Fiesta to be held September 29, 2017.

2. F. Discussion and possible directions to staff on any and all matters regarding the renaming of the Moctezuma Park, located on 467 Juan Sanchez Blvd, San Luis, Arizona, to PPEP Park. (Lizandro Galaviz, Parks & Recreation Director)

Mr. Lizandro Galaviz, Director of Parks and Recreation, that

2. G. Discussion and possible directions to staff on any and all matters regarding approval of Resolution No. 2004. A resolution of the Mayor and the Council of the City of San Luis, Arizona, to approve an Addendum to the Intergovernmental Agreement 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)

2. H. Discussion and possible directions to staff 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, Municipal Court Judge)

2. I. Discussion and possible directions to staff 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)

2. J. Discussion and possible directions to staff on any and all matters regarding re-appointment or appointment of directors to the San Luis Municipal Property Corporation. (Kay Marion Macuil, City Attorney)

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

2. L. Discussion and possible directions to staff 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)

2. M. Discussion and possible directions to staff 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)

2. N. Discussion and possible directions to staff 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)

2. O. Discussion and possible directions to staff 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)

2. P. Discussion and possible directions to staff 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 transit fund for the Yuma County Area Transit (YCAT) public transportation services. (Tadeo A. De La Hoya, City Manager)

2. Q. Discussion and possible directions to staff 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)

2. R. Discussion and possible direction to staff 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)

2. S. Discussion and possible directions to staff 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)

2. T. Discussion and possible directions to staff 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)

2. U. Discussion and possible directions to staff 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)

2. V. Discussion and possible directions to staff on any and all matters regarding the contract with Gethsemani Food Ministry for Fiscal Year 2017-2018. (Tadeo A. De La Hoya, City Manager)

3. DISCUSSION ITEMS:

3. A. Discussion and possible directions to staff on any and all matters regarding procedures for Model Homes. (Jose A. Guzman, Acting Planning and Zoning Director)

3. B. Discussion and possible directions to staff on any and all matters regarding a possible text amendment to the City of San Luis Zoning Regulations to amend the provisions for side yard setbacks for R1-6 Zoning District. (Jose A. Guzman, Acting Planning and Zoning Director)

3. C. Discussion and possible direction to staff on any and all matters regarding starting a Youth Advisory Council program in the City of San Luis. (Vice-Mayor Maria Cecilia Ramos)

3. D. Discussion and possible directions to staff on any and all matters regarding "In God We Trust-America, Inc." (Vice-Mayor Maria Cecilia Ramos)

4. ADJOURNMENT