

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

**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, Director of Economic Development  
Jorge Mungaray, I.T. Technician  
Jorge Perez, Billing & Collections Manager  
Jesus Meza, Assistant Parks & Recreation Director  
Kay Macuil, City Attorney  
Lizandro Galaviz, Parks & Recreation Director  
Manuel Rojas, Assistant Public Works Director  
Marco Santana, Police Department

Olivia Jenkins, Director of Human Resources  
Omar Velazquez,  
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, Human Resources Director, stated that Ms. Andrea Catania had served the City for twenty-six (26) years in several capacities.

Mayor Gerardo Sanchez presented 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)**

Sargent Marco Santa and 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 staff for making a difference and being a part of the City of San Luis.

**5. CONSENT AGENDA**

**5. A. MINUTES OF**

-June 14, 2017 Regular City Council meeting

**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 an 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 regulation 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 that would consist of 167 lots.

#### **2. Call to the Public on this item**

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

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

Council Member Matias Rosales express 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 invited to attend.

Vice Mayor Maria Cecilia Ramos reported that she and Council Member Matias Rosales attended the 2<sup>nd</sup> 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 and stated the switch could have thrown people off.

## **8. CALL TO THE PUBLIC**

Mr. John Starkey, 1197 Liberty St 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 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 fifteen (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, stated thanked Mayor and City Council for being a title sponsor and supporting the event. Ms. 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 commemorated 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.