M I N U T E S
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
August 23, 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
Council Member Africa Luna-Carrasco
Council Member Mario Buchanan Jr.
Council Member Matias Rosales
Council Member Ruben Walshe

ABSENT: Vice Mayor Maria Cecilia Ramos
Council Member Gloria Torres

OTHERS PRESENT: Chris Hagen, Acting City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Fire Department
Carlos Cortes, Assistant Director of Finance
Derek Dueñas, I.T. Manager
Edgar Esparza, Fire Department
Eduardo Lopez, Fire Department
Eulogio Vera, Director of Public Works
Jenny Torres, Economic Development Manager
Jesus Meza, Assistant Director of Parks & Recreation
Jonathan Dumadag, I.T. Technician
Jorge Mungaray, I.T. Technician
Kay Macuil, City Attorney
Laura Herrera, PIO/Assistant to City Council
Manuel Rojas, Assistant Director of Public Works
Noel Chavez, Fire Department
Olivia Jenkins, Director of Human Resources
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Yolanda Dueñas, Facilities Supervisor
Michelle Boucher, Fleet Services Office Assistant

Francisca Guzman, Translator
Marco Ramirez, Frontera Rotary Club

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

The invocation was led by Mr. Richard Jessup, Acting Chief of Police.

4. PROCLAMATIONS/PRESENTATION

4. A. Proclamation - September 2017 Library Card Sign-Up Month

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

Mayor Gerardo Sanchez thanked the San Luis Library Representative for her hard work to the community.

Library representative of the San Luis Library thanked Mayor Gerardo Sanchez for his support to the Library and invited Mayor and City Council to the grand opening for the 4th Annual Hispanic Heritage that will be held on September 14, 2017.

4. B. Proclamation - September 2017 Cocopah Month

Mayor Gerardo Sanchez read the proclamation in its entirety.

Mayor Gerardo Sanchez introduced Council Member Rosa Long/Council Member Edmund Long of the Cocopah Tribe and thanked them for the economic help to the community.

4. C. Proclamation - August 26, 2017 Portable Practical Educational Preparation, Inc. Day

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

Mayor Gerardo Sanchez congratulated Portable Practical Educational Preparation.

4. D. Introduction to the Mayor and City Council of the 2017 first and second quarter new hires. City of San Luis new city employees as of January through June 2017. (Olivia Jenkins, Director of Human Resources.)

Ms. Olivia Jenkins, Director of Human Resources, presented the new hires for the 2017 first and second quarter.

Mayor Gerardo Sanchez welcomed the new employees to the City of San Luis.

5. CONSENT AGENDA

5. A. MINUTES OF

Special City Council meeting held May 17, 2017

5. B. DISBURSEMENTS FROM JULY 29, 2017 THROUGH AUGUST 23, 2017

Total Disbursements $1,079,799.75
(One Million, Seventy-Nine Thousand, Seven Hundred Ninety-
Nine Dollars and Seventy-Five Cents)

5. C. Discussion and possible action on any and all matters regarding the authority to contract for services to validate, codify, develop and provide ongoing consultation and training for City of San Luis, San Luis Fire Department base hospital policies, State of Arizona policies, and department guidelines, which include department procedures and protocols. (Hank Green, Fire Chief)

Motion: Council Member Matias Rosales/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 actions on any and all matters regarding Conditional Use Permit Case No. 2017-0432. A request by Arely Cardenas on behalf of Robert Bruce and Ivonne Jackson, property owners, for a conditional use permit to allow outdoor sales and displays on property located at 558 N. Main Street, San Luis, Arizona. (Jose A. Guzman, Acting Planning and Zoning Director)

A. Open public hearing

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

1. Staff presentation and possible presentation by applicant or applicant's representative.

Mrs. Kay Macuil, City Attorney, outlined the location where the applicant was going to do the outdoor sales. Mrs. Macuil also noted the concern about the egress in the place.

Mr. Hank Green, Fire Chief, proceeded to mention the egress hazard with the holidays around the corner.

Ms. Areli Cardenas, Representative of the store, stated the outdoor sales business has an open sidewalk and that when customers came, they did not block the crosswalk. She added that allowing the outdoor sales will increase the company's sales as it is hidden. Ms. Cardenas commented that increased sales during the winter will increase employment in her store and restated that outdoor sales will not take matter on the sidewalk and will only happen on the perimeter.

2. Call to the public on this item

Council Member Matias Rosales asked that if a wall could be built. Council Member Matias Rosales suggested putting a sign in front of the store to make the store more visible.

B. Close public hearing

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

C. Action on Conditional Use Permit Case No. 2017-0432

Motion: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to deny the request. Motion passed unanimously.

6. B. Public hearing followed by discussion and possible action on any and all matters regarding recommendation of an Application For Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control to authorize La Bodega Kitchen and Bar to sell alcohol on September 8-9, 2017 during the Off-Road Expo San Luis 2017 promotional event. (Ruben Walshe, La Bodega Kitchen and Bar)

Council Member Ruben Walshe stepped down from the dais to address Mayor and City Council as a resident/business owner.

A. Open public hearing

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

1. Staff / Applicant Presentation

Mr. Ruben Walshe, La Bodega Kitchen & Bar owner, stated that the extension will allow customers to enjoy the Off-Road Expo promotional event, adding that the premises will be gated. Mr. Walshe also noted that the event would start September 8 at 5:00 p.m. and end on September 9 at 2:00 a.m.

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 Africa Luna-Carrasco to close public hearing. Motion passed unanimously.

C. Action on Application for Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses & Control

Motion: Council Member Mario Buchanan Jr./Africa Luna-Carrasco to recommend approval to the Arizona Department of Liquor Licenses for La Bodega Kitchen and Bar LLC as presented. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez commented that there were no hard feelings for the President's speech because the City of San Luis was not on the agenda. He also stated that the City of San Luis would support and work with the Federal Government to improve the Port of Entry. Mayor Gerardo Sanchez also reported that both Democrat and Republican parties are going to work together to hold on to the $234,000,000. Furthermore, he stated that the City of San Luis would work together with the State and State's Governor.

Council Member Matias Rosales stated that he agreed with Mayor Gerardo Sanchez.

8. CALL TO THE PUBLIC

There were no comments from the public.

11. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Regular Council meeting at approximately 7:44 p.m. Motion passed unanimously.