

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
August 9, 2017
7:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:02 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Ruben Walshe

ABSENT: Council Member Matias Rosales
Council Member Gloria Torres

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Melissa Lopez, Deputy City Clerk
Aracely De La Hoya, Senior Services Director
Derek Duenas, I.T. Manager
Eulogio Vera, Public Works Director
Hank Green, Fire Chief
Jenny Torres, Community Development Director
Jonathan Dumadag, I.T. Technician
Jorge Perez, Billing and Collection Manager
Jose Guzman, Acting Planning and Zoning Director
Katie St. Louis, Finance Director
Kristin McManus, Magistrate
Olivia Jenkins, Human Resources Director
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Cesar Neyoy, Reporter
Eduardo Garcia, Factor Sales
Francisca Guzman, Translation
Guillermina Fuentes, Resident

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. OATH & SWEARING-IN CEREMONY

Oath & Swearing-in of office for newly appointed Vice Mayor Maria Cecilia Ramos to be officiated by the Honorable Kristin McManus, City Magistrate.

Judge Kristin McManus performed the swearing-in to Vice Mayor Maria Cecilia Ramos.

Vice Mayor Maria Cecilia Ramos thanked everyone for their support and thanked Council Member Africa Luna Carrasco and Council Member Gloria Torres for their nominations. She added that she would continue working on the progress of the City.

Mayor Gerardo Sanchez congratulated Vice Mayor Maria Cecilia Ramos and added that the position has matured into an important role.

5. PROCLAMATION/PRESENTATION

5. A. Proclamation- Arizona Education Progress Meter

Ms. Nubia Enriquez, Expect More Arizona, provided a short PowerPoint presentation on the Arizona Education Progress Meter and its purpose. Ms. Enriquez added that the proclamation purpose is to adopt the Education Progress Meter.

Mayor Gerardo Sanchez thanked Ms. Enriquez for her presentation and added that the City would be using the information.

Ms. Melissa Lopez, Deputy City Clerk, read the proclamation in it's entirety.

5. B. Presentation of the award to Officer Luis Marquez for his participation and dedication to the Arizona Special Olympics. (Lisa Ball, Tim Martin and Kelsey Hawker - Special Olympics Arizona)

Item was moved to the next Regular Council Meeting.

6. CONSENT AGENDA

6. A. MINUTES OF

-Regular City Council meeting held May 10, 2017

6. B. DISBURSEMENTS FROM JULY 15, 2017 THROUGH JULY 28, 2017

Total Disbursements \$1,174,154.18

(One Million, One Hundred Seventy-Four Thousand, One Hundred Fifty-Four Dollars and Eighteen Cents)

6. C. Discussion and possible action on any and all matters regarding a contract with GIS Planning to provide ZoomProspector Enterprise Web Services. (Jenny Torres, Community Development Director)

6. D. Discussion and possible action on any and all matters regarding Resolution No. 2000. A resolution of the Mayor and City Council of the City of San Luis, Arizona, creating a street lighting improvement district and declaring its intention to purchase electricity, and maintain poles, luminaries, and underground conduit together with a charge for use of lighting facilities, for lighting public streets within an area described as Santa Cecilia Subdivision, Yuma County, Arizona. (Jose A. Guzman, Acting Planning and Zoning Director)

6. E. Discussion and possible action on any and all matters regarding Resolution No. 2001. A resolution of the Mayor and City Council of the City of San Luis, Arizona, declaring its intention to provide the enhanced municipal services of operating and maintaining certain retention basins within the area described as Santa Cecilia Subdivision, Yuma County, Arizona. (Jose A. Guzman, Acting Planning & Zoning Director)

6. F. Discussion and possible action on any and all matters regarding Resolution No. 2002. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the City Engineer to order the purchase of electricity and to order the maintenance of poles, luminaries and underground conduit incident to the installation of street lights for lighting public streets within an area described as Santa Cecilia Subdivision, Yuma County, Arizona. (Jose A. Guzman, Acting Planning & Zoning Director)

6. G. Discussion and possible action on any and all matters regarding Resolution No. 2003. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the City Engineer to order the operation and

maintenance of certain retention basins for an area described as Santa Cecilia Subdivision, Yuma County, Arizona. (Jose A. Guzman, Acting Planning & Zoning Director)

6. H. Discussion and possible action on any and all matters regarding authorization to purchase a 2018 Chevrolet Silverado for Building Safety Division. (Jose A. Guzman, Acting Planning and Zoning Director)

6. I. Discussion and possible action on any and all matters regarding the approval of a six (6) month renewal agreement between the City of San Luis and Border Gym Fitness, L.L.C. (Noel Chavez, Fire Fighter and Wellness Committee Member)

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve the Consent Agenda. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Vice Mayor Maria Cecilia Ramos reported that City Manager Tadeo De La Hoya and she attended the Cross-Border Connected Cities Work Session. She stated that there were several different pilots that could include in the city.

CALL TO THE PUBLIC

Ms. Socorro Perrucho, 1468 Beach Street, San Luis AZ, requested city council to better the streets and lighting at San Luis Plaza I.

Ms. Erdemin Orgullo, 1374 Beach Street, San Luis AZ, stated that she feels that the residents in San Luis Plaza I are too abandoned. She added that several different things need to be improved.

Mayor Gerardo Sanchez thanked Ms. Perrucho and Ms. Orgullo for coming to the Council Meeting.

9. EXECUTIVE SESSION

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to go to Executive Session at approximately 7:30 p.m. Motion passed unanimously.

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §§38-431.03(A)(3) and 38-431.03(A)(4) on any and all matters relating to the City's litigation with Arizona Public Service (APS) and related contracts for discussion or consultation for legal advice with the City Attorney or the City's Attorneys and in order to consider the City's position and instruct its Attorneys regarding the City's position. (Kay Marion Macuil, City Attorney and Outside Counsel Pat Irvine)

10. MOTION TO GO BACK TO REGULAR SESSION

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to go back to Regular Session at approximately 8:41 p.m. Motion passed unanimously.

11. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to adjourn the Regular Council meeting at approximately 8:42 p.m. Motion passed unanimously.