

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

<b>APPROVED</b> by Council <b>Date:</b> December 13, 2017 <b>Clerk's Office:</b> /s/ S. Cornelio
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**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 Maria Cecilia Ramos  
Council Member Ruben Walshe-arrived at 7:09 p.m.  
Council Member Matias Rosales  
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 wastewater rate study and long-term financial plan for the city. He stated that this presentation would provide an update on the preliminary result of this study. He explained that this is just an information presentation and no decision will be made during this meeting. He mentioned a rate study and plan does not automatically mean increases. Mr. Jackson made a power point presentation which is on 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 would be to waive city fees associated with the construction of a home that will be built. He stated that 100% of the profit from the sale of the house would go towards the funding for the construction of a domestic violence safe house in the City of San Luis. He mentioned that Pueblo Housing and Community Development has been obtaining materials at cost. Furthermore, Mr. Tumbaga informed that the contract states that if the safe house is not built 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 is not only going to be for San Luis but will also serve South Yuma 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 he will always support internships of any kind.

Vice-Mayor Maria Cecilia Ramos asked if this training is 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 per tonnage. He added that the current rate is competitive and is one of the lowest in the area. Staff is requesting ratification to the rate agreement for landfill invoices from July 1, 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's 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 at 467 Juan Sanchez Blvd, San Luis, Arizona, to PPEP Park. (Lizandro Galaviz, Parks & Recreation Director)**

Mr. Lizandro Galaviz, Director of Parks and Recreation, mentioned that as Eligio Ramirez Park was renamed, it brought interest from agencies from the community that had been located in the city for many years. He stated that he has spoken with Mr. Jesse Lopez regarding the Moctezuma Park about renaming this park after PPEP, Inc. as this agency has created a great impact in the community, especially in youth lives.

Mr. Jesse Lopez, PPEP Youth Build Americorps, informed that this program has been in the community for 14 years and this group has worked throughout the community in different projects, including the City of San Luis. He stated that due to the great impact this group has made in the community, he would like to request to the Mayor and City Council to consider naming this park as PPEP Park. The Youth Build program has been recognized nationally for all work that they have done in the community.

Mr. Andres Mejia and Mr. Abraham Plata, students from PPEP Youth Build Americorps, supported Mr. Lopez in renaming the Moctezuma Park to PPEP Park. Mr. Plata stated that if PPEP will look into the necessities of the park and will work hand on hand with the Parks and Recreation Department to maintain the facility in great conditions for the community.

Mr. Galaviz stated that this is something that will benefit the community as the students will devote their time to this park.

Mayor Gerardo Sanchez thanked Mr. Lopez and the students for helping the community. He stated that PPEP has always come up with the challenge of helping

other organizations. He mentioned that this organization is very responsible and has given a lot to the community and this request will be a good gesture to name this park as PPEP Park.

Council Member Matias Rosales also thanked Mr. Lopez and his students for the impact they make in the community.

**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)**

Ms. Kristin McManus, Municipal Court Judge, informed that this is an addendum to the Intergovernmental Agreement the city currently has with Yuma County for providing weekend and holiday court coverage. She stated that this contract gets renewed on a yearly basis, but staff is working with Yuma County to see if a longer contract is viable for both entities. The total cost of these services is \$1,159.00.

**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)**

Ms. Kristin McManus, Municipal Court Judge, informed that this item is a renewal of an Intergovernmental Agreement with Superior Court in Yuma County to assist with the field trainer which provides training on automation systems and business practices for the San Luis Municipal Court and other municipal courts. The total cost for this service is \$1,000.00.

**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 5<sup>th</sup> and 6<sup>th</sup> Avenues for water service. (Kay Marion Macuil, City Attorney)**

Ms. Kay Marion Macuil, City Attorney, stated that this item is regarding the different complaints that the San Luis Lane residents have come up before Council asking for a solution to their problem. She informed that a community meeting was held with the 18

households within that area. After the meeting, it was explained to them that there is a possibility of increasing the circulation of the water, but it is unknown whether this will lower the temperature of the water or increase the flow of any appreciable amount. Also, most of the water temperature increases from the outside to the inside, even if the flow increases, it may not lower the temperature very much if at all. Furthermore, she informed that Mr. Eulogio Vera, Director of Public Works, did an estimated cost of the project of about \$15,000.00. To proceed with the surcharge the total cost will have to be imposed between the 18 houses in that area to pay for that infrastructure because the issue is particularly on that street. Ms. Macuil added that on August 29, 2017, staff had a meeting to discuss this matter, residents of that area were present, there are a total of 18 houses in that area, from which 9 of those families signed affidavits that they understood the risk and that they will have to pay the cost and that they still wanted the city to put in the line to try to increase the flow. She explained that the first step is for City Council to adopt by motion a notice of intent to impose a surcharge and set a date for the public hearing, staff is recommending to hold the public hearing on December 3, 2017. This public hearing will give the residents of San Luis Lane the opportunity to express their views on whether or not to impose the surcharge and move forward with the project before City Council.

Council Member Matias Rosales asked if this is only for San Luis Lane or will it also include Washington Lane.

Ms. Macuil replied that this is only intended for San Luis Lane residents as the other residents on Washington Lane were not interested, and they have not come up to the city.

Mayor Gerardo Sanchez asked how much will each resident on San Luis Lane be charged and for how many years.

Ms. Macuil replied that the estimate is about \$20.00 per month for three-years and it will be done through the utility bill.

Mr. Eulogio Vera, Director of Public Works, mentioned that staff was looking into both lanes. He mentioned that to get this project done, staff would have to look into ways to cross the water line into the Bienestar Apartments to continue with this project. He stated that there is a resident that is willing to give permission to cross their property to get this project complete.

Mayor Gerardo Sanchez thanked the City Council, and everybody involved to get a solution for this "hot water" problem.

**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)**

Ms. Kay Marion Macuil, City Attorney, informed that the term of the five (5) current directors has expired, those directors are Luis Cabrera, Antonio Carrillo, Joel Castro, Eduardo Vazquez and Ruben Walshe. Mr. Vazquez is the only person that has indicated that he will not be able to continue to serve. There are two residents interested in serving which are Martin Martinez from Campesinos Sin Fronteras and Cecilia Torres from PPEP, Inc. Ms. Macuil stated that the purpose of this corporation is to acquire, construct, reconstruct, or to aid in the development or improvement of building and other real property and personal property suitable for leasing or sale.

**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)**

Ms. Kay Marion Macuil, City Attorney, informed that this a web-based tool that provides searchable access to laws and other legal resources. She explained that the renewal subscription will cover the three (3) attorneys, City Attorney, Assistant City Attorney and City Prosecutor. The total cost per year is \$11,634.00, and the contract is for five (5) years, and there will be a 3% increase each year.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that the agreement with Greater Yuma Economic Development Corporation (GYEDC), is the same as last year's in the budgeted amount of \$40,000.00 for services to continue until the end of Fiscal Year 2017-2018.

Council Member Matias Rosales asked Ms. Jenny Torres, Economic Development Manager if GYEDC had furnished anything as stated in the contract.

Ms. Torres replied that she had not received anything from GYEDC as stated in the contract. The only reporting given by GYEDC is done during their board meetings on a monthly basis.

Council Member Matias Rosales stated that what has been received during the monthly board meeting is just data information, but he asked if the Economic Development Manager gets a one-on-one relationship with GYEDC Director.

Ms. Torres suggested that if GYEDC brings anybody to the city, she would like to get information so that the proper information is furnished on this prospect. She added that in that area there is lack of communication between the city and GYEDC.

Council Member Matias Rosales suggested meeting with GYEDC Director and go through the contract to make sure they are aware and understand the terms of this contract.

Council Member Africa Luna-Carrasco agreed with Council Member Matias Rosales, as this item is discussed every year and the city is always asking the same questions every year.

Mayor Gerardo Sanchez suggested having the City Manager and the Economic Development Manager meet with GYEDC to discuss the city's expectations. He suggested continuing this item to the next scheduled meeting until all information is furnished. He mentioned that the city should make all agencies accountable to give some return on investment, as the city expects something from them.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that this are dues to Greater Yuma Port Authority, Inc. for Fiscal Year 2017-2018. The budgeted amount is \$50,000.00.

Mayor Gerardo Sanchez thanked Council Member Matias Rosales and the GYPA board for being active.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that these are dues to the Yuma Metropolitan Planning Organization for Fiscal Year 2017-2018, the dues for this organization is \$11,715.75.

Mayor Gerardo Sanchez explained that the city needs to be part of this organization to receive federal funding to develop transportation infrastructure.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that this Memorandum of Understanding is for services rendered by the Humane Society of Yuma. He informed that funds were reduced to \$80,000.00. He explained that the city pays for services as needed depending upon the number of animals and services provided by the Humane Society of Yuma.

**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 funds for the Yuma County Area Transit (YCAT) public transportation services. (Tadeo A. De La Hoya, City Manager)**

Mr. Tadeo A. De La Hoya, City Manager, informed that this is a contribution to the Yuma County Area Transit (YCAT) public transportation services to continue with their services for Fiscal Year 2017-2018. Staff budgeted \$70,573.00 for the current fiscal year.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that this is an agreement with Ramirez Advisors Inter-National LLC for Fiscal Year 2017-2018 for a total amount of \$50,000.00. This firm provides services related to assisting the City of San Luis in relation to Federal, State and Bi-National entities.

Council Member Matias Rosales informed that Mr. Luis Ramirez from Ramirez Advisors Inter-National, LLC, is interested in making a presentation during the next scheduled meeting.

Mayor Gerardo Sanchez asked staff to schedule Mr. Ramirez for the next scheduled meeting to make his presentation.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that this is the same agreement as last fiscal year. For Fiscal Year 2017-2018, staff budgeted \$41,808.00 for services to continue until the end of the Fiscal Year 2017-2018.

Mayor Gerardo Sanchez thanked Ms. Diane Umphress for always being present in the community and the great services they provide to the residents.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that Youth Build Program Portable Practical Education Preparation, Inc. (PPEP) provides services to low-income youths and prepares them to obtain their GED, learn job skills and leadership development while serving the community by building affordable housing and providing services. He stated that the contract presented is the same as last fiscal year and there are no substantial changes. Staff budgeted \$26,000.00 for the current fiscal year to continue with their services.

Mayor Gerardo Sanchez thanked PPEP, Inc. for the services they provide to the community. He stated that the City of San Luis will continue to support PPEP, Inc.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that the City has entered into an agreement with Yuma Community Food Bank in the past and budgeted \$15,000.00 to continue supporting the entity.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that the city has contributed funds for this event for the past two (2) years and has already budgeted \$2,000.00. He informed that the contract is still been reviewed by the City Attorney and the final version will be attached to the agenda item at the next regular council meeting.

**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)**

Mr. Tadeo A. De La Hoya, City Manager, informed that the city has entered into an agreement in the past years with Gethsemani Food Ministry and has budgeted \$3,000.00 for this fiscal year. These funds are to provide food for families that are going through an economic hardship in the community.

**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 Director of Planning and Zoning)**

Mr. Jose A. Guzman, Acting Director of Planning & Zoning, informed that this item was presented during a work session in July 2017. He explained that this procedure would allow construction of model homes and/or installation of a temporary sales office in a subdivision prior to the improvements that is 100% complete and accepted by the city. He informed that there were some changes made to the procedures, one of the changes is that street improvements will be required along the model homes. He added that this policy will apply to developments that come into the city. This policy is to avoid any construction of homes in a subdivision that does not get developed. This policy shall apply to the issuance of a temporary use and building permits for a model home and/or sales office in residential subdivisions; the permit is valid for two (2) years or until all the improvements are done. Mr. Guzman informed that a maximum of one (1) model home will be allowed in subdivisions with 10 to 25 lots, two (2) model homes for subdivisions with 25 to 50 lots, and no more than four (4) model homes for subdivisions with 50 or more lots. The determination of the number of allowed building permits for model homes will be made based on the final plat application in progress and not on later final plat applications in a phased plan.

**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 Director of Planning and Zoning)**

Mr. Jose A. Guzman, Acting Director of Planning and Zoning, informed that this item was presented in July 2017, after discussion with the fire and legal departments, staff came up with a possible text amendment. He stated that the ideal side yard setbacks

are 7 feet. However, this text amendment is proposing to reduce them to 5 feet with a restriction that if any construction with a setback of less than 7 feet must be constructed with a minimum of a 2-hour fire resistive construction. He mentioned that this would apply to existing lots.

Mr. Hank Green, Fire Chief, informed that the 2-hour fire will increase the layers of drywall on the wall that is the closest to the neighbor. There should be no opening, so if there are windows, those will have to be raided or not in existence.

Council Member Matias Rosales mentioned that this will be feasible for the person that wants to reduce their side setbacks. He asked if this will also apply to the older lots and corner lots.

Mr. Guzman replied that this will also apply for older lots and explained that setbacks for corner lots are included in the resolution as well. Mr. Guzman clarified that this only applies to existing lots.

### **3. C. Discussion and possible directions 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)**

Vice-Mayor Maria Cecilia Ramos stated that during the annual conference of the League of Arizona Cities and Towns some cities and towns take their Youth Council Advisory Boards. She proposed to start this board in the city; this will help youth in the community gain knowledge in the elections process, etc. She added by doing some research with other cities it was found that this board also holds meetings with their agendas. She stated that she believes that this will be a great program for the youth in the City of San Luis.

Mayor Gerardo Sanchez and Council Member Matias Rosales supported Vice-Mayor Maria Cecilia Ramos.

Mr. Tadeo A. De La Hoya stated that some of the Youth Advisory Councils in other cities have a liaison that guides the board. He added that Council would have to give direction as to whether or not they want this board and how often they want them to meet. He informed some of the boards from other cities are composed of 19 members, a liaison and full-time staff member assigned.

### **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)**

Vice-Mayor Maria Cecilia Ramos informed that during the National League of Cities and Towns, Council Member Jacquie Sullivan from the City of Bakersfield was promoting the national motto In God We Trust. She added that she was contacted by Ms. Sullivan asking for support of the display of the national motto. She informed that there are not cities or towns in the State of Arizona displaying the national motto; if approved the City of San Luis will be the first city promoting the national motto.

Mayor Gerardo Sanchez stated that this subject is very risky and that is the reason why there are no cities/towns in the state of Arizona supporting the displaying of the national motto. He mentioned that Council has always tried to avoid controversial issues and this is one of them. He stated that if Council wishes to proceed with this, staff and council will have to look into this topic more deeply. He added that there might be people in the community that might get offended. Furthermore, he added that he does not feel comfortable in supporting this request as there are people in the community that might not have faith and some that have faith. He suggested having further discussion on this topic.

Ms. Kay Marion Macuil, City Attorney, informed that there is no case law on this topic yet, but if Council decides to go forward with this then staff will have to be very careful about where and how the national motto is utilized.

Mr. Glenn Gimbut, Assistant City Attorney, informed that he had done some research and there is 221 federal case opinions on arguments over In God We Trust and the vast majority lost in the legal challenge. He stated that staff will do whatever Council wishes to do, the attorney's job is to defend Council from any legal challenges.

Council Member Africa Luna-Carrasco and Council Member Ruben Walshe agreed with Mayor Gerardo Sanchez. She suggested that staff should look into the matter deeply.

Council Member Mario Buchanan Jr. and Council Member Matias Rosales agreed with the other Council Members and suggested looking at this item thoroughly.

#### **4. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Ruben Walshe to adjourn the meeting at approximately 9:16 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 Work Session meeting of the San Luis City Council held on September 6, 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 December 13, 2017.

Dated this 28<sup>th</sup> day of December 2017.

/s/ Sonia Cornelio, City Clerk