

MINUTES
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
October 4, 2017
6:30 p.m.

<p>APPROVED by Council Date: December 27, 2017 Clerk's Office: /s/ S. Cornelio</p>

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Work Session to order at approximately 6:33 p.m.

PRESENT: Mayor Gerardo Sanchez
Council Member Ruben Walshe
Council Member Gloria Torres
Council Member Maria Cecilia Ramos
Council Member Africa Luna-Carrasco
Council Member Mario Buchan Jr.

ABSENT: Council Member Matias Rosales

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Melissa Lopez, Deputy City Clerk
Kay Marion Macuil, City Attorney
Carlos Cortes, Assistant Finance Director
Derek Dueñas, IT Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Administrative Coordinator
Hank Green, Fire Chief
Jorge Mungaray, IT Department
Jorge Perez, Billing & Collections Manager
Jesus Meza, Assistant Director of Parks & Recreation
Manuel Rojas, Assistant Director of Public Works
Olivia Jenkins, Director of Human Resources
Richard Jessup, Acting Chief of Police

2. ITEMS FOR DISCUSSION ONLY:

2. A. Discussion and possible directions to staff on any and all matters regarding the approval of Layne Christensen Company proposal. (Manuel Rojas, Assistant Director of Public Works)

Mr. Manuel Rojas, Assistant Director of Public Works, informed that this item is to request authorization to do some repairs to Well Site #4 and Well Site #6 and for vessels at Well Site #3. He stated that after review and due to proprietary information it would be more economical for the city to contract with Layne Christensen Company. Staff recommends approval of this item.

2. B. Discussion and possible directions to staff on any and all matters regarding a modification to the design contract with Core Engineering Group, LLC. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, informed that in 2016 the city started with the 1st Avenue, 4th Avenue and Juan Sanchez Boulevard Intersection Improvement Projects. The city contracted with Core Engineering Group, LLC, due to budgetary limitation this project was divided into two (2) phases. Phase 1 was completed in early 2017. Furthermore, he added that for Phase 2 of the project staff would be expanding the scope of the project to add improvement on Union Street and 4th Avenue Intersection as well as widening on 4th Avenue, south of Juan Sanchez Boulevard. As part of this project, staff recommended a replacement of a section of waterline in the proposed new intersection. The contract modification is in the amount of \$35,279.00.

2. C. Discussion and possible directions to staff on any and all matters regarding an amendment to an existing Intergovernmental Agreement between the City of San Luis and Yuma County for roadway maintenance. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, informed that staff is requesting approval to amend the existing Intergovernmental Agreement that will allow them to do more roadway maintenance for the city. This amendment will increase the amount to \$250,000.00. This project will include, Main Street, Avenue B (north of prison) from SR195 and some internal streets within the city. Furthermore, Mr. Vera informed that Yuma County would like to start this project right away, but the meeting to approve this contract is not until the following Wednesday.

Ms. Kay Marion Macuil, City Attorney, stated that it would be fine if Council gives directions to proceed with the project and the motion on this item can be ratified. Mayor Gerardo Sanchez asked Mr. Vera to proceed with this project.

2. D. Discussion and possible directions to staff on any and all matters regarding appointing the Infrastructure Improvements Advisory Committee for the City of San Luis. (Kay Marion Macuil, City Attorney)

Ms. Kay Marion Macuil, City Attorney, informed that this committee is tied to impact fees. The committee's tasks are included in the agenda item review form. She stated that this committee needs a minimum of five (5) members, members shall not be employees or officials of the city and members do not have to be residents of the city. She added that there must be one (1) representative of homebuilders; two (2) representatives from the Real Estate, Builder, Development or a combination of the mentioned; and two (2) representatives may be of any combination.

Mayor Gerardo Sanchez stated he likes the combination of Gary Black, Guillermina Fuentes, Agustin Tumbaga, James Davey and Shelley Ostrowski.

Ms. Marion Macuil stated that this item would be presented during the next scheduled Council meeting and Council would have to appoint members to this committee.

Ms. Marion Macuil presented each Council Member with names of qualified candidates that have expressed interest in serving Homebuilders: Gary Black, Guillermina Fuentes, Agustin Tumbaga; Realtors: Jerry LoCoco and Shelley Ostrowski; Engineer: James Davey; and Banker: Georgina Gonzalez.

2. E. Discussion and possible directions to staff on any and all matters regarding Resolution No. 2009. A resolution of the Mayor and City Council of the City of San Luis, Arizona declaring October 15-21, 2017 as Arizona Cities and Towns Week. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Administrative Coordinator)

Ms. Francia Alonso, Administrative Coordinator, informed that this resolution is to declare the Arizona Cities and Towns Week. During this week cities and town in Arizona provides information to their citizens of their services and programs that enhance the quality of life for residents.

3. ADJOURNMENT

MOTION: Council Member Gloria Torres/Council Member Matias Rosales to adjourn the meeting at approximately 6:57 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 October 4, 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 27, 2017.

Dated this 3rd day of January 2018.

/s/ Sonia Cornelio, City Clerk