

MINUTES
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
October 18, 2017
6:30 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Work Session to order at approximately 6:33 p.m. There was no quorum present however, an informal work session was held.

PRESENT: Mayor Gerardo Sanchez
Council Member Matias Rosales
Council Member Mario Buchan Jr.

ABSENT: Council Member Africa Luna-Carrasco
Council Member Gloria Torres
Council Member Ruben Walshe
Vice-Mayor Maria Cecilia Ramos

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Axel Chayra, IT Department
Axel Chayra, IT Department
Derek Duenas, IT Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Administrative Coordinator
Hank Green, Fire Chief
Jenny Torres, Economic Development Manager
Jorge Perez, Billing & Collections Manager
Jose A. Guzman, Acting Planning & Zoning Director
Jesus Meza, Assistant Director of Parks & Recreation
Olivia Jenkins, Director of Human Resources
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Roula Encinas, Finance Department
Julie Engel, Greater Yuma Economic Development Corporation
Craig LaVann, Greater Yuma Economic Development Corporation
Mario Jauregui, Resident

2. ITEMS FOR DISCUSSION ONLY:

2. A. Discussion and possible directions to staff on any and all matters regarding the presentation by Greater Yuma Economic Development Corporation on the San Luis Year End Report. (Julie Engel, President/CEO of Greater Yuma Economic Development Corporation)

Ms. Julie Engel, President/CEO and Mr. Craig LaVann of Greater Yuma Economic Development Corporation made a power point presentation which is on file with the complete agenda packet at the City Clerk's Office.

Mayor Gerardo Sanchez thanked Ms. Engel and Mr. LaVann for their presentation. There were questions comments made by members of the City Council and Ms. Engel.

2. B. Discussion and possible action 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 and Jenny Torres, Economic Development Manager)

Mr. Tadeo A. De La Hoya, City Manager, informed that there were some changes made to the contract as requested by the Economic Development Department.

Mr. Jenny Torres, Economic Development Manager, informed the changes made to the contract and added new items. She stated Ms. Julie Engel reviewed the suggested changes and she agreed to those changes.

Mr. De La Hoya stated that if the proposed agreement is approved, then the effective date will have to be retroactive to July 1, 2017.

Mayor Gerardo Sanchez asked staff to proceed with this item.

2. C. Discussion and possible directions to staff on any and all matters regarding the transfer of funds from the Ambulance Enterprise accounts to the Fire Department accounts. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, informed that this request is to move funds from Ambulance Enterprise Account to the Fire Department General Fund Account. The impact was a delay in establishing a payroll code for ambulance personnel, which resulted in all personnel expenses charged to the General Fund Accounts. The other impact was a result of a Class Action suit brought against the State of Arizona by the Public Safety Personnel Retirement System regarding retirement contributions. He stated that the San Luis Fire Department is

requesting authorization to transfer \$440,200.00, the transfer will be allocated as itemized in the Budget Transfer Form.

Mayor Gerardo Sanchez stated that he understands the issue by the Fire Department and added that public safety is a priority for the city.

2. D. Discussion and possible directions to staff on any and all matters regarding virtual building concept and deferment of fees. (Jenny Torres, Economic Development Manager)

Ms. Jenny Torres, Economic Development Manager, informed that this idea was brought by Greater Yuma Economic Development Corporation (GYEDC) and it was introduced to all of the communities within Yuma County.

Mr. Julie Engel, President/CEO of GYEDC, informed that this project is a concept to design and develop a 50,000 sq. ft. building, it will be tied to a landowner and would be tied to a landowner then it would be brought to the city, then it would be fully entitled. All this process will take approximately three (3) months to get all the permits. This building will guarantee the possible tenant that they will have a building within six (6) months. This concept then will have a building already built in case they need any improvements. The original plan is that cities will do all the permitting and deferred costs until there was a tenant, then the costs will be collected from the developer at that time, the developer will then include those costs in the lease agreement, and the tenant will absorb the costs. Ms. Engel introduced Mr. Mario Jauregui of Spindle Cooling and landowner.

Mr. Mario Jauregui from Spindle Cooling described the type of services Spindle Cooling provides. He thanked the city for giving them the opportunity to be part of this project. He stated that his company is eager to create more jobs for the community.

Mayor Gerardo' Sanchez thanked everybody involved on this project; he mentioned that the city is willing to work to make this project happen.

Council Member Matias Rosales stated that this is a great project that will help the city be prepared for future business prospects interested in the community.

Mayo Gerardo Sanchez thanked Mr. Jauregui for working with the city and be willing to create more jobs.

2. E. Discussion and possible directions to staff on any and all matters regarding Resolution No. 2010. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the entering into an Intergovernmental

Agreement with the City of Somerton, Town of Wellton, City of Yuma and Yuma County for the 4Fronted Binational Program. (Jenny Torres, Economic Development Manager)

Ms. Jenny Torres, Economic Development Manager, informed that this is a continuation of the Intergovernmental Agreement adopted in 2016. Each entity enters into this agreement and is represented by an economic development staff or designee of each community participating in this 4Fronted program. The City of San Luis' contribution is in the amount of \$6,800.00.

Mayor Gerardo Sanchez asked Council to continue supporting this program.

2. F. Discussion and possible directions to staff on any and all matters regarding the renaming of Industrial Avenue. (Council Member Matias Rosales and Jose Guzman, Acting Director of Planning & Zoning)

Mr. Jose A. Guzman, Acting Director of Planning & Zoning, provided Mayor and Council with a draft of the street naming policy. He informed that this draft still needs to go through a legal review and the review committee.

Mayor Gerardo Sanchez asked Mr. Guzman to please have legal review it as well as the review committee, then bring it back before Council.

Council Member Matias Rosales asked once this policy is reviewed and approved, how long will it take to Council to change street names.

Mr. Guzman replied that Council would be able to change a street name with a resolution, staff will have to send notice to landowners and appropriate agencies within the street to notify them of the chance to avoid a problem in the future.

Ms. Kay Marion Macuil, City Attorney, informed that resolutions are effective 30 days after passage.

2. G. Discussion and possible directions to staff on any and all matters regarding speed control measures on Rio Seco Street in Las Brisas Subdivision. (Council Member Matias Rosales; Richard Jessup, Acting Chief of Police and Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, informed that this item had been discussed with Mr. Richard Jessup, Acting Chief of Police and Mr. Tadeo A. De La Hoya, City Manager. He stated that staff contacted the RV Manager and they are willing to do some signage and also add a signage that states that it is a private road, the city can do a 3-way sign.

Mayor Gerardo Sanchez stated that he would like to see speed bumps instead of signage, especially because that area will house senior citizens townhomes.

Mr. Richard Jessup, Acting Chief of Police, stated that there are several options, option one will be to do a detailed traffic enforcement, option two will be to place speed bumps, and option three will be to place signs for traffic control. He stated that the Police Department would not be able to enforce the speed in a private area.

2. H. Discussion and possible directions to staff on any and all matters regarding the installation of a traffic light on 10th Avenue and Juan Sanchez Boulevard. (Council Member Matias Rosales and Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, gave an update on this item. He stated that this project is a Capital Improvements Project for Fiscal Year 2019. He informed that this year the city would be installing a used traffic signal on 4th Avenue and Juan Sanchez Boulevard. He mentioned that this is in the planning stage for the traffic signal on 10th Avenue and Juan Sanchez Boulevard, staff will start reviewing the Development Agreement with the different developers where they committed to put 25% for the signal and the city is going to put the 50% for that project. Some of the costs will be placed in Fiscal year 2018-2019 budget.

Council Member Matias Rosales stated that the reason he brought this item for discussion is that he was contacted by one of the developers and stated that she was ready to start the project.

3. ADJOURNMENT

The meeting adjourned at proximately 7:51 p.m.