

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
January 24, 2018
7:00 p.m.

APPROVED by Council Date: March 14, 2018 Clerk's Office: /s/ M. Lopez
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1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:03 p.m.

PRESENT: Mayor Gerardo Sanchez
Council Member Africa Luna-Carrasco
Council Member Mario Buchanan Jr.
Council Member Matias Rosales
Council Member Gloria Torres
Council Member Ruben Walshe

ABSENT: Vice Mayor Maria Cecilia Ramos

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Assistant Fire Chief
Chris Hagen, Management Analyst
Derek Dueñas, I.T. Technician
Enrique Lopez, Fire Department
Eulogio Vera, Director of Public Works
Glenn Gimbut, Assistant City Attorney
Hank Green, Fire Chief
Jenny Torres, Economic Development Manager
Jorge Mungaray, I.T. Technician
Jose Guzman, Acting Director of Planning & Zoning
Laura Herrera, PIO/Assistant to City Council
Lizandro Galaviz, Director of Parks & Recreation
Manuel Rojas, Assistant Director of Public Works
Miguel Ramirez, Finance Department
Olivia Jenkins, Director of Human Resources
Ralph Velez, City Consultant

Ric Bauermann, Fire Department
Roula Encinas, Finance Department
Cesar Neyoy, Reporter
Caty Navarro, Reporter
Francisca Guzman, Translator
Greg LaVaughn, Greater Yuma Economic Development
John Starkey, Visitor

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gloria Torres.

3. INVOCATION

The Invocation was led by Mr. Hank Green, Fire Chief.

4. CONSENT AGENDA

4. A. MINUTES OF

- Regular Council meeting held October 25, 2017
- Work Session held October 28, 2017

4. B. DISBURSEMENTS FROM JANUARY 1, 2018 THROUGH JANUARY 2018

Total Disbursements \$722,151.62

(Seven Hundred Twenty-Two Thousand, One Hundred Fifty-One Dollars and Sixty-Two Cents)

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve the Consent Agenda as presented. Motion passed unanimously.

5. DISCUSSION AND POSSIBLE ACTION ITEMS

5. A. Discussion and possible action on any and all matters regarding Subdivision Case No. 2017-0738F. A request by Riedel Holdings LLC, property owner, for the final plat approval for Santa Cecilia No. 2 Subdivision. The property is located at the northwest corner of County 24th Street and 20th Avenue, Assessor's Parcel No. 227-10-012, San Luis, Arizona. (Jose A. Guzman, Acting Director of Planning and Zoning)

Mr. Jose A. Guzman, Acting Director of Planning and Zoning, stated how the property was going to be divided among the 168 lots. He added that the comments had been addressed and there were no major issue.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve the final plat for Santa Cecilia No. 2 Subdivision on the condition that the applicant complies with the attached letter from staff dated January 9, 2018. Motion passed unanimously.

5. B. Discussion and possible action on any and all matters regarding Resolution No. 2013. A resolution of the City of San Luis, Arizona authorizing and directing the entering into an Intergovernmental Agreement between the City of San Luis and the City of Yuma for Mutual Aid and Assistance for Fire, Medical, Hazardous Material, Chemical-Biological-Radiological-Nuclear-Explosive (CBRNE), Mass Casualty Emergencies, Technical Rescue and Operation Support. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief asked council for the approval of Resolution No. 2013. He stated that it is an agreement with the City of Yuma. He proceeded to explain the items addressed under Exhibit A and Exhibit B.

Mayor Gerardo Sanchez commemorated Chief Green for being prepared for the any type of emergency it may arise.

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to approve Resolution No. 2013. Motion passed unanimously.

5. C. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 376. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending Chapter 50 of the code of the City of San Luis, Arizona regarding solid waste collection and removal services; repealing any conflicting provisions; and providing for severability. (Jorge Perez, Billing & Collections Manager)

Mr. Jorge Perez, Billing & Collections Manager, stated that this amendment is to clean up the City Code, and to establish a more accurate operating procedure. He added that this will not increase any rates.

A. Approval of Second Reading of Ordinance No. 376 by title only

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve Second Reading of Ordinance No. 376 by title only. Motion passed unanimously.

Mrs. Sonia Cornelio, City Clerk, read Ordinance No. 376 by title only.

B. Action on Second Reading of Ordinance No. 376

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve and adopt Ordinance No. 376. Motion passed unanimously.

5. D. Discussion and possible action on any and all matters regarding the Second Reading of Ordinance No. 378. An ordinance of the Mayor and City Council of the City of San Luis, Arizona amending and revising the San Luis City Code Chapter 94 relating to regulating alcohol in city parks and facilities and prohibiting glass containers in city parks, repealing any conflicting provisions; providing for severability, and providing for penalties for violation. (Lizandro Galaviz, Director of Parks and Recreation)

Mr. Lizandro Galaviz, Director of Parks and Recreation, stated that item 5.D. was a follow up on the alcohol permits for parks and facilities.

A. Second Reading of Ordinance No. 378 by title only

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to approve Second Reading of Ordinance No. 378 by title only. Motion passed unanimously.

Mrs. Sonia Cornelio, City Clerk, read Ordinance No. 378 by title only.

B. Action on Ordinance No. 378

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve and adopt Ordinance No. 378. Motion passed unanimously.

5. E. Discussion and possible action on any and all matters regarding the approval of the purchase of a scoreboard for the Joe Orduño Park baseball field. (Lizandro Galaviz, Director of Parks & Recreation)

Mr. Lizandro Galaviz, Director of Parks and Recreation, stated that the new scoreboard would be for the F1 Baseball Field. He added that they have been having multiple games and have had visitors ask about the scoreboard condition.

Mayor Gerardo Sanchez stated that this was something that had to be done years ago.

Mr. Lizandro Galaviz added that if this item was approved; the new scoreboard would be up before March 9, 2018.

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve the purchase of scoreboard sign from Penn Neon Sign Company in the amount of \$16,040.00 as presented. Motion passed unanimously.

6. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez mentioned that Council Member Ruben Walshe, Council Member Africa Luna-Carrasco, Council Member Matias Rosales and himself were at the Algodoneros de Sanluis Vs. Tigeres de Quintana Roo Baseball game press conference. He added that Mr. Fernando Valenzuela was in the City of San Luis. He thanked staff for being able to bring him and for being able to organize the game.

7. CALL TO THE PUBLIC

There were no comments from the public.

8. EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3), (4) and (7).

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to go to Executive Session at approximately 7:26 p.m. Motion passed unanimously.

8. A. Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) for discussion or consultation with the City Attorney or City's Attorneys for legal advice and in order to consider its position and instruct its attorneys regarding City Council's position regarding contracts that are the subject of negotiations, and/or with designated representatives of City Council in order to consider its position and instruct its representatives regarding negotiations for the lease of real property regarding the lease with Advanced Call Center Technologies (ACT). (Kay Marion Macuil, City Attorney)

8. B. Discussion and possible action to hold an executive session jointly with the San Luis Facility Development Corporation pursuant to A.R.S. §38-431.03(A) (3) and (4) on any and all matters regarding contracting for surplus buses from the Federal Government for use by the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the City Attorney or attorneys in order to consider the city's position and instruct its attorneys. (Kay Marion Macuil, City Attorney and Attorney for the San Luis Facility Development Corporation)

9. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to go back to Regular Session at approximately 8:26 p.m. Motion passed unanimously.

10. DISCUSSION AND POSSIBLE ACTION ITEM:

10. A. Discussion and possible action on any and all matters regarding payment of the Government Property Lease Excise Tax (GPLET) to mitigate damages while negotiating the lease with Advanced Call Center Technologies (ACT). (Kay Marion Macuil, City Attorney)

There was no action taken by the City Council.

10. B. Discussion and possible action on any and all matters regarding the possible purchase of buses for the transport of detainees. (Kay Marion Macuil, City Attorney)

There was no action taken by the City Council.

11. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to adjourn the Regular Council Meeting at approximately 8:27 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 Regular Council meeting of the San Luis City Council held on January 24, 2018. 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 March 14, 2018.

Dated this 19th day of March 2018.

/s/ Melissa Lopez, Deputy City Clerk