

APPROVED by Council
Date: March 14, 2018
Clerk's Office: /s/ M. Lopez

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
February 28, 2018
7:00 p.m.

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-arrived at approximately 7:26 p.m.
Vice Mayor Maria Cecilia Ramos
Council Member Ruben Walshe

ABSENT: Council Member Gloria Torres

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Melissa Lopez, Deputy City Clerk
Angel Ramirez, Fire Department
Chris Hagen, Management Analyst
Derek Dueñas, I.T. Manager
Eulogio Vera, Director of Public Works
Jenny Torres, Economic Development Manager
Jonathan Dumadag, I.T. Technician
Jorge Perez, Billing & Collections Manager
Jose Guzman, Director of Planning & Zoning
Jesus Meza, Assistant Director of Parks & Recreation
Kay Macuil, City Attorney
Laura Herrera, Assistant to City Council / PIO
Monica Castro, Director of Finance
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Angelica Cifuentes, Off-Road Expo Committee Member
Cesar Neyoy, Reporter

Domingo Sosa, Off-Road Expo Committee Member
Francisca Guzman, Translator
Lizeth Chavez, Off-Road Expo Committee Member
Lucy Lopez, Reporter
Manuel Rojas, Off-Road Expo Committee Member

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Maria Cecilia Ramos.

3. INVOCATION

The Invocation was led by Mr. Richard Jessup, Acting Chief of Police.

4. PROCLAMATION / PRESENTATION

4. A. Proclamation - Children's Dental Health Month

Ms. Melissa Lopez, Deputy City Clerk, read the proclamation in its entirety.

Mayor Gerardo Sanchez thanked all agencies that provide dental health.

4. B. Presentation on any and all matters regarding a review of the 2017 Off Road EXPO event. (Manuel Rojas, Off-Road EXPO Committee Member)

Mr. Manuel Rojas, Off-Road EXPO Committee Member, thanked city staff for the support given during this event. Mr. Rojas requested the city's support for the 2018 Off-Road Expo. He also presented checks to the Police Explores and the Boxing Club for the support given during the event.

Mayor Gerardo Sanchez thanked the Off-Road EXPO Committee and commemorated the committee on their great job with the event.

5. CONSENT AGENDA

5. A. MINUTES OF

-Work Session held January 3, 2018

5. B. DISBURSEMENTS FROM FEBRUARY 3, 2018 THROUGH FEBRUARY 16, 2018

Total Disbursements \$774,946.82

(Seven Hundred Seventy-Four Thousand, Nine Hundred Forty-Six Dollars and Eighty-Two Cents)

5. C. Discussion and possible action on any and all matters regarding the authorization for emergency repairs to Merrill Lift Station and ratification of the same. (Eulogio Vera, Director of Public Works)

5. D. Discussion and possible action on any and all matters regarding Resolution No. 2031. 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 No. 2 Subdivision, Yuma County, Arizona. (Jose A. Guzman, Director of Planning and Zoning)

5. E. Discussion and possible action on any and all matters regarding Resolution No. 2032. 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 No. 2 Subdivision, Yuma County, Arizona. (Jose A. Guzman, Director of Planning and Zoning)

5. F. Discussion and possible action on any and all matters regarding Resolution No. 2033. 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 No. 2 Subdivision, Yuma County, Arizona. (Jose A. Guzman, Director of Planning and Zoning)

5. G. Discussion and possible action on any and all matters regarding Resolution No. 2034. 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 No. 2 Subdivision, Yuma County, Arizona. (Jose A. Guzman, Director of Planning & Zoning)

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

6. DISCUSSION AND POSSIBLE ACTION ITEM:

6. A. Public hearing followed by discussion and possible action on any and all matters regarding Text Amendment Case No. 2018-015 and Ordinance No. 379. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the San Luis City Code, Chapter 152 Zoning Regulations, Sections 152.040 (D) and 152.040 (E) by allowing the Planning and Zoning Commission and City Council to hold public hearings related to Planning and Zoning at both their regular and special meetings; repealing any conflicting provisions, and providing for severability. (Jose A. Guzman, Director of Planning and Zoning)

A. Open public hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to open the public hearing. Motion passed unanimously.

1. Presentation by staff

Mr. Jose Guzman, Director of Planning & Zoning, informed that the Text Amendment is to allow the Planning & Zoning Commission and City Council to hold public hearings related to Planning & Zoning at their regular and special meetings. He stated that currently it is not allowed by the current regulations. He added that with this change applicant would receive a faster process.

2. Call to the public on this item

There were no comments from the public or staff.

B. Close public hearing

MOTION: Mayor Gerardo Sanchez/Council Member Ruben Walshe to close the public hearing. Motion passed unanimously.

C. Action on Reading of Ordinance No. 379 by title only

MOTION: Vice-Mayor Maria Cecilia Ramos/Council Member Africa Luna-Carrasco to approve reading of Ordinance No. 379 by title only. Motion passed unanimously.

Ms. Melissa Lopez, Deputy City Clerk, read Ordinance No. 379 by title only.

D. Action on Ordinance No. 379

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve and adopt Ordinance No. 379. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez informed that Vice Mayor Maria Cecilia Ramos and himself attended the Governor's International State of the State address where Governor Doug Ducey talked about international economic development relationships.

Vice Mayor Maria Cecilia Ramos mentioned that now with the support of other agencies the City of San Luis and the State of Arizona are on the map and are competing amongst other big states in the United States.

Council Member Africa Luna-Carrasco informed that Council Member Matias Rosales, Vice-Mayor Maria Cecilia Ramos, and she attended Mascota Mania. She added that the event had a great turn out and thanked the Parks & Recreation staff for their great job.

8. CALL TO THE PUBLIC

Ms. Angela Delgado, 2330 E. Galindo Street, San Luis, Arizona, thanked Mayor and City Council on all the improvements made in Los Alamos Subdivision. Adding that she is concerned with the how fast cars are driving through David Riedel Street. She also stated that there are several vehicles parked on the sides making the street very narrow and dangerous for the children when they are waiting for the bus in the mornings. She asked if something can be done to prevent those trailers from being parked there.

Mayor Gerardo Sanchez asked Ms. Delgado to give her information to Mr. Richard Jessup, Acting Chief of Police.

9. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to adjourn the meeting at approximately 7:31 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 February 28, 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