

**MINUTES**  
**Regular Council Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**March 14, 2018**  
**7:00 p.m.**

<p><b>APPROVED</b> by Council <b>Date:</b> April 11, 2018 <b>Clerk's Office:</b> /s/ S. Cornelio</p>
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**1. CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:00 p.m.

**PRESENT:** Mayor Gerardo Sanchez  
Council Member Mario Buchanan Jr.  
Council Member Matias Rosales  
Vice Mayor Maria Cecilia Ramos  
Council Member Ruben Walshe

**ABSENT:** Council Member Gloria Torres  
Council Member Africa Luna-Carrasco

**OTHERS PRESENT:** Christine Hagen, Acting City Manager  
Melissa Lopez, Deputy City Clerk  
Kay Macuil, City Attorney  
Angel Ramirez, Fire Department  
Aracely De La Hoya, Senior Services  
Derek Dueñas, IT Manager  
Eulogio Vera, Director of Public Works  
Jonathan Dumadag, IT Department  
Jorge Perez, Billing & Collections Manager  
Laura Herrera, PIO / Assistant to Mayor and Council  
Lizandro Galaviz, Director of Parks and Recreation  
Marco Santana, Police Sergeant  
Ric Bauerman, Fire Department  
Cesar Neyoy, Bajo El Sol  
Lucy Lopez, San Luis AZ News  
Francisca Guzman, Translator  
Guillermina Fuentes, Resident  
Tirzo Lopez, Resident

## **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Ruben Walshe.

## **3. INVOCATION**

The Invocation was led by Aracely De La Hoya, Senior Services Department.

## **4. CONSENT AGENDA**

### **4. A. MINUTES OF**

- Regular Council meeting held January 10, 2018
- Regular Council meeting held January 24, 2018
- Work Session held February 7, 2018
- Special Council meeting held February 7, 2018
- Special Council meeting held February 13, 2018
- Regular Council meeting held February 28, 2018

### **4. B. DISBURSEMENTS FROM FEBRUARY 17, 2018 THROUGH MARCH 2, 2018**

**Total Disbursements \$629,226.63**

**(Six Hundred Twenty-Nine Thousand, Two Hundred Twenty-Six Dollars and Sixty-Three Cents)**

**4. C. Discussion and possible action on any and all matters regarding the Fourth Amended and Restated Membership Agreement with the Arizona Municipal Risk Retention Pool. (Kay Marion Macuil, City Attorney)**

**4. D. Discussion and possible action on any and all matters regarding Resolution No. 2036. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving and adopting the Intergovernmental Agreement between the City of San Luis and Yuma Union High School District (YUHSD) #70 for funds supporting the San Luis Police Department's participation in the School Resource Officer overtime assignment at the San Luis High School. (Richard Jessup, Acting Chief of Police)**

**4. E. Discussion and possible action on any and all matters regarding the purchase of Hach Luminescent Dissolved Oxygen Sensors and lab equipment from Hach Company, for the Wastewater Division. (Manuel Rojas, Assistant Director of Public Works)**

**4. F. Discussion and possible action on any and all matters regarding the purchase of a Vapex Environmental Technologies, Odor Control Unit for Merrill Lift Station. (Manuel Rojas, Assistant Director of Public Works)**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Matias Rosales 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 the purchase of hardware, and software licensing to upgrade current email system. (Jonathan Dumadag, Senior IT Technician)**

Mr. Jonathan Dumadag, Senior IT Technician, informed that this item is to upgrade the current hardware and software system. He stated that the current e-mail system has served its lifespan of more than 5 years. This purchase has a 3-year warranty, the purchase will consist of 250 licenses. He informed that the purchase will not exceed \$40,500.00 and will be made through a cooperative agreement through National Joint Powers Alliance, the vendor is CDW-G.

**MOTION:** Council Member Matias Rosales/Council Member Mario Buchanan Jr. to approve the purchase of e-mail software upgrade, licenses, and hardware in an amount not to exceed \$40,500.00 utilizing procurement code 36.09-Cooperative Purchasing. Motion passed unanimously.

**5. B. Discussion and possible action on any and all matters regarding Resolution No. 2035. A Resolution of the Mayor and City Council of the City of San Luis, Arizona adopting fees for small wireless facilities; repealing any conflicting provisions, and providing for severability. (Kay Marion Macuil, City Attorney)**

Ms. Kay Marion Macuil, City Attorney, informed that this resolution is part of Ordinance No. 377, which was passed by Council on January 10, 2018. She stated that the Arizona Legislature passed a bill that allows small wireless facilities to be installed “by right” on any public street and on light poles.

She informed that this resolution sets fees for application, right-of-way use and city pole use fees. She added that the rest of the state is also implementing this type of resolutions.

Mayor Gerardo Sanchez stated that it is very important this is done or else the city will yield any possible restrictions if this is not done.

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to approve Resolution No. 2035. Motion passed unanimously.

**5. C. Discussion and possible action on any and all matters regarding Resolution No. 2037. A resolution of the Mayor and City Council of the City of San Luis, Arizona for a rumble strip project on Juan Sanchez Boulevard authorizing and directing the entering into an Intergovernmental Agreement between the State of Arizona and City of San Luis and declaring an emergency. (Eulogio Vera, Director of Public Works)**

Mr. Eulogio Vera, Director of Public Works stated that this agreement will allow them to work with ADOT, and allow them to visit the site distance issues, and help with traffic accidents. He proceeded to add that the project qualifies for the funds, but it just needs permission from Council. He added that a traffic study will be conducted as well.

Mayor Gerardo Sanchez added that the enforcement for Avenue E to 10<sup>th</sup> Avenue is something that has to be done.

**MOTION:** Council Member Ruben Walshe/Council Member Mario Buchanan Jr. to approve and adopt Resolution No. 2037 and declare an emergency.

**5. D. Discussion and possible action on any and all matters regarding Ordinance No. 380. An ordinance of the Mayor and City Council of the City of San Luis, Arizona amending the San Luis City Code Title IX, Chapter 95 relating to animals by adding Sections 95.04 through 95.07 regarding dangerous dogs; repealing any conflicting provisions; providing for penalties; and providing for severability. (Richard Jessup, Acting Chief of Police)**

Mr. Marco Santana, Police Sergeant, stated that this item was discussed at a work session, and he is there to address any concerns and/or answer questions.

**A. Action on Reading of Ordinance No. 380 by title only**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to approve Reading of Ordinance No. 380 by title only. Motion passed unanimously.  
**(City Clerk to read ordinance by title only)**

Mrs. Melissa Lopez, Deputy City Clerk, read Ordinance No. 380 by title only.

#### **B. Action on Ordinance No. 380.**

**MOTION:** Council Member Mario Buchanan Jr./ Vice Mayor Maria Cecilia Ramos to approve and adopt Ordinance No. 380. Motion passed unanimously.

### **6. SUMMARY OF CURRENT EVENTS**

Mayor Gerardo Sanchez thanked Parks & Recreation, Police Department and everyone else involved with providing the City of San Luis with a great baseball game. He thanked Mr. Fernando Valenzuela, former Major League Baseball Professional Player, for being able to attend with his busy schedule. He added that there was a lot of positive feedback, as well as a lot of people from all ages. Mayor Gerardo Sanchez mentioned that Fernando Valenzuela signed two (2) players locally.

### **7. CALL TO THE PUBLIC**

Ms. Susie Zambrano, AWC South Yuma County Services invited the City Council to the Arizona Western College District Board Meeting on Wednesday March 21 at 9:00 a.m.

Ms. Ana Chaulk, Manager for the Arizona Public Service, stated that there is an issue happening in Arizona. A California billionaire filed a ballot initiative with the Secretary of State's office. If the bill passes, utility office could have to obtain 50% of their energy from renewal resources by 2030. She proceeded to add all of the negative effects to the customer.

### **8. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr./ Vice Mayor Maria Cecilia Ramos to adjourn the Regular City Council meeting at approximately 7:31 p.m.



### **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 March 14, 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 April 11, 2018.

Dated this 18<sup>th</sup> day of April 2018.

/s/ Sonia Cornelio, City Clerk