

APPROVED by Council
Date: April 25, 2018
Clerk's Office: /s/ S. Cornelio

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
March 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 7:01 p.m.

PRESENT: Mayor Gerardo Sanchez
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Matias Rosales
Vice Mayor Maria Cecilia Ramos
Council Member Ruben Walshe

ABSENT: Council Member Gloria Torres

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Macuil, City Attorney
Angel Ramirez, Assistant Fire Chief
Derek Dueñas, IT Manager
Eulogio Vera, Director of Public Works
Fausto Gonzalez, Human Resources Department
Jesus Meza, Assistant Director of Parks & Recreation
Jorge Mungaray, IT Department
Jorge Perez, Billing & Collections Manager
Jose Guzman, Director of Planning & Zoning
Laura Herrera, PIO / Assistant to Mayor and Council
Manuel Rojas, Assistant Director of Public Works
Monica Castro, Director of Finance
Olivia Jenkins, Human Resources Manager
Ric Bauerman, Fire Department
Cesar Neyoy, Bajo El Sol
Diane Umphress, Amberly's Place
Lucy Lopez, San Luis AZ News
Francisca Guzman, Translator

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Africa Luna-Carrasco

3. INVOCATION

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

4. PROCLAMATIONS

4. A. Proclamation - National Education Association Read Across America 2018

4. B. Proclamation - National Library Week - April 9-14, 2018

Mrs. Sonia Cornelio, City Clerk, read both proclamations in their entirety.

4. CONSENT AGENDA

5. A. MINUTES OF

-Work Session held March 7, 2018

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

Total Disbursements \$613,655.42

(Six Hundred Thirteen Thousand, Six Hundred, Fifty-Five Dollars and Forty-Two Cents)

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

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action to donate the old score board for Joe Orduño Park to the Algodoneros de San Luis, Club de Beisbol del Rio Colorado A.C (Tadeo A. De La Hoya, City Manager)

Mr. Tadeo De La Hoya, City Manager, stated that the Parks and Recreation Department recently changed their score board. He mentioned that the city should donate the old scoreboard to the Algodoneros de San Luis, Club de Beisbol del Rio Colorado A.C.

Mayor Gerardo Sanchez agreed.

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna Carrasco to approve the donation of the old Joe Orduño Park scoreboard to the Algodoneros de San Luis. Motion passed unanimously.

6.B.Discussion and possible action on any and all matters regarding appointment of a City of San Luis resident to serve on the City of San Luis Planning & Zoning Commission. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Jose Guzman, Director of Planning & Zoning, informed Council that they have received an application for the City of San Luis Planning & Zoning Commission, and there is currently a vacancy. The Applicant is Ms. Veronica Zavala.

Mrs. Veronica Zavala stated it would be an honor for her to serve her community.

MOTION: Council Member Matias Rosales / Council Member Ruben Walshe to appoint Veronica Zavala to the City of San Luis Planning & Zoning Commission with a term expiration of January 31, 2022. Motion passed unanimously.

6.C.Discussion and possible action on any and all matters regarding the approval of a 3-month renewal agreement between the City of San Luis and Border Gym Fitness, L.L.C. (Olivia Jenkins, Human Resources Manager and Fausto Gonzalez, HR Training & Programs Coordinator)

Mrs. Olivia Jenkins, Human Resources Manager and Mr. Fausto Gonzalez, HR Training & Programs Coordinator, proposed the approval of a 3 month renewal agreement between the City of San Luis and Border Gym Fitness. Mrs. Olivia Jenkins proceeded to add, that they have met with Mr. Chang in regards to concerns about the facility.

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to approve the contract with Border Gym Fitness as presented. Motion passed unanimously.

6. D. Discussion and possible action on any and all matters regarding the authorization to process payment to Yuma County Water Users' Association for the construction of a new access road across West Main Canal Right-of-Way along the Juan Sanchez Boulevard alignment. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works stated that this item consists of a new access road across West Main Canal Rights-of-Way along the Juan Sanchez Boulevard

alignment. He proceeded to explain that the purpose of this was to prevent dust, and to make the Plant easier to access. He added that the total cost is approximately \$70,000.00.

Mayor Gerardo Sanchez and Vice Mayor Maria Cecilia Ramos agreed this is a project that will benefit the citizens that reside in that area.

MOTION: Council Member Matias Rosales/Council Member Africa Luna-Carrasco to approve payment to the Yuma County Water Users' Association for construction to cross the West Main Canal in the amount of \$70,000.00 this fiscal year. Motion passed unanimously.

6.E. Discussion and possible action on any and all matters regarding the approval to award the International Plaza One Roadway Improvements Project (Piceno Dr., Bentu Ave., Cadena Ave., and Dimas Ave.) to DPE Construction who was the lowest responsive bidder with a bid of \$182,932.05. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera Director of Public Works stated that this project is to try and pave Piceno Dr., Bentu Ave., Cadena Ave., and Dimas Ave. He proceeded to explain that these streets have the worst drainage issues.

Mrs. Maria R. Nuñez, Arden Avenue, expressed her opinion about repairing Arden Avenue, and believes that should be a priority. Council and Mr. Vera informed her that Arden Avenue is a priority, but they are looking to get it funded by grants.

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Mario Buchanan Jr. to award and approve the contract to DPE in the amount of \$182,932.00. Motion passed unanimously.

6.F. Discussion and possible action on any and all matters regarding the approval of Amendment No. 2 and No. 3 to the engineering design proposal of Union Street and 6th Avenue Paving Project by Nicklaus Engineering, Inc. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera Director of Public Works stated that this project was budgeted for this fiscal year, which consisted of paving Union Street, between 5th and 6th Avenue. Amendment 2 separates the project and puts 6th Avenue on hold, while they get permission from the State, which takes more than 6 months. Amendment 3 is for construction services, such as testing, and surveys required.

MOTION: Council Member Matias Rosales/Council Member Ruben Walshe, to approve NEI services as presented in an amount not to exceed \$14,000.00. Motion passed unanimously.

A second Motion was made, because the amount not to exceed was incorrect.

MOTION: Council Member Matias Rosales/Council Member Ruben Walshe, to approve NEI services as presented in an amount not to exceed \$10,000.00 for Amendment 2 and \$14,000.00 for Amendment 3. Motion passed unanimously.

6.G.Discussion and possible action on any and all matters regarding the approval to award the City of San Luis Union Street and 6th Avenue Paving Improvements Project to the lowest responsive bidder DPE Construction with a bid of \$284,907.00 (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, stated that this item is to award the contract to DPE who was the lowest bidder with the amount of \$284,907.00. This project will improve vehicle, and pedestrian circulation, and open up accessibility to the library, as well as the addition of street lights.

MOTION: Council Member Matias Rosales/Council Member Ruben Walshe to award and approve the contract to DPE in the amount of \$284,908.00. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS.

Mayor Gerardo Sanchez stated that Congressman Raul Grijalva came to the city and talked about a bill he is proposing at the House of Representatives. He proceeded to explain the meaning of the bill, and why Congressman Raul Grijalva is proposing it.

Vice Mayor Maria Cecilia Ramos stated she attended the State Legislator's public meeting regarding water issues on Friday the 23rd. She also attended the Cesar Chavez Elementary School PTO where she spoke about domestic violence.

Mayor Gerardo Sanchez thanked Vice Mayor Maria Cecilia Ramos for attending the events. He added that the State Legislator's public meeting discussed a very important issue for our community.

Council Member Africa Luna-Carrasco reported she attended the Congressional City Conference in D.C. She stated that the theme for this year was 'Rebuilding America'. She proceeded to mention some of the topics covered during the conference. Council Member Africa Luna-Carrasco also mentioned that today was the last day for the Cesar Chaves Art and Poetry contest, in which they had around 50 entries, which met her initial goal. She also mentioned that she had attended the Gadsden School Board meeting in which they were handing out certificates for AZ Merit and the Spelling Bee.

8. CALL TO THE PUBLIC

Mrs. Maria R. Nuñez, Arden Avenue, expressed interest in providing the citizens of San Luis with recycling bins.

Mayor Gerardo Sanchez redirected her to Public Works, and informed her Mr. Vera, Director of Public Works, will get in contact with her.

Mr. Tadeo De La Hoya, City Manager, stated that this is something they are planning; to have 2 subdivisions take part in, in order to test it out.

Mrs. Diane Umphress, Director of Amberley's Place, 1310 South 3rd Avenue, informed Council about the significance about the blue pin wheels, and invited them to South West Jr. High, where they will have students place pin wheels that represent children who they provided services to last year.

9. EXECUTIVE SESSION

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's Attorneys for legal advice and in order to consider City Council's position and instruct its Attorneys/designated representatives regarding negotiations for the lease of real property or contracts subject to negotiation with Advanced Call Center Technologies (ACCT). (Kay Marion Macuil, City Attorney and Bill Sims, Outside Counsel)

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to go to Executive Session at approximately 8:07p.m. Motion passed unanimously.

10. MOTION TO GO BACK INTO REGULAR RESSION

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to go back into Regular Session at approximately 8:49 p.m. Motion passed unanimously.

9. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./ Vice Mayor Maria Cecilia Ramos to adjourn the meeting at approximately 8:49 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 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 April 25, 2018.

Dated this 10th day of May, 2018.

/s/ Sonia Cornelio, City Clerk