

APPROVED by Council
Date: June 13, 2018
Clerk's Office: /s/ S. Cornelio

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 9, 2018
7:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:21 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr. – Via Telephone
Council Member Ruben Walshe

ABSENT: Council Member Africa Luna-Carrasco
Council Member Matias Rosales
Council Member Gloria Torres

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Assistant Fire Chief
Antonio Sandoval, Public Works Department
Chris Hagen, Management Analyst
Derek Dueñas, I.T. Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Admin Coordinator
Gilberto Torres, Public Works Department
Jesus Meza, Assistant Director of Parks & Recreation
Joaquin Campa, Building Plans Examiner
Jonathan Dumadag, I.T. Technician
Jorge Perez, Billing & Collections Manager
Jose Guzman, Director of Planning & Zoning
Kay Macuil, City Attorney
Miguel Gonzalez, Public Works Department
Monica Castro, Director of Finance
Olivia Jenkins, Human Resources Manager
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department

Rodolfo Dueñas, Public Works Department
Yolanda Dueñas, Facilities Department
Ana Marquez, Resident
Brian De La Hoya, Resident
Cesar Neyoy, Reporter
Jose Ponce, Resident
Lucy Lopez, Reporter

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

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

4. PROCLAMATIONS

4. A. Proclamation- May 2018 Building Safety Month

Mrs. Sonia Cornelio, City Clerk read the Proclamation in its entirety.

Mayor Gerardo Sanchez thanked the inspectors for everything they do, and for keeping our city safe.

4. B. Proclamation - Municipal Clerks Week May 6-12, 2018

Mr. Tadeo De La Hoya, City Manager read the Proclamation in its entirety.

Mayor Gerardo Sanchez thanked Ms. Sonia Cornelio, and Ms. Melissa Lopez for all their hard work they have done for the city.

4. C. Proclamation - National Police Week May 13-19, 2018

Mrs. Sonia Cornelio, City Clerk read the Proclamation in its entirety.

Mayor Gerardo Sanchez thanked the police officers for risking their lives every day for the citizens. He extended his gratitude to their families.

4. D. Proclamation - National Public Works Week - May 20 - 26, 2018

Mrs. Sonia Cornelio, City Clerk read the Proclamation in its entirety.

Mayor Gerardo Sanchez thanked the Public Works department for all they do every day for the city.

5. CONSENT AGENDA

5. A. MINUTES OF

-Regular Council meeting held December 27, 2017 - AMENDED

-Regular Council meeting held April 11, 2018.

5. B. DISBURSEMENTS FROM APRIL 14, 2018 THROUGH APRIL 27, 2018

Total Disbursements \$725,001.35

(Seven Hundred Twenty-Five Thousand, One Dollar and Thirty-Five Cents)

5. C. Discussion and possible action on any and all matters regarding a change of the polling site in the City of San Luis. (Sonia Cornelio, City Clerk)

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

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action on any and all matters regarding approval of an amendment to Greater Yuma Port Authority's Bylaws. (Naim Duran, Executive Director of Greater Yuma Port Authority)

Mr. Naim Duran, Executive Director of Greater Yuma Port Authority explained what the amendment consisted of and its terms. He added that this had previously been approved by the board.

Mayor Gerardo Sanchez suggested to continuing this item to the next scheduled meeting. There was no opposition from council.

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to continue this item to the next scheduled meeting. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding the approval of Change Order No. 1 to the DPE contract for the construction of the Union Street and 6th Avenue Paving Project. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, explained that a contract had previously been approved for the paving project of Union Street between 5th and 6th Avenues. He added that 6th Avenue and union had since been removed, because it needed a permit from the state, which later it was clarified it was not necessary. He asked council to add back 6th Street to the contract with DPE Construction. He proceeded to explain what the changes in total cost of the project would be.

MOTION: Council Member Ruben Walshe/Vice Mayor Maria Cecilia Ramos to approve the change order as presented in an amount not to exceed \$133,695.01. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters regarding Resolution No. 2043. A resolution of the Mayor and City Council of the City of San Luis, Arizona, providing for a Call of Election for the 2018 Primary and General Elections, designating the election dates and purpose, designating the deadline and location for candidates to file Nomination Petitions and designating the deadline for voter registration. (Sonia Cornelio, City Clerk)

Mrs. Sonia Cornelio, City Clerk, explained Resolution No. 2043, and explained what it consisted of. She added that it will be published on the newspaper for 4 consecutive days.

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Ruben Walshe to approve and adopt Resolution No. 2043. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Council Member Ruben Walshe thanked everyone who attended the Budget Retreat. He expressed that he had a wonderful time.

Vice Mayor Maria Cecilia Ramos stated she attended the walk for Cancer. She added that during the National Day of Prayer there were over 100 people who attended.

Mayor Gerardo Sanchez thanked everyone who attended the National Day of Prayer. He added that he believed the Budget Retreat was a great experience. He thanked staff for all the hard work they do for the city. Mayor Gerardo Sanchez stated that on May 23, the city will be presented, alongside with San Luis Rio Colorado with the “Amigo” award given by the U.S. – Mexico Chamber of Commerce in Washington D.C.

Vice Mayor Maria Cecilia Ramos thanked Mayor Gerardo Sanchez for being a great leader, and staff for always working very hard.

8. CALL TO THE PUBLIC

There was no comment from the public.

9. ADJOURNMENT

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Ruben Walshe to adjourn the Regular City Council meeting at approximately 8:05 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 May 9, 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 June 13, 2018.

Dated this 14th day of June 2018.

/s/ Sonia Cornelio, City Clerk