

**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 5<sup>th</sup> and 6<sup>th</sup> Avenues. He added that 6<sup>th</sup> 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 6<sup>th</sup> 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.