

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
June 27, 2018
7:00 p.m.

APPROVED by Council Date: July 25, 2018 Clerk's Office: /s/ F. Alonso
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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
Vice Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Matias Rosales
Council Member Gloria Torres

ABSENT: Council Member Ruben Walshe

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Assistant Fire Chief
Axel Chayra, I.T. Technician
Derek Dueñas, I.T. Manager
Eulogio Vera, Director of Public Works
Fausto Gonzalez, HR Trainings and Programs Coordinator
Francia Alonso, Acting PIO/Assistant to Council
Jenny Torres, Economic Development Manager
Jesus Meza, Assistant Director of Parks and Recreation
Jorge Perez, Billing & Collections Manager
Jose Guzman, Director of Planning & Zoning
Kay Macuil, City Attorney
Manuel Rojas, Assistant Director of Public Works
Monica Castro, Director of Finance
Olivia Jenkins, Human Resources Manager
Ric Bauermann, Fire Inspector
Richard Jessup, Acting Chief of Police
Roula Encinas, Accountant I
Lucy Lopez, Reporter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Matias Rosales.

3. INVOCATION

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

4. CONSENT AGENDA

4. A. DISBURSEMENTS FROM JUNE 2, 2018 THROUGH JUNE 15, 2018

Total Disbursements \$460,581.58

(Four Hundred Sixty Thousand, Five Hundred Eighty - One Dollars and Fifty - Eight Cents)

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

Mayor Gerardo Sanchez moved call to the public. There was no opposition from the city council.

7. CALL TO THE PUBLIC

Ms. Socorro Perucho, 1478 Bentu Avenue, San Luis, Arizona, thanked council for fixing Bentu Avenue. She added that they are really happy with the outcome, but they still need support from the city to fix other streets.

Ms. Teresa Gonzalez, resident of San Luis, Arizona suggested that the canal be covered and paved with a road to be able to walk.

Mayor Gerardo Sanchez thanked Ms. Perucho and Ms. Gonzalez for coming and expressing their opinions.

Ms. Jenny Torres 1529 North 7th Avenue mentioned that the city received funding for improvements in Plaza 1.

5. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. A. Discussion and possible action on any and all matters regarding proposals from Border Gym Fitness, L.L.C. and 24/7 Get Fit Gym, and expanding the Gym

Membership Benefit from 50 to 60 memberships. (Olivia Jenkins, Human Resources Manager and Fausto Gonzalez, HR Training & Programs Coordinator)

Mr. Fausto Gonzalez, HR Training & Programs Coordinator stated that the partnership with the gyms will expire June 30th. He added that the program is at its maximum capacity. Mr. Gonzalez mentioned that due to the 11 employees on the wait list the Human Resources Department recommends expanding to 60 memberships.

Mayor Gerardo Sanchez stated that this is a great benefit for all employees.

Vice Mayor Maria Cecilia Ramos asked employees if any of them wanted to share their experience going to the gym.

Mr. Gonzalez stated that a survey had been done that brought back a lot of good feedback.

MOTION: Council Member Mario Buchanan Jr./Vice Mayor Maria Cecilia Ramos, to approve the contract with Border Gym Fitness, the contract with 24/7 Get Fit Gym, and 60 gym memberships as presented. Motion passed unanimously.

5. B. Discussion and possible action on any and all matters regarding the contract with Cooperative Personnel Services (CPS) HR Consulting for an amendment to the scope of work and services not included in the initial contract for the compensation-salary study and waiver of formal purchasing procedures as permitted under San Luis City Code Section 36.01(H). (Olivia Jenkins, Human Resources Manager)

Ms. Olivia Jenkins, Human Resources Manager, stated that an amount not to exceed \$10,000.00 was given as a new proposal for the change and scope of work. Ms. Jenkins proceeded to talk about the process it has taken them to finalize this.

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Gloria Torres to approve and ratify the amendment to the CPS contract as presented in the amount of \$10,000.00. Motion passed unanimously.

5. C. Discussion on any and all matters regarding an informational update on the modernization and expansion of Juan Sanchez Boulevard and BUILD Grants opportunity. (Jenny Torres, Economic Development Manager & Eulogio Vera, Director of Public Works)

Ms. Jenny Torres, Economic Development Manager, explained what the grant is and its requirements, as well as the stance of Juan Sanchez Boulevard. She added the obstacles she's faced thus far, and she briefly went over the project readiness. Ms.

Torres proposed the city to acquire the state and federal right-of-way. She added that once the right-of-way is acquired, City Council would be asked to approve funding.

Mr. Eulogio Vera, Director of Public Works, explained the details of the design, as well as the process of this project.

Vice Mayor Maria Cecilia Ramos thanked everyone for working on this project and for finally making it happen.

Mr. Vera added that the BUILD Grant does not require a match.

Mayor Gerardo Sanchez stated that the city has been working hard on this project, as well as in acquiring funds for it. He thanked staff for working hard on it.

There was no action needed from the Mayor and City Council.

5.D. Discussion and possible action on any and all matters regarding the ratification of Change Order No. 2 to the DPE Contract for the construction of the International Plaza Roadway Improvements Project. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works stated that last year Ms. Jenny Torres, Economic Development Manager, and Ms. Dania Castillo, Economic Development Assistant, submitted a grant application for CDBG funds in order to build the International Plaza Roadway Improvements. He proceeded to explain what the issue with the project was, as well as the decision they decided to move forward with.

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Africa Luna-Carrasco to approve and ratify DPE change order No. 2 to expand the project to the south part of Piceno Drive for sewer line and paving, increase the contract amount by \$38,711.82 and extend the contract 7 days as presented. Motion passed unanimously.

5.E. Discussion and possible action on any and all matters regarding a lease agreement between the City of San Luis ("Landlord") and Sun State Towers ("Tenant") for the purpose of leasing City-owned property for the installation of a telecommunications tower. (Jose A. Guzman, Director of Planning and Zoning)

Mr. Jose A. Guzman, Director of Planning and Zoning, talked about the agreement the city and Sun State Towers had come up with.

Mayor Gerardo Sanchez thanked Mr. Guzman for handling this agreement so well, considering the residents were really worried about the tower.

Ms. Kay M. Macuil, City Attorney, added that Sun State Tower agreed to pay 2 years in advance.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve and adopt the lease with Sun State Towers as presented. Motion passed unanimously.

5.F. Public hearing followed by discussion and possible action on any and all matters regarding Resolution No. 2046. A resolution of the City of San Luis, Arizona, adopting the budget for Fiscal Year 2018 - 2019. (Monica Castro, Director of Finance)

A. Open public hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to open public hearing. Motion passed unanimously.

1. Staff Presentation

Ms. Monica Castro, Director of Finance, stated that the budget for next Fiscal Year was ready.

2. Call to the Public on this Item

There was no comment from the public.

B. Close public hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to close public hearing. Motion passed unanimously.

C. Action on Resolution No. 2046

MOTION: Council Member Matias Rosales/Council Member Africa Luna-Carrasco to approve and adopt Resolution No. 2046. Motion passed unanimously.

6. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez attended the Arizona-Mexico Commission. He added that it was a very good event and that he had a wonderful time with the Mayors that attended.

Vice Mayor Maria Cecilia Ramos thanked all the Mayors for working so well together.

Mayor Gerardo Sanchez mentioned that all the Mayors were always on the same page. He added that it has expanded to where they no longer just talk about the mega region, but rather 4Fronted.

Council Member Matias Rosales attended the US Mexico Logistics and Supply Chain Conference. He added that he took part in a panel of questions.

Mayor Gerardo Sanchez stated that San Luis and its ports of entry will be vastly changed in just 10 years. He also mentioned that he had great news he would be able to share in the next council meeting.

Council Member Africa Luna-Carrasco stated Council Member Matias Rosales, Council Member Gloria Torres, and herself attended the NALEO Conference in Phoenix. She mentioned that the trainings covered many topics that affect mostly latino communities.

Council Member Africa Luna-Carrasco attended the Library Board of Trustees meeting in Welton. She added that these meetings are always held the 2nd Tuesday of every month in different locations. She mentioned that they talked about the different opportunities available for residents.

Council Member Gloria Torres added that at the NALEO Conference they talked about the CENSUS.

Council Member Africa Luna-Carrasco talked about the kickball league. She added that it was great seeing city employees participate.

Mayor Gerardo Sanchez added that he was very impressed with the finished project of Las Brisas Sunset Apartments. He thanked Bienestar for doing such a great job.

7. CALL TO THE PUBLIC

There was no comment from the public.

8. ADJOURNMENT

MOTION: Council Member Africa Luna-Carrasco/Council Member Gloria Torres to adjourn the Regular Council meeting at approximately 8:08 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 June 27, 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 July 25, 2018.

Dated this 8th day of August 2018.

/s/ Sonia Cornelio, City Clerk