

APPROVED by the City Council

Date: October 24, 2018

Clerk's Office: /s/ S. Cornelio

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
September 26, 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
Vice Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco-arrived at 7:03 p.m.
Council Member Matias Rosales
Council Member Gloria Torres
Council Member Ruben Walshe-arrived at 7:05 p.m.

OTHERS PRESENT: Tadeo De La Hoya, City Administrator
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Angel Ramirez, Acting Fire Chief
Aurora Leon, Municipal Court
Derek Dueñas, IT Manager
Francia Alonso, Acting PIO/Assistant to Mayor and Council
Jenny Torres, Economic Development Manager
Jesus Meza, Assistant Director of Parks & Recreation
Jonathan Dumadag, IT Department
Jorge Perez, Billing & Collections Manager
Monica Castro, Director of Finance
Osvaldo Rodriguez, Lead Custodian
Ric Bauermann, Fire Department
Yolanda Dueñas, Facilities Manager
Cesar Neyoy, Bajo El Sol
Eduardo Garcia, Factor Sales
Jose Ponce, Council Member-Elect
Lucy Lopez, San Luis AZ News

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

The Invocation was led by Mrs. Ana Maria Bobadilla.

4. PROCLAMATIONS

4. A. Proclamation - National Custodian Workers Recognition Day October 2, 2018

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

Mayor Gerardo Sanchez thanked the city's custodians for their hard work done.

4. B. Proclamation - Breast Cancer Awareness Month October 2018

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

Mayor Gerardo Sanchez informed that during the first two (2) weeks of October the outside lights of City Hall will be changed to pink because of Breast Cancer Awareness Month, then they will be changed to purple because of Domestic Violence Awareness Month.

4. C. Proclamation - Domestic Violence Awareness Month October 2018

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

Mayor Gerardo Sanchez stated that the month of October also recognizes Domestic Violence Month, for this reason and in support, City Hall outside lights will be changed to purple during the last two (2) weeks of the month.

Vice-Mayor Maria Cecilia Ramos informed that the annual walk against domestic violence will be held October 5, 2018 at 8:00 a.m. starting at the roundabout on Main Street and Urtuzuastegui Street and will end at the Joe Orduño Park.

5. CONSENT AGENDA

5. A. Minutes of

- Regular Council meeting held August 22, 2018
- Special Council meeting held August 29, 2018

5. B. Disbursement from September 1, 2018 to September 14, 2018

Total Disbursements \$522,991.59

(Five Hundred Twenty-Two Thousand, Nine Hundred Ninety-One Dollars and Fifty-Nine Cents)

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

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Presentation on the trip to Rome, Italy by the Gadsden Elementary School District #32 Marching Band to take place from December 28, 2018 to January 3, 2019. (Gadsden Elementary School District #32 Marching Band)

Ms. Martha de la Torres, representative of the Gadsden Elementary School District (GESD) #32 Marching Band, made a presentation regarding the marching band history and different trips done. She thanked Mayor and Council for their support given the previous trips to London and Spain. She informed that this year they have been invited to Rome, Italy. She asked Mayor and Council for their support as it was done in the last two (2) trips.

Mayor Gerardo Sanchez thanked the kids, parents, and the school for the great representation during their trips. He informed that Council considered the contribution to the band during the current year budget preparation. He stated that this item will be placed on the agenda for consideration. He asked the community to continue supporting the marching band.

Members of Council thanked the marching band and their work done in the different places visited and stated that the city will continue to support the marching band.

6. B. Public hearing followed by discussion and possible action on any and all matters regarding recommendation of a Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control to authorize the City of San Luis, Arizona to sell beer during the 2018 Off-Road Expo on October 20, 2018. (Lizandro Galaviz, Director of Parks & Recreation Director)

A. Open public hearing

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

1. Staff and/or applicant presentation

Mr. Jesus Meza, Assistant Director of Parks & Recreation, informed that during this year the City of San Luis is authorized to obtain a Special Event Liquor License Application. He informed that the San Luis Frontera Rotary Club will be running the beer sales, they will receive 75% of the proceeds and the City of San Luis will receive the remaining 25%.

2. Call to the public on this item

There were no comments from the public during this item.

B. Close public hearing

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

C. Action on Special Event Liquor License Application to the Arizona Department of Liquor Licenses & Control

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to recommend approval of the application to the Arizona Department of Liquor Licenses & Control as presented. Motion passed with 6 ayes and 1 nay from Vice-Mayor Maria Cecilia Ramos.

6. C. Discussion and possible action on any and all matters regarding Ordinance No. 384. An Ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending Chapter 150 Building Regulations, Section 150.011 Building Official; Repealing any conflicting provisions; providing for severability; establishing an effective date; and declaring an emergency. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, informed that in 1980 City Council adopted the City Code on the Building Official. At that time the City Clerk designated the Building Official and Council appointed Building Officials deputies. She stated that it has been a common practice that the City Manager designates the Building Official. She informed that Ordinance No. 384 will place the Building Official under the Planning and Zoning under the Building Safety Division. She asked City Council to pass the ordinance with the emergency clause.

A. Action on the reading of Ordinance No. 384 by title only.

MOTION: Council Member Maria Cecilia Ramos/Council Member Mario Buchanan Jr. to approve the reading of Ordinance No. 384 by title only. Motion passed unanimously.

Mrs. Sonia Cornelio, City Clerk, read Ordinance No. 384 by title only.

B. Action on Ordinance No. 384.

MOTION: Council Member Matias Rosales/Council Member Maria Cecilia Ramos to approve Ordinance No. 384 and declare an emergency. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez informed that the City of San Luis is the first city to fly an ADEQ flag to protect the residents. He stated that two flags will be installed one on the LED board located at the Joe Orduño Park and the other at the Cesar Chavez Cultural Center. He mentioned that the color of the flag flown will be based on the air quality, green being good quality, yellow being moderate, orange being unhealthy for the sensitive groups and red being unhealthy for everyone.

Council Member Africa Luna-Carrasco informed that on September 21, 2018 held the PPEP Park Ribbon Cutting Ceremony was held. She thanked Parks & Recreation staff for the great job done at this park.

Mayor Gerardo Sanchez informed that the City of San Luis Parks & Recreation Department will be hosting a baseball game between the Cañeros de Los Mochis vs FW League starting at 6:30 p.m. He also informed that Council Member Matias Rosales, Vice-Mayor Maria Cecilia Ramos and himself will be attending the Border and Bridges in Phoenix, AZ on September 20-21, 2018. He reminded the community of the Domestic Violence Walk to be held October 5, 2018.

Council Member Africa Luna-Carrasco invited Council and the community to visit the San Luis Library, as they will be displaying art of local talented people and people from Mexico in celebration of the Hispanic Heritage Month.

Council Member Matias Rosales informed that he attended the Border Mayor's Summit held in San Antonio, TX, during this summit all Mayor's that attended signed a proclamation to send to the federal leaders supporting the NADBank budgeting to allow border communities to continue to receive grants. He also informed that the 3rd Annual Mayors' Binational Bicycle Ride will be held October 20, 2018 from Yuma, AZ to San Luis R.C., Sonora, Mexico.

8. CALL TO THE PUBLIC

There were no comments from the public.

9. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to adjourn the meeting at 7:53 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 Meeting of the San Luis City Council held on September 26, 2018. I further certify the meeting was duly called and held and that the quorum was present and that City Council approved these minutes at their Regular Meeting held on October 24, 2018.

Dated this 30th day of October 2018.

/s/ Sonia Cornelio, City Clerk