

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
October 24, 2018
7:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:02 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Ramos
Council Member Africa Luna-Carrasco
Council Member Matias Rosales
Council Member Gloria Torres

ABSENT: Council Member Mario Buchanan Jr
Council Member Ruben Walshe

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Acting Fire Chief
Deborah Luna, Finance Department
Derek Dueñas, I.T. Manager
Edgar Carbajal, Human Resources Department
Fausto Gonzalez, Human Resources Department
Francia Alonso, Acting PIO/Assistant to Council
Janet Taylor, Legal Secretary
Jenny Torres, Economic Development
Jesus Meza, Assistant Director of Parks & Recreation
Joaquin Campa, Building Inspector
Jose Cisneros, Administrative Coordinator
Jose A. Guzman, Director of Planning & Zoning
Kay Marion Macuil, City Attorney
Lizandro Galaviz, Director of Parks & Recreation
Marco Santana, Lieutenant
Martha Jimenez, Planning & Zoning Department
Noel Chavez, Fire Department
Richard Jessup, Acting Police Chief
Caty Navarro, Reporter
David Lara, Resident
Guillermina Fuentes, Resident
Javier Arellano, Visitor
Javier Nuño, Resident
Lizeth Chavez, Resident

Luis Marquez, Retired Police Officer
Maria Robles, Resident
Minerva Arellano, Visitor
Rosie Varela, Resident

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

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

4. PRESENTATIONS

4. A. Presentation of recognition plaque to Santa Teresa Pharmacy for their services and dedication to our residents as a privately owned pharmacy in the City of San Luis. (Mayor Gerardo Sanchez)

Mayor Gerardo Sanchez stated that he wanted to recognize something that is unique to the City of San Luis. Santa Teresa Pharmacy is the only privately owned pharmacy in Yuma County; it is owned by Mr. Paul Shaw. Furthermore, Mayor Gerardo Sanchez thanked Mr. Shaw and staff for their great service to the community.

4. B. Presentation and recognition of the 2018 - 3rd Quarter Awardees by the Employee Recognition and Awards Program for their outstanding work with the City of San Luis. (Lt. Marco Santana, Janet Taylor, ERAP Committee Chairs & Fausto Gonzalez, Training & Programs Coordinator)

Mr. Fausto Gonzalez, Training & Programs Coordinator along with Lt. Marco Santana and Ms. Janet Taylor; Chairs to the Employee Recognitions and Awards Program (ERAP), presented the 2018 3rd Quarter ERAP Awardees. The list of awardees is attached to the Agenda Item Review Form filed with the City Clerk.

4. C. Presentation of plaque to former Police Officer, Luis Marquez, in recognition of his 20 years of service to the City of San Luis. (Fausto Gonzalez, HR Training & Programs Coordinator)

A slide show of some of the events Mr. Marquez participated in was shown to the Mayor, City Council and public present. Mr. Fausto Gonzalez, Training & Programs Coordinator, named a few of the city's programs Mr. Marquez was part of.

Mayor Gerardo Sanchez presented the plaque to Mr. Luis Marquez and thanked him for performing his job with uncompromised commitment and for his 20 years of service to the City of San Luis.

Vice Mayor Maria Cecilia Ramos thanked Mr. Luis Marquez for being a peacemaker in the City of San Luis.

Council Member Africa Luna-Carrasco thanked Mr. Luis Marquez for all his years of service and dedication to the City of San Luis. She has known Mr. Marquez all her life and knows that his heart belongs to the City of San Luis, Arizona.

Council Member Gloria Torres congratulated and thanked Mr. Luis Marquez and added he will be missed, he will be hard to replace.

Council Member Matias Rosales thanked Mr. Luis Marquez and added that his absence will be noted. It was acknowledged that his work was not only done because of his job responsibility but also due to the affection for this city.

Mr. Luis Marquez thanked God, his wife, siblings, children, City of San Luis and staff for the opportunity of serving this community for 20 years.

Ms. Minerva Arellano, visitor, read a letter on behalf of the United Blood Services thanking and recognizing Mr. Luis Marquez for organizing the city's blood drive.

Mr. Manuel Castro, Pastor Gethsemani Church, thanked Mr. Luis Marquez for the opportunity of working with him in the Safety Day event held on a yearly basis. Mr. Castro presented Mr. Marquez with a plaque on behalf of the Gethsemani Church.

Mr. Lizandro Galaviz, Director to Parks & Recreation, thanked Mr. Luis Marquez for his work and bringing different agencies together during the Safety Day event every year.

5. CONSENT AGENDA

5. A. Minutes of

- Regular Council meeting held September 12, 2018
- Regular Council meeting held September 26, 2018

5. B. DISBURSEMENTS FROM OCTOBER 01, 2018 TO OCTOBER 12, 2018

Total Disbursements \$720,552.14

(Seven Hundred Twenty Thousand, Five Hundred Fifty-Two Dollars and Fourteen Cents)

MOTION: Council Member Gloria Torres/Council Member Matias Rosales 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 authorization to purchase two (2) fully marked and equipped new 2019 Ford F150 SuperCrew Cab XL 4x4 pick-up trucks and one (1) fully marked and equipped new 2019 Ford F250 Super Duty Super Cab XL 4x4 pick-up using Fiscal Year 2019 Capital Projects Budgeted funds. (Richard Jessup, Acting Chief of Police)

Mr. Richard Jessup, Acting Chief of Police, explained that the San Luis Police Department is seeking approval for the purchase of two (2) new 2019 Ford F150 SuperCrew Cab XL 4x4 pick-up trucks and (1) new 2019 Ford F250 Super Duty Super Cab XL 4x4 pick-up truck. These pick-up trucks would be additions to the police patrol vehicle fleet. The funds for the purchase of these vehicles were approved as a Fiscal Year 2019 Capital Project to purchase two (2) fully marked and equipped patrol pick-up trucks and one (1) fully marked and equipped animal control pick-up truck. Peoria Ford was one of the bidders for the state contract, adding that they tried keeping local with Alexander Ford but there was a savings of approximately \$8,000.00 with Peoria Ford which can be used for to outfit the K9 vehicles. Chief Jessup explained what equipment will be in each vehicle.

Council Member Africa Luna-Carrasco asked if the San Luis Police Department tried negotiation with the local vendor. Mr. Jessup answered that they did but Alexander Ford did not come to an agreement.

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Africa Luna-Carrasco to approve the purchase of two (2) fully marked and equipped Ford F150 Super Crew Cab XL pick-up trucks and one (1) fully marked and equipped Ford F250 Super Duty Cab XL pick-up truck in the combined amount of \$170,099.96 as presented. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding the approval of contract between the City of San Luis and professional musical bands, Los Ramones de Nuevo Leon, Los Navarro and Milton Arce, for the Founders Day Celebration. (Lizandro Galaviz, Director of Parks & Recreation)

Mr. Jesus Meza, Assistant Director to Parks & Recreation, requested the approval of the sole source provider for Los Ramones de Nuevo Leon, Los Navarro and Milton Arce for the Founders Day celebration to be held Saturday, December 8, 2018.

Mayor Gerardo Sanchez mentioned that the city needs to emphasize Founders Day, so next year Parks & Recreation needs to budget more for this event to bring a bigger band for this occasion.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve the contract for the live music for Founders Day in the amount of \$11,500.00 as presented. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters regarding Resolution No. 2055. A resolution of the Mayor and City Council of the City of San Luis, Arizona to authorize the City of San Luis Police Department to receive funding for the Impaired Driver/DUI Alcohol Enforcement and Materials and Supplies and STEP/Selective Traffic Enforcement projects by approving Highway Safety Contracts 2019-AL-025 & 2019-PTS-047 between the City of San Luis, Arizona through the San Luis Police Department and the Governor's Office of Highway Safety. (Richard Jessup, Acting Chief of Police).

Mr. Richard Jessup, Acting Chief of Police, explained that the City of San Luis Police Department (SLPD) has been awarded a total of \$32,000.00 to support additional equipment, overtime, and employee-related expenses to enhance Driving Under the Influence (DUI) and traffic enforcement throughout the city.

The SLPD has been awarded \$17,000.00 for the Impaired Driver/DUI Alcohol Enforcement and Materials & Supplies project under Contract No. 2019-AL-025 and \$15,000.00 for the STEP/Selective Traffic Enforcement project under Contract No. 2019-PTS-0047 to support personnel equipment, services, and employee-related expenses to enhance DUI alcohol enforcement and education throughout the city. Additional manpower will allow the SLPD to increase its DUI task force efforts and will improve the ability to enforce DUI laws and increase its police traffic efforts and will improve the ability to enforce speeding laws.

MOTION: Council Member Matias Rosales/Vice Mayor Maria Cecilia Ramos to approve Resolution No. 2055. Motion passed unanimously.

6. D. Discussion and possible action on any and all matters regarding Resolution No. 2059. A resolution of the Mayor and City Council of the City of San Luis, Arizona declaring October 21-27, 2018 as Arizona Cities and Towns Week. (Tadeo A. De La Hoya, City Manager, and Francia Alonso, Acting Public Information Officer/Assistant to Council)

Ms. Francia Alonso, Acting Public Information Officer/Assistant to Council, explained that this resolution is to provide citizens with important information about the services and programs provided by the city, and to introduce the elected officials and employees that deliver them.

MOTION: Council Member Matias Rosales/Vice Mayor Maria Cecilia Ramos to approve Resolution No. 2059. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported the pedestrian annexation building at the port of entry was officially open today with representatives from different agencies. Furthermore, he added that the pedestrian annexation building was opened a few weeks prior and there was already a 7% increase of pedestrian crossing and this is the only port of entry using the technology of face recognition. Mayor Gerardo Sanchez thanked the Parks & Recreation for cleaning Main Street.

Council Member Africa Luna-Carrasco thanked staff for coordinating for a successful ribbon cutting of the pedestrian annexation building.

Council Member Matias Rosales reported that the baseball closing ceremony for the kids of the community ended and now the softball season has begun. In addition, he thanked Mayor Gerardo Sanchez for the video in regard to the possible closure of the port of entry.

Vice Mayor Maria Cecilia Ramos reported that the first fashion show being coordinated by the Domestic Violence Coalition will be held at the Cesar Chavez Cultural Center beginning at 6:00 p.m. on October 25, 2018.

8. CALL TO THE PUBLIC

There were no comments by the members of the public.

9. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Gloria Torres to adjourn the Regular Council meeting at approximately 8:23 p.m. Motion passed unanimously.