

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
February 13, 2018
6:30 p.m.

APPROVED by Council Date: March 14, 2018 Clerk's Office: /s/ M. Lopez
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1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 6:32 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr.
Council Member Matias Rosales

ABSENT: Council Member Africa Luna-Carrasco
Council Member Gloria Torres
Council Member Ruben Walshe

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Assistant Fire Chief
Angelica Cifuentes, Finance Department
Carlos Cortes, Assistant Finance Director
Diana Hernandez, Fire Department
Enrique Lopez, Fire Department
Fabian Felix, Fire Department
Hank Green, Fire Chief
Janet Taylor, Legal Secretary
Jonathan Dumadag, I.T. Technician
Jorge Perez, Billing and Collections Manager
Jesus Meza, Assistant Director of Parks & Recreation
Kay Macuil, City Attorney
Laura Herrera, Assistant to Council / PIO
Leanna Beltran Fire Department
Lizandro Galaviz, Director of Parks & Recreation
Luis Cebberos, Fire Department
Margarita Dominguez, Finance Department
Miguel Ramirez, Finance Department
Monica Castro, Director of Finance
Olivia Jenkins, Director of Human Resources

Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Robert Solis, Fire Department
Roula Encinas, Finance Department
Tyler Green, Fire Department
Yolanda Dueñas, Facilities Supervisor
Cesar Neyoy, Reporter
Jorge Villacaña, Resident
Pamela Green, Visitor

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gerardo Sanchez.

3. INVOCATION

The Invocation was led by Mr. Hank Green, Fire Chief.

4. PRESENTATION / PROCLAMATION

4. A. Recognition of Fire Chief Hank Green's 11 years of service. (Angel Ramirez, Assistant Fire Chief)

Mr. Angel Ramirez, Assistant Fire Chief, recognized Hank Green, Fire Chief for his 11 years of service. He proceeded to mention all of the great accomplishments he achieved during his time.

Mr. Hank Green, Fire Chief, thanked everyone who believed in what he wanted to do and for allowing him to serve the City of San Luis.

Mayor Gerardo Sanchez thanked Chief Hank Green for all of his time and dedication he put towards the city. He mentioned all of the great things he accomplished throughout his time of service. Mayor Gerardo Sanchez opened the floor for comments from the public; there were five (5) comments from the public including one (1) from Mr. Paco Guzman from the City of Yuma, and another one (1) from Mr. Chris Leon, Yuma Fire Captain.

4. B. Proclamation - Youth Leadership Day February 14, 2018

Ms. Sonia Cornelio, City Clerk, read the proclamation in its entirety.

5. CONSENT AGENDA

5. A. MINUTES OF

- Work Session held November 1, 2017
- Regular Council Meeting held November 8, 2017
- Special Council Meeting held November 21, 2017
- Work Session held December 6, 2017
- Regular Council Meeting held December 13, 2017
- Special Council meeting held December 14, 2017
- Regular Council meeting held December 27, 2017

5. B. DISBURSEMENTS FROM JANUARY 13, 2018 THROUGH FEBRUARY 2, 2018

Total Disbursements \$1,018,488.28

(One Million, Eighteen Thousand, Four Hundred Eighty-Eight Dollars, and Twenty-Eight Cents)

5. C. Discussion and possible action on any and all matters regarding disposal of obsolete portable radios. (Hank Green, Fire Chief)

5. D. Discussion and possible action on any and all matters regarding the TischlerBise Proposal for Development Fee Study under A.R.S. §9-463.05. (Kay Marion Macuil, City Attorney)

5. E. Discussion and possible action on any and all matters regarding authorization to purchase two (2) police canines for the San Luis Police Department Canine Unit. (Richard Jessup, Acting Chief of Police)

5. F. Discussion and possible action on any and all matters regarding the adoption of Resolution No. 2029. A resolution of the Mayor and City Council of San Luis, Arizona to receive funding for overtime and mileage by approving an Intergovernmental Agreement and authorizing execution of Subrecipient Agreement #170436-01, Operation Stonegarden Grant Program Award - Overtime and Mileage between the State of Arizona through the Arizona Department of Homeland Security and the City of San Luis, Arizona through the San Luis Police Department. (Richard Jessup, Acting Chief of Police)

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to approve Consent Agenda as presented. Motion passed unanimously.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Public Hearing followed by discussion and possible action on any and all matters regarding recommendation of the Liquor License Application submitted to the Arizona Department of Liquor Licenses and Control by Abraham Andrade on behalf of Rolls and Bowls located at 1627 Juan Sanchez Boulevard, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open public hearing

MOTION: Council Member Mario Buchanan Jr. / Council Member Matias Rosales to open public hearing. Motion passed unanimously.

1. Staff and/or applicant presentation

Mrs. Sonia Cornelio, City Clerk, stated that the Clerk's office posted the application at the proposed location for the liquor license. She added that the Clerk's office did not receive any comments or phone calls either in favor or against the application.

Mayor Gerardo Sanchez and Council Member Matias Rosales thanked Rolls and Bowls for the great service they provide to the community.

2. Call to the public on this item

Mr. Abraham Andrade, owner of Rolls and Bowls, thanked Council for allowing him to grow his business for the past 4 1/2 years. Mr. Andrade also invited Mayor and City Council to their first event from February 14 to the 16, 2018.

B. Close public hearing

MOTION: Council Member Mario Buchanan Jr. / Vice Mayor Maria Cecilia Ramos to close public hearing. Motion passed unanimously.

C. Action on the recommendation of the Liquor License Application to the Arizona Department of Liquor Licenses and Control for Rolls and Bowls

MOTION: Council Member Mario Buchanan Jr./Council Member Matias Rosales to recommend approval of the Special Event Liquor License Application to the Arizona Department of Liquor Licenses and Control for Rolls and Bowls as presented. Motion passed with three (3) ayes and one (1) nay from Vice Mayor Maria Cecilia Ramos.

6. B. Public hearing followed by the 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 Somerton Rotary Club to sell alcohol on Friday, March 09, 2018 during the Baseball Game event in which the Tigres de Quintana Roo will play against the Algodoneros de San Luis. (Lizandro Galaviz, Director of Parks & Recreation)

A. Open public hearing

MOTION: Council Member Mario Buchanan Jr. / Vice Mayor Maria Cecilia Ramos to open public hearing. Motion passed unanimously

1. Staff and/or applicant presentation

Mr. Lizandro Galaviz, Director of Parks & Recreation, stated that this is a one-time partnership with the Somerton Rotary Club and the San Luis Rotary Club. He mentioned that the split would be 50 – 50 with both Rotary Clubs and the City of San Luis. Lastly, he added that he would make sure the event does not run out of refreshments.

2. Call to the Public on this item

There were no public comments.

B. Close public hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Matias Rosales to close public hearing. Motion passed unanimously.

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

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan to recommend approval of the special event liquor license application to the Arizona Department of Liquor Licenses and Control. Motion passed with three (3) ayes and one (1) nay from Vice Mayor Maria Cecilia Ramos.

6. C. Discussion and possible action on any and all matters regarding Resolution No. 2030. A resolution of the Mayor and City Council of the City of San Luis, Arizona authorizing alcohol permit fees, special alcohol permit fees and facility fees and repealing any conflicting provisions. (Lizandro Galaviz, Director of Parks & Recreation)

Mr. Lizandro Galaviz, Director of Parks & Recreation, stated that the fees that have been adjusted as requested by Mayor and City Council. He added that they have been in contact with the Police Department and the Legal Department to make this permit available to the residents and ensure it is followed safely. Mr. Galaviz mentioned that he has been working on updating the Parks and Recreation policies and regulations to make the rules and expectations more clearly to the residents.

MOTION: Council Member Mario Buchanan Jr. / Council Member Matias Rosales to approve Resolution No. 2030. Motion passed with three (3) ayes and one (1) nay from Vice Mayor Maria Cecilia Ramos.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez mentioned that he had the opportunity to have lunch with the seniors at the Senior Center. Adding that council should look into the possible expansion of the facility. He also thanked everyone who came to the meeting with GSA to talk about the Ports of Entry.

Mr. Tadeo De La Hoya introduced the Finance Director, Ms. Monica Castro, to Mayor and City Council.

Vice Mayor Maria Cecilia Ramos reported that on February 8, she and Council Member Gloria Torres attended a meeting at the San Luis Medical Facility. She mentioned that it is a 35 million dollar investment and that they are in the last steps of financing.

8. CALL TO THE PUBLIC

There were no comments from the public.

4. ADJOURNMENT

MOTION: Council Member Matias Rosales/Vice Mayor Maria Cecilia Ramos to adjourn the Special Council Meeting at approximately 7:19 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 Special Council meeting of the San Luis City Council held on February 23, 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 March 14, 2018.

Dated this 19th day of March 2018.

/s/ Melissa Lopez, Deputy City Clerk