

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

<p>APPROVED by Council Date: June 13, 2018 Clerk's Office: /s/ S. Cornelio</p>

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 6:33 p.m.

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

ABSENT: Council Member Mario Buchanan Jr.
Council Member Matias Rosales

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Melissa Lopez, Deputy City Clerk
Angel Ramirez, Assistant Fire Chief
Derek Dueñas, I.T Manager
Francia Alonso, Acting PIO/Assistant to City Council
Jenny Torres, Economic Development Manager
Jorge Mungaray, I.T Technician
Jorge Perez, Billing and Collections Manager
Kay Macuil, City Attorney
Manuel Rojas, Assistant Director of Public Works
Monica Castro, Director of Finance
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
George Guerrero, C Smart
Jeff Spohn, Arizona Public Service
Susan Thorpe, Yuma County Administration

2. PLEDGE OF ALLEGIANCE

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

3. PRESENTATION

3.A. Update on any and all matters regarding APS' efforts to maintain reliability in the upcoming storm season. (Anna Chaulk, Community Affairs Manager)

Mr. Jeff Spohn, APS Southwest Division Manager, gave a presentation regarding APS' efforts to maintain reliability in the upcoming summer season. He gave statistics on the APS Service Territory, and he talked about how APS has been getting ready for the summer season. Mr. Spohn assured that APS is dependable for safety, reliability and affordable energy.

Mayor Gerardo Sanchez thanked Mr. Jeff Spohn for the service provided to the city, and thanked him for his presentation.

4. CONSENT AGENDA

4.A. MINUTES OF

- Special Council meeting held April 18, 2018
- Regular Council meeting held April 25, 2018
- Work Session held May 2, 2018
- Special Council meeting held May 2, 2018

4.B. DISBURSEMENTS FROM APRIL 28, 2018 THROUGH MAY 18, 2018

Total Disbursements \$1,236,896.16

(One Million, Two Hundred Thirty-Six Thousand, Eight Hundred Ninety-Six Dollars and Sixteen Cents)

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to approve the Consent Agenda as presented. Motion passed unanimously.

5. DISSCUSSION AND POSSIBLE ACTION ITEMS:

5. A. Discussion and possible action on any and all matters regarding approval of an amendment to Greater Yuma Port Authority's Bylaws. (ITEM CONTINUED

FROM REGULAR COUNCIL MEETING HELD MAY 9, 2018) (Susan Thorpe, Yuma County Administrator)

Ms. Susan Thorpe, Yuma County Administrator, addressed the Yuma Port Authority's Bylaws 5th amendment's language to change in order to be more flexible on who will form part of the board members of such committee. She mentioned that the other three (3) agencies have already approved this matter.

Mayor Gerardo Sanchez asked how the changes would facilitate the flexibility on who is elected and whether this would open up to only nonemployees or nonelected officials who could potentially make up the whole board.

Ms. Thorpe explained how the bylaw would allow those selected board members to be chosen at the discretion of the agencies and that at least one of them has to be either an elected official or agency employee.

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to approve the amendment to the Greater Yuma Port Authority Bylaws. Motion passed unanimously.

5. B. 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 Mr. George Guerrero on behalf of C Smart, LLC located at 706 N. Main Street, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open public hearing

MOTION: Council Member Africa Luna-Carrasco/Council Member Gloria Torres to open public hearing. Motion passed unanimously.

1. Staff and/or applicant presentation

Mrs. Melissa Lopez, Deputy City Clerk, presented about the application for approval of the liquor license by Mr. George Guerrero on behalf of C Smart.

Mr. George Guerrero stated about previously having a liquor license and not having a problem with any law violation, and would appreciate the consideration of his application.

2. Call to the public on this item

There was no comment from the public.

B. Close public hearing

Motion: Council Member Gloria Torres/ Council Member Ruben Walshe 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 C Smart, LLC

Motion: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to recommend approval of liquor license application to the Arizona Department of Liquor Licenses and Control for C Smart, LLC as presented. Motion passed with four (4) ayes and one (1) nay from Vice Mayor Maria Cecilia Ramos.

5. C. Discussion and possible action on any and all matters regarding the purchase of hardware, and software licensing to upgrade current New World ERP system. (Derek Duenas, I.T. Manager)

Mr. Derek Dueñas, I.T Manager, stated that the current equipment of New World ERP system needs to be upgraded since system is around 7-11 years old.

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to approve the purchase of the upgrades to the New World ERP System in an amount not to exceed \$40,000.00. Motion passed unanimously.

5. D. Discussion and possible action on any and all matters regarding the ratification of Change Order No. 1 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 the ratification of Change Order No. 1 to the DPE contract for the construction of the International Plaza Roadway Improvements Projects is to extent limit of current contract to include portion of Piceno between Arden and Main.

Mayor Gerardo Sanchez thanked Public Works for their work and services.

MOTION: Council Member Ruben Walshe/Council Member Africa Luna-Carrasco to ratify change order No. 1 to the DPE Contract as presented. Motion passed unanimously.

6. ADJOURNMENT

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to adjourn the meeting at approximately 6:57 pm. 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 May 30, 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 June 13, 2018.

Dated this 14th day of June 2018.

/s/ Sonia Cornelio, City Clerk