

MINUTES
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 16, 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 Work Session to order at approximately 6:32 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
Council Member Ruben Walshe – arrived at 7:30 p.m.

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Angel Ramirez, Fire Department
Aracely De La Hoya, Senior Services Manager
Carlos Cortes, Finance Department
Derek Dueñas, IT Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Admin Coordinator
Jenny Torres, Economic Development Manager
Jesus Meza, Assistant Director of Parks & Recreation
Jorge Perez, Billing and Collections Manager
Jose Guzman, Director of Planning & Zoning
Manuel Rojas, Assistant Director of Public Works
Monica Castro, Director of Finance
Olivia Jenkins, Human Resources Manager
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Roula Encinas, Finance Department
Miguel Ramirez, Finance Department
Annette Laguna, Humane Society
Antonio Carillo, Comic Con
Diane Umphress, Amberly's Place
Jesse Lopez, Youth Build

2. DISCUSSION ITEM:

2. A. Continuation of discussion, review and possible directions to staff on any and all matters regarding the proposed City of San Luis Fiscal Year 2018-2019 Budget. (City Council and City Staff)

Mr. Tadeo A. De La Hoya, City Manager, presented to the Mayor and City Council with their proposed budget for Fiscal Year 2018-2019. He added that there were representatives from each agency present.

After reviewing the listing for Fiscal Year 2018-2019 Contractual Services, Council Sponsorships/Pledges and Dues & Subscriptions, the Mayor and City Council will be making the following changes:

Contractual Services

Agency	Requested Increases by Agency FY 2017-2018	Proposed Contribution for FY 2018-2019
Lobbyist	\$50,000.00	\$50,000.00
Greater Yuma Economic Dev. Corp	\$40,000.00	\$45,000.00
Greater Yuma Port Authority	\$50,000.00	\$50,000.00
Humane Society of Yuma	\$80,000.00	\$80,000.00
PPEP Youth Build	\$26,000.00	\$35,000.00
Yuma Metropolitan Planning Organization	\$11,715.75	\$18,500.00
Yuma County Area Transportation Authority	\$70,573.00	\$70,580.00
Newspaper Publications	\$24,400.00	\$24,400.00
JCG Technologies	\$5,000.00	\$5,000.00

Contractual Services

Agency	Requested Increases by Agency FY 2017-2018	Proposed Contribution for FY 2018-2019
Amberly's Place	\$41,808.00	\$41,810.00
GYEDC Binational/4FrontED	\$6,800.00	\$6,800.00
Total	\$406,296.75	\$427,350.00

Council Sponsorships/Pledges

Agency	Requested Increases by Agency FY 2017-2018	Proposed Contribution for FY 2018-2019
Yuma Community Food Bank	\$15,000.00	\$25,000.00
Freedom Newspaper of SW AZ	\$650.00	\$650.00
Civic Donations	\$22,000.00	\$22,000.00
Comic Con	\$2,000.00	\$5,000.00
Gadsden Marching Band	-	-
Gethsemani Food Ministry	\$3,000.00	\$3,000.00
Off Road Expo	\$10,000.00	\$10,000.00
Total	\$52,650.00	\$68,650.00

Dues/Subscriptions

Agency	Requested Increases By Agency FY 2017-2018	Proposed Contribution For FY 2018-2019
Arizona Mexico Commission	\$1,500.00	\$1,500.00
Border Trade Alliance	\$10,000.00	\$10,000.00
Arizona League of Cities & Towns	\$20,235.00	\$20,555.00
NALEO	\$400.00	\$400.00
National League of Cities & Towns	\$1,861.00	\$2,000.00
Yuma County Chamber	\$600.00	\$600.00
San Luis Chamber of Commerce	-	\$1,000.00
The Sun	\$168.00	\$168.00
Total	\$34,764.00	\$36,223.00

Discussion between the Mayor, City Council and staff occurred.

3. ADJOURMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to adjourn the Work Session at approximately 8:10 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 Work Session meeting of the San Luis City Council held on May 16, 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