

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 8, 2019
7:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:03 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

ABSENT: Council Member Jose Ponce

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Angel Ramirez, Fire Chief
Aracely De La Hoya, Senior Services Manager
Eulogio Vera, Director of Public Works
Francia Alonso, PIO/Assistant to Council
Jesus Meza, Assistant Director of Parks & Recreation
Joaquin Campa, Building Official
Jorge Mungaray, Senior IT Technician
Jose Guzman, Planning & Zoning Director
Martha Jimenez, Building Inspector
Monica Castro, Director of Finance
Ric Bauermann, Fire Inspector
Richard Jessup, Chief of Police
Cesar Neyoy, Reporter
Christian Cuevas, Simultaneous Interpreter
Concepcion Ulloa, Resident
Javier Vargas, Resident
Lucy Lopez, Reporter
Maria Nuñez, 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, Chief of Police.

4. PROCLAMATION

4.A. Proclamation-May 2019 Building Safety Month

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

Mayor Gerardo Sanchez thanked the city's inspectors for the job they do and keeping them safe and said that the City of San Luis has grown almost 12%.

5. CONSENT AGENDA

5. A. DISBURSEMENTS FROM APRIL 13, 2019 THROUGH APRIL 26, 2019.

Total Disbursements \$940,112.22

(Nine Hundred Forty Thousand, One-Hundred Twelve Dollars and Twenty-Two Cents)

5. B. Discussion and possible action on any and all matters regarding dissolving the Infrastructure Improvements Advisory Committee for the City of San Luis. (Kay Marion Macuil, City Attorney)

5. C. Discussion and possible action on any and all matters regarding the proposal of a performance agreement between the City of San Luis and ECOMUSICKRECORDS LLC for musical performances for the 2019 Founder's Day Celebration event. (Jesus Meza, Assistant Director of Parks & Recreation)

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve the Consent Agenda as presented. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Ramos	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action on any and all matters regarding the appointment of the Election Boards Members in the all by mail ballot processing boards and authorize substitutions and additions as may be necessary by the Interim Elections Director for the Special Election scheduled for May 21, 2019. (Sonia Cornelio, City Clerk)

Ms. Sonia Cornelio, City Clerk, explained that the county has asked for the Mayor and City Council to approve the appointment of the Election Board Members for the upcoming special election to be held May 21, 2019.

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to approve the appointment of Election Board Members as presented and authorize substitutions and additions as deemed necessary by the Interim Elections Director. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Ramos	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6. B. Discussion and possible action on any and all matters regarding Order No. 2019-4. An order of the Mayor and City Council of the City of San Luis, Arizona to authorize the City of San Luis Police Department to enter into a memorandum of understanding between the City of San Luis, City of Yuma, City of Somerton, Cocopah Indian Tribe and Quechan Indian Tribe. (Richard Jessup, Chief of Police)

Mr. Richard Jessup, Chief of Police, stated that this is a memorandum of understanding (MOU) that will be entered for the shared used Yuma Regional Communication System (YRCS), South County Public Safety Server Farm (SCnty Server) and its New World AEGIS software, which will provide the agencies the shared access to the YRCS Public Safety Software System (PSSS) for the purpose of Computer Aided Dispatch (CAD), Records Management (RM) and Mobile for Field Reporting. Quechan Indian Tribe is one of the new members and they are coming on because they have reservations on both sides of the border.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve Order No. 2019-4. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Ramos	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6. C. Discussion and possible action on any and all matters regarding Resolution No. 2073. A resolution of the Mayor and City Council of the City of San Luis, Arizona, declaring as a public record the document titled "Draft Infrastructure Improvements Plan, and Development Fee Report." (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, commented this is the Draft Infrastructure Improvement Plan and Development Fee Report which has been on the city's website since December 20, 2018, and was part of the December 20, 2018, Work Session Agenda Packet. Formally declaring it a public record will cause three (3) copies to be on file with the City Clerk to be available for public inspection and will allow the city to save on publication costs if the document is adopted as part of the Development Fee process.

MOTION: Council Member Mario Buchanan Jr./Vice Mayor Maria Cecilia Ramos to approve Resolution No. 2073. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Ramos	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

7. SUMMARY OF CURRENT EVENTS

Vice Mayor Maria Cecilia Ramos reported that the mother and son dance took place last Friday and added it was a great and positive event.

8. CALL TO THE PUBLIC

There were no comments from members of the public.

9. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Regular Council meeting at approximately 7:20 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Ramos	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye