

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
August 28, 2019
7:00 p.m.

1. **CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:01 p.m.

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

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Angelica Cifuentes, Finance Department
Derek Dueñas, Information Technology Manager
Enrique Lopez, Assistant Fire Chief
Eulogio Vera, Director of Public Works
Francia Alonso, PIO/Assistant to Council
Glenn Gimbut, Assistant City Attorney
Isaac Gutierrez, GIS Technician
Janet Taylor, Legal Secretary
Jonathan Dumadag, Information Technology Technician
Jorge Perez, Billing & Collections Manager
Jose A. Guzman, Director of Planning & Zoning
Lizandro Galaviz, Director of Parks & Recreation
Monica Castro, Director of Finance
Ralph Velez, Consultant
Richard Jessup, Chief of Police
Ric Bauermann, Fire Inspector
Buna George, Greater Yuma Port Authority
Cesar Neyoy, Bajo El Sol Reporter
Christian Cuevas, Interpreter
Eduardo Garcia, Factor Sales
Guillermina Fuentes, Resident
Javier Vargas, Resident
Lucy Lopez, San Luis AZ News Reporter
Maria Robles, Resident
Mark Concha, Resident
Olivia Jenkins, Resident

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mario Buchanan Jr.

3. INVOCATION

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

4. PROCLAMATION

- September 2019 Library Card Sign-Up Month

Ms. Sonia Cornelio, City Clerk, read the proclamation.

Mayor Gerardo Sanchez proclaimed the month of September 2019 as Library Card Sign-Up Month. He thanked all employees at the library and congratulated them for their hard work and dedication to the community.

A member of the library was present and thanked the Mayor and Council for their support given throughout the years.

5. CONSENT AGENDA

5. A. MINUTES OF

- Work Session held August 7, 2019
- Regular Council meeting held August 14, 2019

5. B. DISBURSEMENTS FROM AUGUST 3, 2019 THROUGH AUGUST 28, 2019.

Total Disbursements \$ 725,530.67

(Seven Hundred Twenty-Five Thousand, Five Hundred Thirty Dollars and Sixty-Seven Cents)

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 Cruz	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

Mayor Gerardo Sanchez moved item 8 to be discussed after the consent agenda.

There were no opposition from the council.

8. CALL TO THE PUBLIC

There were no comments from the public present.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Public hearing followed by discussion and possible action on any and all matters regarding the recommendation of a Special Event Liquor License Application to the Arizona Department of Liquor Licenses and Control to authorize the San Luis Frontera Rotary Club to sell alcohol at the Founder's Day Celebration to be held Friday, October 04, 2019. (Marcos Ramirez, Secretary of the San Luis Frontera Rotary Club)

A. Open public hearing

MOTION: Council Member Matias Rosales/Council Member Jose Ponce to open the public hearing.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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

1. Presentation by staff and/or applicant

Mr. Marcos Ramirez, Secretary of the San Luis Frontera Rotary Club, requested recommendation of approval of the Special Event Liquor License Application to sell alcohol during the Founder's Day Celebration to be held October 4, 2019. He thanked the city for the support given to his organization throughout the years.

2. Call to the public on this item

There were no comments from members of the public, staff and/or council.

B. Close public hearing

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to close the public hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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

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

MOTION: Council Member Africa Luna-Carrasco/Council Member Maria Cecilia Cruz to recommend approval to the Arizona Department of Liquor Licenses and Control the application for the Special Event Liquor License of the San Luis Frontera Rotary Club as presented. Motion passed with 6 ayes and 1 nay.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Nay
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

6. B. Public hearing followed by discussion and possible action on any and all matters regarding the proposed update of the Land Use Assumptions and Infrastructure Improvement Plan, part of the process of reviewing development impact fees. (Jose A. Guzman, Planning and Zoning Director; Monica Castro, Finance Director)

A. Open Public hearing

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

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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

1. Presentation by staff

Mr. Jose A. Guzman, Director of Planning & Zoning, informed that this is part of the process of the update of the Development Impact Fees and to provide an opportunity for the public to comment on this matter. He added that Council may give a recommendation to proceed without change or make specific changes to the proposed fees. He mentioned that the next step would be to bring this item before Council for adoption in a special meeting scheduled for October 2, 2019.

2. Call to the Public for public Comment on this item

There were no comments from members of the public, staff and/or council.

B. Close Public hearing

MOTION: Council Member Mario Buchanan Jr/Council Member Jose Ponce to close the public hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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

C. Action possible direction to staff

Mayor Gerardo Sanchez directed staff to proceed with this item.

6. C. Discussion and possible action on any and all matters regarding Resolution No. 2088. A resolution of the Mayor and Council of the City of San Luis, Arizona, declaring as a public record that certain document filed with the City Clerk titled "Appendix A of the Land Use Assumptions, IIP, and Development Fees Report of the City of San Luis, Arizona." (Kay Marion Macuil, City Attorney)

Mrs. Kay Marion Macuil, City Attorney, informed that this was an additional report of the phase to adopt the Development Impact Fees. The fees did not change, but what was added to the report was a future projection for revenues. This item is to make this part of the report a public record in preparation for adoption of the fees.

There were no comments from members of council.

MOTION: Council Member Gloria Torres/Council Member Jose Ponce to approve and adopt Resolution No. 2088. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez informed that he met with Congressman Paul Gosar from District #4. This meeting was regarding the support of San Luis Port of Entry I, as the city is not willing to lose \$248.3 million dollars for this project. He stated that staff requested full support of the Arizona delegation on this project. He thanked Vice Mayor Maria Cecilia Cruz, Council Member Matias Rosales, City Manager Tadeo A. De La Hoya and Public Information Officer Francia Alonso for their support. Furthermore, he informed that he would be traveling to Tucson for a meeting with other state representatives regarding this same matter. Mayor Gerardo Sanchez also informed that the other issue discussed was the changing of the zip code in the city. He mentioned that this happened overnight and approximately 36,000 individuals were affected by the change of zip code and the United States Postal Service (USPS) did not notify those individuals. He informed that San Luis, Arizona is the second biggest city in the nation with the most post office boxes. He stated that he asked Congressman Paul Gosar for his help as he is the Vice-Chairman of the Oversight Committee that oversees USPS. He mentioned that the residents expect clarification from the USPS that will educate the residents. Mayor Gerardo Sanchez stated that once updates are ready, he will bring them before City Council and staff. He thanked council members and staff that attended the League of Arizona Cities and Towns Annual Conference for making San Luis shine during this event.

Vice-Mayor Maria Cecilia Cruz informed that she and other council members and city staff attended the League of Arizona Cities and Towns Annual Conference. She mentioned that the San Luis Port of Entry I was also discussed during one of the meetings. She thanked the Gadsden Mariachi Band for their performance during this event. She also thanked staff for the work done during this event. She added that during the Parade of Flags the city had a representative from the City of San Luis Youth Council.

Council Member Jose Ponce agreed with Vice-Mayor Maria Cecilia Cruz and added that the Mariachi was great and it brought the attention from attendees during this event.

8. CALL TO THE PUBLIC

This item was discussed after the Consent Agenda.

9. EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3) (4) and (7)

MOTION: Council Member Mario Buchanan Jr/Council Member Jose Ponce to go into executive session at approximately 7:26 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3) (4) and (7) for legal advice with the city's attorneys and/or for consultation with the city's attorneys in order to consider the city's position and instruct its attorneys regarding the City Council's position regarding contracts that are the subject of negotiations or potential litigation regarding a development agreement and pay-back agreement for the improvement of County 24th Street and possible litigation with property owner adjacent to County 24th Street. (Kay Marion Macuil, City Attorney and Outside Counsel Bill Sims)

10. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Mario Buchanan Jr/Council Member Africa Luna-Carrasco to go back into regular session at approximately 8:29 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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

11. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Africa Luna-Carrasco to go adjourn the meeting at approximately 8:29 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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 Torrs	Aye

APPROVED:

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular City Council meeting for the City Council of the City of San Luis, Arizona held on August 28, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk