

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
October 9, 2019
7:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:02 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 Gloria Torres

ABSENT: Council Member Matias Rosales

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 Center Manager
Edgar Carbajal, Recruitment Coordinator
Edgar Juarez, Recreation Coordinator
Enrique Lopez, Fire Captain
Eulogio Vera, Director of Public Works
Francia Alonso, PIO/Assistant to Council
Javier Gonzalez, Fire Captain
Jeremy Humphrey, Fire Captain
Jonathan Dumadag, Senior IT Technician
Jorge Perez, Billing & Collections Manager
Marco Santana, Police Lieutenant
Mary French-Jones, Grant Writer
Monica Castro, Director of Finance
Monica Ruiz, Police Communications Supervisor
Richard Jessup, Chief of Police
Ric Bauermann, Fire Inspector
Rodrigo Valencia, Fire Fighter
Christian Cuevas, Simultaneous Interpreter
Eduardo Garcia, Factor Sales
Maria Nuñez, Resident
Olivia Jenkins, Resident

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

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

4. PRESENTATIONS

4.A. Presentation of volunteer coaches of the recreational leagues and the 2019 Girls Softball All-Star Teams. (Edgar Juarez, Recreation Coordinator, Parks & Recreation Department)

Mr. Edgar Juarez, Recreation Coordinator, stated that there are 22 leagues in the Parks & Recreation Department with a lot of talent in the different sports offered. He introduced the volunteer coaches and participants of the 10U and 12U Girls Softball All-Star softball teams.

Mayor Gerardo Sanchez congratulated the coaches and participants and acknowledged the hard work from the parents as they are their greatest supporters.

Council Member Gloria Torres congratulated the coaches and both teams for their achievement.

Vice Mayor Maria Cecilia Cruz congratulated both teams.

Coach Ivan Juarez thanked the Mayor and City Council and is proud of the work that has been done and an honor to place San Luis in the map.

Council Member Jose Ponce congratulated both teams and thanked the parents and Mr. Juarez.

4.B. Introduction of the City of San Luis new hires for the 3rd quarter from July through September 2019. (Edgardo Carbajal, Human Resources Coordinator)

Mr. Edgar Carbajal, Human Resources Recruitment Coordinator, introduced the 26 new hires for the 3rd quarter from July – September 2019.

Mayor Gerardo Sanchez congratulated and welcomed the new employees.

Vice Mayor Maria Cecilia Cruz welcomed the new employees and asked if Ms. Caroline Victoria Buckingham is the first female firefighter for the City of San Luis. Ms.

Buckingham responded she is the first female firefighter for the San Luis Fire Department.

5. CONSENT AGENDA

5. A. MINUTES OF

- Regular Council meeting held September 11, 2019
- Special Council meeting held September 17, 2019

5. B. DISBURSEMENTS FROM SEPTEMBER 14, 2019 THROUGH SEPTEMBER 27, 2019.

Total Disbursements \$689,188.83

(Six Hundred, Eighty-Nine Thousand, One Hundred Eighty-Eight Dollars and Eighty-Three Cents)

5.C. Discussion and possible action on any and all matters regarding a contract with James Davey and Associates, Inc. associated with construction administration and inspection services for Rancho Los Oros Improvements. (Mary French-Jones, Grant Writer)

5.D. Discussion and possible action on any and all matters regarding Order No. 2019-9. 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 receive funding for the Impaired Driver/DUI Alcohol Enforcement and materials and supplies and STEP/Selective Traffic Enforcement Projects by approving Highway Safety Contracts 2020-AL-029 & 2020-PTS-054 between the City of San Luis, Arizona through the San Luis Police Department and the Governor's Office of Highway Safety. (Richard Jessup, Chief of Police)

5.E. Discussion and possible action on any and all matters regarding the authorization to purchase a new Ford F-150 XL truck for the Parks Department. (Lizandro Galaviz, Director of Parks & Recreation)

5.F. Discussion and possible action on any and all matters regarding the purchase of a new Dodge Power Wagon. (Angel Ramirez, Fire Chief)

5.G. Discussion and possible action on any and all matters regarding the San Luis Emergency Operations Plan. (Angel Ramirez, Fire Chief)

5.H. Discussion and possible action on any and all matters regarding the agreement with Greater Yuma Economic Development Corporation for Fiscal Year 2019-2020. (Tadeo A. De La Hoya, City Manager and Jenny Torres, Economic Development Manager)

5.I. Discussion and possible action on any and all matters regarding the contribution to the Greater Yuma Port Authority, Inc. for Fiscal Year 2019-

2020. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Assistant to Council/PIO)

5.J. Discussion and possible action on any and all matters regarding the contract with Yuma Community Food Bank for Fiscal Year 2019-2020. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Assistant to Council/PIO)

5.K. Discussion and possible action on any and all matters regarding approval of a contract with Yuma County Arts and Cultural Group for the 2020 Annual Blazing Desert ComicCon event in San Luis, Arizona for Fiscal Year 2019-2020. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Assistant to Council/PIO)

5.L. Discussion and possible action on any and all matters regarding the agreement with the Humane Society of Yuma for Fiscal Year 2019-2020. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Assistant to Council/PIO)

5.M. Discussion and possible action on any and all matters regarding the contract with Ramirez Advisors Inter-National, LLC for Fiscal Year 2019-2020. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Assistant to Council/PIO)

5.N. Discussion and possible action on any and all matters regarding the contract with Ramirez Advisors Inter-National, LLC for Fiscal Year 2019-2020. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Assistant to Council/PIO)

5.O. Discussion and possible action on any and all matters regarding the contract with Gethsemani Food Ministry for Fiscal Year 2019-2020. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Assistant to Council/PIO)

5.P. Discussion and possible action on any and all matters regarding the contract with Gethsemani Food Ministry for Fiscal Year 2019-2020. (Tadeo A. De La Hoya, City Manager and Francia Alonso, Assistant to Council/PIO)

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve the Consent Agenda as presented. Mr. Tadeo De La Hoya, City Manager, stated that item 5H-Agreement with Greater Yuma Economic Development Corporation was presented to the Mayor and City Council on October 2, 2019 for the amount of \$51,524.00, however the attachment last week had \$50,000.00. The correct amount approved during the budget sessions is \$51,524.00. The motion was amended to reflect the corrected amount of \$51,524.00. 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 Gloria Torres	Aye

6. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported that the 40th Anniversary celebration was a successful event and thanked all those involved in organizing it. He added that the city will soon get news on the port of entry in regards to the financing part.

Vice Mayor Maria Cecilia Cruz reported that the Yuma County Domestic Violence Coalition attended the 5th Annual Lighting Arizona Purple at the Capitol, it was a beautiful event, there was a testimony of a survivor which encourages other men and women. She added that Governor Ducey is very supportive of the coalition's efforts combating domestic violence. She thanked the governor, the Mayor and City Council for the support. She added that on October 18, 2019 the walk a mile against domestic violence will take place at 8:00 a.m. and on October 26, 2019 the 3/5 K walk-run fundraiser will take place at 6:00 p.m.

7. CALL TO THE PUBLIC

There were no comments from members of the public.

8. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to adjourn the Regular Council meeting at approximately 7:39 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 Gloria Torres	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 FO THE CITY COUNCIL, SAN LUIS, ARIZONA HELD ON OCTOBER 9, 2019. I FURTHER CERTIFY THAT THE MEETING WAS DULLY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

Sonia Cornelio, City Clerk