

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
October 2, 2019
6:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 6:12 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Cruz
Council Member Mario Buchanan Jr.
Council Member Matias Rosales

ABSENT: Council Member Africa Luna-Carrasco
Council Member Jose Ponce
Council Member Gloria Torres

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Angel Ramirez, Fire Chief
Edgar Carbajal,
Francia Alonso, PIO/Assistant to Council
Jorge Mungaray, Senior IT Technician
Jorge Perez, Billing & Collections Manager
Jose A. Guzman, Director of Planning & Zoning
Lizandro Galaviz, Director of Parks & Recreation
Mary French-Jones, Grant Writer
Alfredo Alegria, Resident
Cesar Neyoy, Reporter
Lucy Lopez, Reporter
Maria Alegria, Resident
Maria Gonzalez, Resident
Olivia Jenkins, Resident

2. PLEDGE OF ALLEGIANCE

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

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Discussion and possible action on any and all matters regarding Resolution No. 2103. A resolution of the Mayor and City Council of the City of San Luis, Arizona approving and adopting Development Fees; establishing an effective date; repealing any conflicting provisions, and providing for severability. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Jose Guzman, Director of Planning & Zoning, explained this item is to consider the approval and adoption of the proposed updated development fees. These fees are based on the land use assumptions and infrastructure improvement plan that was adopted by the City Council on July 2019. State statute requires that the fees be adopted every five (5) years; the current fees were adopted in 2014. Following state statute and city attorney's schedule, public hearings have taken place and no comments have been received. Tonight's adoption will be the last step and if approved, the fees will be effective 75 days after the approval and adoption, which will be December 16, 2019.

Ms. Kay Macuil, City Attorney, added that due to the 75-day effective date, this special meeting was needed.

MOTION: Vice Mayor Maria Cecilia Cruz/Council Member Matias Rosales to approve and adopt Resolution No. 2103. 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 Matias Rosales	Aye

3. B. Discussion and possible action on any and all matters regarding Resolution No. 2104. A resolution of the Mayor and City Council of the City of San Luis, Arizona, officially naming the park located at the corner of Emmanuel Avenue and San Pedro Street to Alegria Park. (Mayor Gerardo Sanchez and Lizandro Galaviz, Director of Parks & Recreation)

Mr. Lizandro Galaviz, Director of Parks & Recreation, stated that as the city grows they continue to look at various ways in developing the city's parks and one of those is the renaming of the parks by looking at recommendations from the community, individuals or an entity for a name for a particular area.

Mayor Gerardo Sanchez commented that the park located at the corner of Emmanuel Avenue and San Pedro Street has a lot of history, the city invested a lot of funds since there was no park in that area, it was vacant land for a long time. There was a petition by the residents to convert it to a park and more improvements will be done to make it look like a park. There are other parks that will be named after people that care for their community; Mayor Gerardo Sanchez thanked the residents for the petitions submitted for the park. This park is recommended to be called Alegria Park, named after a resident who actively has worked very hard for the F Section, persistently offering and donating her time. He thanked Ms. Maria Alegria for the work she does for the community.

MOTION: Council Member Matias Rosales/Vice Mayor Maria Cecilia Ramos to approve and adopt Resolution No. 2104. 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 Matias Rosales	Aye

4. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Matias Rosales to adjourn the Special Council meeting at approximately 6:20 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 Matias Rosales	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 SPECIAL CITY COUNCIL MEETING FO THE CITY COUNCIL, SAN LUIS, ARIZONA HELD ON OCTOBER 2, 2019. I FURTHER CERTIFY THAT THE MEETING WAS DULLY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

Sonia Cornelio, City Clerk