

MINUTES
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 1, 2019
6:30 p.m.

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| APPROVED by Council Date: June 12, 2019 Clerk's Office: /s/ Melissa Lopez |
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1. **CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Work Session to order at approximately 6:33 p.m.

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

ABSENT: Council Member Gloria Torres

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Axel Chayra, IT Department
Glenn Gimbut, Assistant City Attorney
Jesus Meza, Assistant Director of Parks & Recreation
Jorge Perez, Billing & Collections Manager
Lizandro Galaviz, Director of Parks & Recreation
Marco Santana, Police Lieutenant
Monica Castro, Director of Finance
Roberto Solis, Fire Captain

2. **ITEMS FOR DISCUSSION ONLY**

2. A. Discussion and possible directions to staff on any and all matters regarding dissolving the Infrastructure Improvements Advisory Committee for the City of San Luis. (Kay Marion Macuil, City Attorney)

Ms. Kay Marion Macuil, City Attorney, informed that this committee was created in 2017, as an advisory committee to get reporting required for development fees. She informed that once a Director of Finance was on board, it was found that audits had been prepared. She informed that for this reason staff is recommending dissolving the committee. She added that the committee had been contacted and they have no issue with dissolving the committee.

2. B. Discussion and possible directions to staff on any and all matters regarding the ratification of an agreement contract between Radikal Magazine and the City of San Luis for a baseball exhibition game between the Tomateros de Culiacan, Sinaloa and Cañeros de Los Mochis, Sinaloa or Mayos de Navojoa, Sonora on September 27, 2019 and a pre-game on September 26, 2019 both at the Joe Orduño Park. (Lizandro Galaviz, Director of Parks & Recreation)

Mr. Lizandro Galaviz, Director of Parks & Recreation, requested Mayor and Council to remove this item from the agenda. The reason is that it was hard to set up the dates for the other teams. He mentioned that he will bring this item back in the future.

2. C. Discussion and possible direction to staff on any and all matters regarding the proposal of a contract between the City of San Luis and ECOMUSICRECORDS LLC for musical performances during the 2019 Founders Day Celebration event. (Jesus Meza, Assistant Director of Parks & Recreation)

Mr. Jesus Meza, Assitant Director of Parks & Recreation, informed that this item is for the musical performances during the 2019 Founder's Day celebration to be held October 4, 2019. The musical lineup for this event is Los Tiranos del Norte, Los Cadetes de Linares, and La Sonora de Sonoras Pura Dinamita and a rock band that has not been confirmed yet. The total cost for all four (4) band is \$13,100.00.

3. ADJOURNMENT

MOTION: Council Member Jose Ponce/Vice Mayor Maria Cecilia Ramos to adjourn the meeting at approximately 6:42 p.m. Motion passed unanimously.

The vote was as follows:

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| 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 |



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 held on May 1, 2019. I further certify the meeting was duly called and held and that a quorum was present and that City Council approved these minutes at their Regular Council meeting held on June 12, 2019.

Dated this 24th day of June 2019.

/s/ Sonia Cornelio, City Clerk