

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
January 8, 2020
7:00 p.m.

APPROVED by Council
Date: 1/22/2020
Clerks Office: SC

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:00 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Cruz
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: Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Angel Ramirez, Fire Chief
Axel Chayra, IT Technician
Edgar Carbajal, Acting Human Resources Director
Francia Alonso, Assistant to Council/PIO
Jenny Torres, Economic Development Manager
Jorge Perez, Billing & Collections Manager
Jose A. Guzman, Director of Planning & Zoning
Lizandro Galaviz, Director of Parks & Recreation
Maria A. Roldan, Assistant Director of Parks & Recreation
Monica Castro, Director of Finance
Ralph Velez, City Consultant
Richard Bauermann, Fire Inspector
Richard Jessup, Chief of Police
Buna George, Yuma Greater Port Authority
Cesar Neyoy, Reporter
Christian Cuevas, Simultaneous Interpreter
Lucy Lopez, Reporter
Javier Vargas, Resident
Maria Gonzalez, Resident
Mark Concha, Resident
Najeh Edais, Riedel Holdings Engineer
Nieves Riedel, Riedel Holdings
Nydia Mendenhall, 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. PROCLAMATION

- Lung Cancer Awareness Year 2020

The proclamation was moved to the next scheduled meeting as the director of the cancer center was not able to be present.

CONSENT AGENDA

5. A. MINUTES OF

- Work Session held December 4, 2019
- Regular Council meeting held December 11, 2019
- Special Council meeting held December 23, 2019

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

Total Disbursements \$666,676.54

(Six Hundred Sixty-Six Thousand, Six Hundred Seventy-Six Dollars and Fifty-Four 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6.A. Presentation followed by discussion on any and all matters regarding the development of a bicycling program and its benefits. (Gene Dalbey, President Yuma Region Bicycle Coalition)

Mr. Gene Dalbey, President of the Yuma Region Bicycle Coalition, 1183 W. 37th Street, Yuma, AZ, explained the effects and benefits of bicycling. He added that there are many good reasons for bicycle commuting, recreational bicycling and creating a strong bike culture in general.

Mayor Gerardo Sanchez stated since the City of San Luis is working on the 10 year general plan, one of the comments has been more bicycles trails are needed and physical activities for the youth because the city is growing. Mr. Lizandro Galaviz, Director of Parks & Recreation has mentioned this.

Vice Mayor Maria Cecilia Cruz thanked Mr. Dalbey for the presentation and the information provided on what the Yuma Region Bicycle Coalition is doing.

There was no action taken by the City Council, this was an informational item only.

6.B. 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 City of San Luis Parks & Recreation Department and Jaizu Entertainment Promotions to sell alcohol at the Lechuga Fest to be held on Saturday, January 25, 2020. (Lizandro Galaviz, Director of Parks & Recreation Department)

A. Open public hearing

MOTION: Council Member Council Africa Luna-Carrasco/Member Mario Buchanan Jr. 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

1. Presentation by staff and/or applicant

Mr. Lizandro Galaviz, Director of Parks & Recreation, explained that the City of San Luis Parks and Recreation Department is proposing to partner with Jaizu Entertainment Promotions to present an event concert to bring the band "La Brissa" (Cumbia style music) to the community. The city will provide the facility venue for the event (Fields, Cultural Center and trash containers). This is an opportunity to provide the residents a concert type event that brings popular groups and artists for a low cost to the area. This will be a onetime trial basis, and depending on the success of this event, a contract might be renegotiable for future events. Staff will like to develop these types of events to make the City of San Luis a tourism destination point and an economic boost opportunity for our local businesses.

2. Call to the public on this item

There were no comments from the public on this item.

B. Close public hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco 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 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 Matias Rosales/Council Member Africa Luna-Carrasco to recommend approval to the Arizona Department of Liquor Licenses and Control the application for the special event liquor license of the City of San Luis Parks & Recreation Department. Motion passed with five (5) aye votes and one (1) nay vote by Vice Mayor Maria Cecilia Cruz.

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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.C. Discussion and possible action on any and all matters regarding authorization to purchase Mk 5 Model 895 Parking Meters with Apple Pay and Top Dome to replace out of service meters using Fiscal Year 2019-2020 Capital Projects budgeted funds. (Richard Jessup, Chief of Police)

Mr. Richard Jessup, Chief of Police, mentioned that the parking meters located downtown are very old and obsolete, they are out of service and parts are not made for them anymore. The San Luis Police Department is seeking approval for the purchase of 75 new parking meters to replace current meters that are out of service.

The parking meters will come with all applicable equipment and software for payment processing. One training class for personnel will also be provided. The purchase will be made through IPS Group in the amount of \$49,689.21, which will include installation and shipping charges. Funds for the purchase were approved for use from Fiscal Year 2019-2020 Capital Projects. The current parking meters are approximately ten (10) years old.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco approve the purchase of parking meters in the amount of \$49,689.21 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.D. Discussion and possible action on any and all matters regarding Order No. 2020-1. An order of the Mayor and City Council of San Luis, Arizona to authorize the San Luis Police Department to receive additional funding for equipment by approving Highway Safety Contract Number 2020-PTS-054 amendment number 2020-012 between the City Of San Luis, Arizona through the San Luis Police Department and the Arizona Governor's Office of Highway Safety. (Richard Jessup, Chief of Police)

Mr. Richard Jessup, Chief of Police, explained the San Luis Police Department is seeking approval for the purchase of two (2) speed monitoring awareness radar trailer systems with (SMART) variable message sign and optional equipment which will significantly aid in reducing accidents and fatalities, as well as increasing the community's awareness about the dangers of speeding and aggressive driving on Highway 95 and State Route 195. Both highways are heavy traffic areas. They are main travel routes for both ingress and egress for vehicular traffic from the San Luis Commercial U.S. Port of Entry and the San Luis Non-Commercial U.S. Port of Entry that registers about 9,219 non-commercial and commercial vehicles per day traveling onto both of these highways. The funds for this purchase will be taken from grant funds awarded by the Arizona Governor's Office of Highway Safety Contract Number 2020-PTS-054. An amendment of this grant was approved by the Arizona Governor's Office of Highway Safety specifically to increase the number of SAM Trailers purchased from one (1) to two (2).

MOTION: Vice Mayor Maria Cecilia Cruz/Council Member Africa Luna-Carrasco to approve and adopt Order No. 2020-1 and approve the purchase of two (2) new Stalker SAM trailers and associated equipment. 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.E. Discussion and possible action on any and all matters regarding Subdivision Case No. 2019-0669F. A request by Riedel Holdings LLC, on behalf of Border Ranches LLC, property owner, for the final plat approval for Santa Cecilia No. 4 Subdivision. The property is located on the northeast corner of Aracely Street and 20th Avenue, Assessor's Parcel No. 227-10-013, San Luis, Arizona. (Jose A. Guzman, Director of Planning and Zoning)

A. Staff presentation

Mr. Jose A. Guzman, Director of Planning & Zoning, stated that this is a request by Riedel Holdings, and for the record she is now the owner of the property. The property is located in the east mesa of the City of San Luis; east side of 20th Avenue between San Luis Lane and Aracely Street. The proposed subdivision will consist of approximately 37 acres, 173 lots with one (1) tract of a retention basin. The minimum lot size is 6,000 square feet. This item was presented to the Planning & Zoning Commission on December 10, 2019 and they recommend approval with the condition that the developer address the review comments which have been addressed. Therefore, staff recommends approval with the conditions that the owner must pay to the city the sum of \$260.00 per acre, or any portion thereof, as a proportionate contribution for a traffic signal at the intersection of 24th Street and Avenue E and owner agrees to do any and all improvements as required by the traffic study prepared by Nicklaus Engineering, Inc. or any amendments to said study required by the city. This study was required based on the condition when this property was rezoned. The traffic study was submitted and is under review by staff. The owner has agreed to the conditions.

B. Action on Subdivision Case No. 2019-0669F

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve the final plat for Santa Cecilia No. 4 Subdivision with the conditions as recommended and presented by staff. 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.F. Discussion and possible action on any and all matters regarding Resolution No. 2112. A resolution of the Mayor and City Council of the City of San Luis, Arizona, creating a Street Lighting Improvement District and declaring its intention to purchase electricity, and maintain poles, luminaries, and underground conduit, together with a charge for the use of lighting facilities, for lighting public streets within the area described as Santa Cecilia No. 4 Subdivision, San Luis, Arizona. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Jose A. Guzman, Director of Planning & Zoning, mentioned that as required by the City of San Luis subdivision regulations, two (2) improvement districts need to be created when a subdivision is approved. This resolution is the intention to create the Santa Cecilia No. 4 street lighting improvement district.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve and adopt Resolution No. 2112. 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.G. Discussion and possible action on any and all matters regarding Resolution No. 2113. A resolution of the Mayor and City Council of the City of San Luis, Arizona, declaring its intention to provide the Enhanced Municipal Services of operating and maintaining certain retention basins within the area described as Santa Cecilia No. 4 Subdivision, San Luis, Arizona. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Jose A. Guzman, Director of Planning & Zoning, stated that this district is to perform the maintenance of the retention basins within the subdivision, this resolution is to create the district.

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to approve and adopt Resolution No. 2113. 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.H. Discussion and possible action on any and all matters regarding Resolution No. 2114. A resolution of the Mayor and City Council of the City of San Luis, Arizona declaring its intention of operating, maintaining and repairing certain landscape improvements included within, near and adjacent to the retention and detention basins and parking and parkways and related facilities together with pertinent structures within the area described as Santa Cecilia No. 4 Subdivision, San Luis, Arizona. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Jose A. Guzman, Director of Planning & Zoning, said this resolution is to create the improvement district to do the maintenance of any landscape included in the subdivision.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve and adopt Resolution No. 2114. 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.I. Discussion and possible action on any and all matters regarding Resolution No. 2115. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the city engineer to order the purchase of electricity and to order the maintenance of poles, luminaries and underground conduit incident to the installation of street lights for lighting public streets within the area described as Santa Cecilia No. 4 Subdivision, San Luis, Arizona. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Jose A. Guzman, Director of Planning & Zoning, explained that after a resolution creating the district is approved, a resolution authorizing work and approving the implementation of the district is required. This resolution implements the street lighting improvement district.

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve Resolution No. 2115. 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.J. Discussion and possible action on any and all matters regarding Resolution No. 2116. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the city engineer to order the operation and maintenance of certain retention basins for the area described as Santa Cecilia No. 4 Subdivision, San Luis, Arizona. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Jose A. Guzman, Director of Planning & Zoning, mentioned this resolution implements the enhanced municipal improvement district for Santa Cecilia No. 4.

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to approve Resolution No. 2116. 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.K. Discussion and possible action on any and all matters regarding Resolution No. 2117. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and ordering the operation, maintenance and repair of certain landscape improvements included within, near and adjacent to the retention and detention basins and parkings and parkways and related facilities together with pertinent structures for the area described as Santa Cecilia No. 4 Subdivision, San Luis, Arizona. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Jose A. Guzman, Director of Planning & Zoning, mentioned this resolution implements the landscaped improvement district for Santa Cecilia No. 4.

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to approve Resolution No. 2117. 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 Matias Rosales	Aye
Council Member Gloria Torres	Aye

7. SUMMARY OF CURRENT EVENTS

Mrs. Sonia Cornelio, City Clerk, announced that the candidate packets are available at the City Clerk's Office for the upcoming 2020 City of San Luis Elections.

Vice Mayor Maria Cecilia Cruz, reported she attended the mobile unit that came and did a clinic for opioid abuse, there were counselors present and injections were being provided for overdoses. It was good they wanted to visit south county since there were issues with the youth in the past regarding this matter.

8. CALL TO THE PUBLIC

Mr. Javier Saavedra, 1248 E Street, San Luis, AZ, stated that there is an ordinance for taxi cabs to be removed from the line. There are many of them that only have one (1) taxi unit, others have two (2), three (3) or four (4) and the ordinance calls for five (5) taxi cabs. He asked why the city does not want them at the line. Taxi cab owners want to know what can be done to take care of this and for them to not be removed.

Mayor Gerardo Sanchez responded that the City Council cannot respond to his questions as this is not a listed item on the agenda. However, they can meet with staff to have their questions answered.


9. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres 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 Matias Rosales	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 JANUARY 8, 2020. I FURTHER CERTIFY THAT THE MEETING WAS DULLY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.



Sonia Cornelio, City Clerk