

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

APPROVED by Council

Date: 5/13/2020
Clerks Office: [Signature]

- 1. CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:11 p.m.

Mayor, City Council, and some members of staff participated remotely.

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 Administrator
Melissa Lopez, Deputy City Clerk
Kay Marion Macuil, City Attorney (remotely)
Axel Chayra, Information Technology Technician
Derek Dueñas, Information Technology Manager
Francia Alonso, Assistant to Council/PIO
Glenn Gimbut, Assistant City Attorney (remotely)
Jorge Mungaray, Information Technology Technician
Lizandro Galaviz, Director of Parks & Recreation

2. PLEDGE OF ALLEGIANCE

Council Member Jose Ponce led the Pledge of Allegiance.

3. INVOCATION

Mr. Tadeo A. De La Hoya, City Manager, led the invocation.

4. CONSENT AGENDA

4. A. MINUTES OF

- Regular Council meeting held March 11, 2020

4. B. DISBURSEMENTS FROM MARCH 14, 2020 THROUGH MARCH 27, 2020

Total Disbursements \$1,079,377.37

(One Million, Seventy-Nine Thousand, Three Hundred Seventy-Seven Dollars and Thirty-Seven Cents)

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. 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

5. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. A. Discussion and possible action on any and all matters regarding the proposal of a contract between the City of San Luis and Diva Music, L.L.C., for musical performances for the 4th of July Celebration event. (Lizandro Galaviz, Director of Parks & Recreation)

Mr. Lizandro Galaviz, Director of Parks & Recreation, stated staff is currently working with Diva Music and the city's legal department on adjusting the contract to come into an agreement of obtaining a credit in the event the 4th of July celebration does not take place. Staff recommended approval of this item with the condition that IT is approved by legal and administration between the city and Diva Music.

Council Member Jose Ponce asked Mr. Galaviz what does the \$15,000.00 cover. Mr. Galaviz replied it is for the band performance, Diva Music is the promoter and sole provider in booking the professional musical performer.

MOTION: Council Member Africa Luna-Carrasco/Council Member Jose Ponce to approve continued negotiations with Diva Music LLC. 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

5. B. Discussion and possible action on any and all matters regarding a contract with Lantis Productions, Inc., for a fireworks presentation during the 4th of July Celebration. (Lizandro Galaviz, Director of Parks & Recreation)

Mr. Lizandro Galaviz, Director of Parks & Recreation, explained Lantis Productions has already sent the contract. It was reviewed by the City Attorney and Director of Finance. There are a couple of items that staff is waiting for Lantis Productions to respond to like agreeing to a credit in the event the 4th of July celebration does not take place and the deposit they are requesting. The city wants to make sure that there are a certain number of days before giving that deposit and if the city does give the deposit, that the city be credited for next year or another event with similar amounts.

Ms. Kay Macuil, City Attorney, added that if the event does not take place due to the COVID-19 emergencies lifted by July, perhaps the fireworks can still occur as long as there are no gatherings at the park.

Mayor Gerardo Sanchez, Vice Mayor Maria Cecilia Cruz and Council Members Africa Luna-Carrasco and Matias Rosales agreed with Ms. Macuil.

Vice Mayor Maria Cecilia Cruz commented Mr. Hank Green's name appears on the contract as the 2nd Alternate. Mr. Galaviz stated the contract is being updated with current information.

MOTION: Mayor Gerardo Sanchez/Vice Mayor Maria Cecilia Cruz to approve continued negotiations with Lantis Productions. 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

5. C. 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 4th of July Celebration to be held on Saturday, July 4, 2020. (Lizandro Galaviz, Director of Parks and Recreation)

A. Open public hearing

MOTION: Council Member Gloria Torres/Council Member Jose Ponce 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 and/or applicant

Mr. Lizando Galaviz, Director of Parks and Recreation, said staff is preparing for the 4th of July event and the Rotary Club has been able to provide their 501C(3), so they are able to apply and submit a special event liquor license application.

2. Call to the public on this item

Ms. Melissa Lopez, Deputy City Clerk, stated that it was advertised that any comments were to be submitted by 7:00 p.m. today and the City Clerk's Office had not received any comments in favor of or against this application.

There were no comments from the public.

B. Close public hearing

MOTION: Council Member Africa Luna-Carrasco/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 on Special Event Liquor License Application to the Arizona Department of Liquor Licenses & Control

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco recommend approval to the Arizona Department of Liquor License and Control the special event liquor license application for the San Luis Frontera Rotary Club as presented. Motion passed with six (6) 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 Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6. SUMMARY OF CURRENT EVENTS

Mr. Tadeo A. De La Hoya, City Administrator, reported it will be a month since the census response opened and as of 30 minutes ago, there was a 5.4% ratio rate in response to the census 2020. He urged participation of residents to respond to the census.

Mayor Gerardo Sanchez reminded the community that if residents do not answer the census questionnaire, it will affect the city in having less public safety, parks, free or reduced fee lunches for kids at school, etc. He stressed the importance of the census in the community.

Council Member Jose Ponce thanked Mr. Eulogio Vera, Acting Director of Public Works, his staff and all those involved for the repairs of the bridge on Cesar Chavez Boulevard.

7. CALL TO THE PUBLIC

Mayor Gerardo Sanchez indicated call to the public has been removed from the agenda because the sessions are temporarily closed to members of the public in-person attendance due to the COVID-19. If anyone from the public has any comments, questions, concerns or complaints, he asked those be directed to the City Clerk's Office by email at cityclerksoffice@sanluisaz.gov or by calling their office at (928) 341-8520.

8. EXECUTIVE SESSION

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

Discussion and possible action to hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and(4) on any and all matters regarding consultation for legal advice with the city's attorneys on the laws of annexation; and discussion or consultation with the city's attorneys in order to consider its position and instruct its attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (Kay Marion Macuil, City Attorney and Glenn J. Gimbut, Assistant City Attorney)

MOTION: Vice Mayor Maria Cecilia Cruz/Council Member Jose Ponce to go into executive session at approximately 7:46 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

9. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Mario Buchanan Jr./Vice Mayor Maria Cecilia Cruz to go back to regular session at approximately 8:01 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

10. DISCUSSION AND POSSIBLE ACTION ITEM:

10. A. Discussion and possible action on any and all matters regarding Order No. 2020-10. An order of the Mayor and City Council of the City of San Luis, Arizona authorizing and directing the entering into an intergovernmental agreement with the City of Yuma, Arizona regarding Annexation and San Luis Annexation Petition No. 2019-01. ITEM CONTINUED FROM SPECIAL COUNCIL MEETING HELD APRIL 1, 2020. (Jose A. Guzman, Director of Planning and Zoning and Kay Marion Macuil, City Attorney)

Mr. Glenn Gimbut, Assistant City Attorney, stated that the wording is to change the second sentence of paragraph 5 in the intergovernmental agreement to read: Once annexed, an order not to interfere with the possible future development of the spaceport or like facility, San Luis agrees to consult the City of Yuma and shall not prevent development that would interfere with the possible development of a spaceport or like facility.

MOTION: Mayor Gerardo Sanchez/Vice Mayor Maria Cecilia Cruz to approve the change as indicated above by the Assistant City Attorney, Glenn Gimbut . Motion passed with four (4) aye votes and three (3) nay votes by Council Members Africa Luna-Carrasco, Jose Ponce and Gloria Torres.

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	Nay
Council Member Jose Ponce	Nay
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Nay

Mayor Gerardo Sanchez thanked the City Council, Department Heads and staff for the hard work and added that we are together in this and reminded everyone to fill out the census questionnaire.

Council Members Africa Luna-Carrasco, Mario Buchanan Jr. and Jose Ponce thanked the I.T. Department for making these virtual meetings possible.


11. ADJOURNMENT

MOTION: Vice Mayor Maria Cecilia Cruz/Council Member Africa Luna-Carrasco to adjourn the Regular Council meeting at approximately 8:07 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

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 of the City Council of the City of San Luis, Arizona, held on April 8, 2020. I further certify that the meeting was duly called and held and that a quorum was present.



Sonia Cornelio, City Clerk