

APPROVED by Council

Date: 8/12/2020
Clerks Office: [Signature]

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
June 10, 2020
7:00 p.m.

1. CALL TO ORDER/ROLL CALL

Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:03 p.m.

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

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Cruz
Council Member Africa Luna-Carrasco
Council Member Jose Ponce
Council Member Matias Rosales
Council Member Gloria Torres

ABSENT: Council Member Mario Buchanan Jr.

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Axel Chayra, Information Technology Technician
Derek Dueñas, Manager of Information Technology
Francia Alonso, Assistant to Council/PIO
James Einwaechter, Assistant Director of Public Works
Jenny Torres, Economic Development Manager
Jorge Mungaray, Information Technology Technician
Jose L. Cisneros, Executive Assistant
Jose Guzman, Director of Planning & Zoning
Ralph Velez, City Consultant (remotely)
Richard Jessup, Chief of Police
Elizabeth Carpenter, Realtor

2. PLEDGE OF ALLEGIANCE

Council Member Africa Luna-Carrasco led the Pledge of Allegiance.

3. INVOCATION

Mr. Richard Jessup, Chief of Police, led the invocation.

4. PROCLAMATION/PRESENTATION

4.A. PROCLAMATION

- World Elder Abuse Awareness Day - June 15, 2020

Mrs. Sonia Cornelio, City Clerk, read the proclamation in its entirety.

Mayor Gerardo Sanchez stated it is a fact that men live five (5) years less than women, therefore he encouraged men to take care of themselves and visit their doctors regularly.

4. B. Presentation by Arizona Public Service (APS) on 2020 Summer Preparedness. (Regina Twomey, APS Community Affairs Manager: SW Division)

Ms. Regina Twomey, APS Community Affairs Manager - SW Division, presented the APS 2020 Summer Preparedness which included their service territory, 2020 peak resources and demand, 2020 APS resource diversity, APS fuel supply for all of its generating facilities, reliability activities, APS response to COVID-19, discussion points, and APS contacts. Her presentation is filed with the complete agenda packet filed at the City Clerk's Office.

Mayor Gerardo Sanchez thanked Ms. Twomey for the presentation.

5. CONSENT AGENDA

5. A. MINUTES OF

- Budget Retreat held April 17 & 18, 2020**
- Special Council meeting held April 29, 2020**
- Work Session held May 6, 2020**

5. B. DISBURSEMENTS FROM MAY 16, 2020 THROUGH MAY 30, 2020.

Total Disbursements \$ 799,735.85

(Seven Hundred Ninety-Nine Thousand, Seven Hundred Thirty-Five Dollars and Eighty-Five Cents)

5.C. Discussion and possible action on any and all matters regarding the approval of Lighting and Retention Basin Assessment Districts Budget for Fiscal Year 2020-2021. (Carlos Cortes, Assistant Director of Finance)

MOTION: Council Member Gloria Torres/Council Member Jose Ponce 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

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6.A. Discussion and possible action on any and all matters regarding the dues to Yuma Metropolitan Planning Organization (YMPO) for Fiscal Year 2019-2020. (Francia Alonso, Assistant to Council/PIO)

Ms. Francia Alonso, Assistant to Council/PIO, stated as the fiscal year comes to an end it was realized that YMPO funding was not presented to the Mayor and City Council. They are requesting \$13,283.26, it is a decrease of \$453.48 from the previous fiscal year.

MOTION: Council Member Jose Ponce/Council Member Gloria Torres to approve payment of YMPO dues in the amount of \$13,283.26. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez Aye
Vice Mayor Maria Cecilia Cruz Aye
Council Member Africa Luna-Carrasco Aye
Council Member Jose Ponce Aye
Council Member Matias Rosales Aye
Council Member Gloria Torres Aye

Mayor Gerardo Sanchez asked if this was for this fiscal year and if so why did it take too long to pay this bill.

Mr. Tadeo De La Hoya, City Manager, responded it is for this fiscal year and this item was presented at a work session but the contract was never approved by the City Council, therefore a purchase order nor check could be issued until approved by the City Council.

6. B. Discussion and possible action on any and all matters regarding entering into a construction contract with Merrill Walker Builders, Inc. for the San Luis Senior Center Expansion Project No. IFB CDBG 105-20. (Mary French-Jones, Grant Writer)

Ms. Mary French-Jones, Grant Writer, explained the city did have a successful bid, eight (8) packets were issued and as a result four (4) eligible bids were received. During the bid opening, the lowest most responsive bid was Merrill Walker Builders Inc; they are a local contractor based in Yuma. Staff selected the flooring which is a padded substance over the linoleum. The base bid was \$500,130.00 and the additional flooring was included in the amount of \$15,933.00. She sent the intent to award letters and non-award; any of the contractors, should they choose to have a comment, have up to ten (10) days after award.

That will conclude on the 20th, with that it is 150 days from the time a contract is issued and have an executed contract and at the end of the day, staff will have an additional square footage for the seniors and other participants when it is diligent to reopen.

MOTION: Vice Mayor Maria Cecilia Cruz/Council Member Africa Luna-Carrasco to award the bid to Merrill Walker Builders, Inc. in the amount of \$516,063.00 to complete the construction of the San Luis Senior Center Expansion Project No. IFB CDBG 105-20 as presented. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.C. Discussion and possible action on any and all matters regarding Order No. 2020-12. An order of the Mayor and City Council of the City of San Luis, Arizona, amending order No. 2020-6 to allow out-of-county travel for essential city business as approved by the City Manager. (Richard D. Jessup, Chief of Police)

Mr. Richard Jessup, Chief of Police, explained one of the things that was discovered in this new budget year is some of the travel that some of staff need to do. He has been in communication with Ms. Monica Castro, Director of Finance, as to what can be done to solve this dilemma and on some of the things that he needs to be at as a chief of police; there are several of his members including the K-9 units and Lt. Miguel Alvarez for the accreditation program. There is going to be some mandatory travel that he will need to have them go to because there are certifications on the line, and if those certifications do not go through, then those programs will shut down for a year until they can get certified.

In talking to Mr. Tadeo De La Hoya, City Manager, maybe the best way to go is they take on the project just to kind of rewrite this directive as far as the order was concerned, being from in county travel to allow staff to at least travel within the state and so it would be travel with the approval of the City Manager's Office. Travel requests would be submitted as usual through the Finance Department and then have Mr. De La Hoya approve or deny the request depending on what he wants to do.

Mr. Jessup asked the Mayor and City Council to amend this order, specifically Section No. 6, which states all out of county requests for city business travel shall be denied unless summoned by court order or discretionary case by case basis, moving intergovernmental projects of the city forward, or similar circumstances. To read something like this "is the order to allow for essential travel for all departments as approved by the City Manager".

There is a mandatory meeting for the chiefs of police coming up in July, he has not been able to make reservations, since this has not gone through yet, therefore he is asking the Mayor and City Council to look at this and grant the request. Chief Jessup mentioned he was nominated unanimously by the Executive Board of the Chiefs of Police to serve on a seven (7) year term with the Arizona Chief of Police Association. This is the first time that someone from Southern Arizona, has been selected to this board and so it's a privilege for him to be able to serve, not only San Luis when it comes to the legislations the board wants passed through at the state capitol on law enforcement; there is now a voice in San Luis that will be representing the city in the southern region and he is proud of that. This is another reason why he needed to bring this to the Mayor and City Council's attention.

Mayor Gerardo Sanchez thanked Chief Jessup and congratulated him for his appointment.

All Council Members congratulated Chief Jessup on his appointment.

MOTION: Council Member Jose Ponce/Vice Mayor Maria Cecilia Cruz to approve and adopt Order No. 2020-12. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.D. Discussion and possible action on any and all matters regarding Resolution No. 2130. A resolution of the Mayor and City Council of the City of San Luis, Arizona designating the Chief Fiscal Officer for officially submitting the fiscal year 2019-2020 expenditure limitation report to the Arizona Auditor General. (Tadeo A. De La Hoya, City Manager)

Mr. Tadeo De La Hoya, City Manager, stated the Arizona Auditor General requires the city to submit by July 31st, the name of the Chief Fiscal Officer per Arizona Revised Statute §41-1279.07(E), in this case it will be Ms. Monica Castro, Finance Director. Staff recommends approval of this resolution.

MOTION: Council Member Jose Ponce/Council Member Africa Luna-Carrasco to approve Resolution No. 2130 designating Monica Castro as the CFO to submit the Annual Expenditure Report to the Auditor General as presented. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.E. Discussion and possible action on any and all matters regarding Resolution No. 2133. A resolution of the Mayor and City Council of the City of San Luis, Arizona amending Resolution No. 2083 to amend the adopted budget for the fiscal year 2019-2020. (Monica Castro, Director of Finance)

Ms. Monica Castro, Director of Finance, explained that on June 25, 2019, the Mayor and City Council adopted the budget for Fiscal Year 2019-2020; in preparing the schedules for the upcoming Fiscal Year 2021, it was noticed that there is a discrepancy in the budget amounts in New World System. The difference is in material, but still it is important that the adopted budget matches the information in New World. The difference is \$4,500.00 she believes it was a typo when the forms were completed.

MOTION: Council Member Jose Ponce/Vice Mayor Maria Cecilia Cruz to approve Resolution No. 2133. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.F. Discussion and possible action on any and all matters regarding the acceptance and approval of the Tentative Budget for Fiscal Year 2020 - 2021. (Monica Castro, Director of Finance)

Ms. Monica Castro, Director of Finance, said state statutes require the City Council to adopt a tentative budget, the tentative budget being presented is a compilation of the work sessions held April 17 & 18 and May 14, 2020. In these work sessions, it was proposed to adopt a tentative budget that is mindful of the uncertain financial outlook the city is facing. It was also mentioned that the city does not want to act in panic and budget low and for the city not to be able to proceed with projects because they were not budgeted. The proposal was to budget for the best case scenario which assumes a recovery. It was also emphasized that just because the city has a budget and authority to spend it, means it should. Her objective is to ensure continuance of service to residents with fiscal responsibility.

During the budget retreat, it was recommended to put aside a portion of this budget in a contingency account as a way of safeguard the financial situation of the city. In conversations with administration, it was directed to self-patrol the expenditures on a case by case basis to avoid a lot of formalities to come before City Council to make the process more efficient, instead of utilizing the contingency approach. Ms. Castro briefly explained all city funds on the tentative budget. This budget does not include construction of San Antonio Street, it was not included as the budget was finalized and there is a process in preparing the schedules that are published in the newspaper. It was a struggle to balance the budget, therefore the alternative to proceed with the construction of San Antonio Street in next year's budget will be to shift some of the projects or whichever option Council decides, but there needs to be the flexibility to build a street, not next fiscal year but the following fiscal year. She brought it to the City Council's attention so that it can be planned and work something out to make it possible.

The grand total budget for the city is \$80 million of revenue. The city budgeted \$77 million in 2020. For expenditures the city is budgeting \$82,400,000.00 and in 2020 the city budgeted \$80 million. Ms. Castro asked the City Council to support the Finance Department in making sure that if the situation does not improve, that the city is careful about how funds are spent. The grand total in the red is \$2.3 million which is aligned with 2020 and she feels comfortable as she knows there is positive carryover into the fund to offset those numbers.

Ms. Kay Macuil, City Attorney, asked if there will be some direction on San Antonio Street on the 20-acre park as to whether to delay construction on the city's half of the road.

Mr. Glenn Gimbut, Assistant City Attorney, mentioned the City Council does not need to make a decision tonight, what the City Council is doing is adopting numbers. The City Council, as long as it stays within numbers, the City Council can make their decisions with San Antonio Street as long as the city does not change the numbers.

Mayor Gerardo Sanchez thanked Ms. Castro and added every year the City Council has done it and they set a ceiling and cannot go beyond.

MOTION: Council Member Gloria Torres/Council Member Jose Ponce to approve the Tentative Budget for Fiscal Year 2020-2021 a presented. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.G. Public hearing followed by discussion on any and all matters regarding General Plan Case No. 2020-01 and Resolution No. 2134. A Resolution of the Mayor and City Council of the City of San Luis adopting the updated San Luis General Plan known as the "City of San Luis 2040 General Plan. (Jose Guzman, Director of Planning & Zoning)

A. Open public hearing

MOTION: Council Member Africa Luna-Carrasco/Council Member Matias Rosales 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 Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

1. Staff presentation

Mr. Jose Guzman, Director of Planning & Zoning, explained this is a process that he has been working on for more than a year now and it is required by state statute to be done every ten (10) years. This is a draft and some comments were made during the last work session that have not been integrated to the plan yet, but as staff moves forward those changes will be made.

Mr. Felipe Zubia, Matrix Design Group, provided a brief presentation as a follow-up to the meeting last week on the General Plan, they are in the final stage of the plan with City Council's action tonight.

Mayor Gerardo Sanchez thanked Mr. Zubia for the presentation.

2. Call to the Public on this item

Mrs. Sonia Cornelio, City Clerk, stated her office did not receive any comments from the public regarding this item.

Mr. Tadeo De La Hoya, City Manager, thanked Mr. Zubia, staff and stakeholders for the support and for being part of this long process.

Mr. Guzman thanked the City Council for being very supportive in this project he also added that there was a lot of participation from the residents as well.

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 Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

C. Action on Resolution No. 2134

MOTION: Council Member Jose Ponce/Council Member Africa Luna-Carrasco to approve the General Plan Case No. 2020-01 and approve Resolution No. 2134. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6.H. Discussion and possible action on any and all matters regarding Ordinance No. 399. An ordinance of the Mayor and City Council of the City of San Luis, Arizona amending Title XIII of the City Code by adding Chapter 132 public urination or defecation; providing for penalty; repealing any conflicting provisions; and providing for severability. (Kay Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, indicated Mr. Glenn Gimbut, Assistant City Attorney, worked on this ordinance, this is an ordinance the police department and the city prosecutor's office identified it is as something that they need.

Mr. Gimbut stated the police department identified that they are having trouble with the public urination in around the businesses by the port of entry ever since the city closed the public restroom in Friendship Park and to be able to keep the area clean, they needed this ordinance. The language in this ordinance was drafted by Mr. Jose De La Vara, City Prosecutor.

Mr. Richard Jessup, Chief of Police, said this was a team effort to get this changed. One of the issues that his department faced was they could not really enforce it because there was really nothing that stated specifically that urinating in public, defecating in public, was unreasonable. The noise was likely to provoke a fight in some wording that when the police department just charged them with disorderly conduct, it really did not meet the statute. Amending this particular ordinance, it will give the police department the ability to now cite for a city ordinance, a class one misdemeanor, that Mr. De La Vara can go ahead and prosecute on and it is very clear as to what it is and gives power to charge them in court without the citation being dismissed under Title 13 in court.

Vice Mayor Maria Cecilia Cruz asked if portable toilets can be placed.

Chief Jessup responded there are local restaurants and other stores that do have public restrooms for the people that do shop there. Something the police department noticed was that this really became more of a problem for those that are downtown doing their normal business. For those that may be inebriated or drunk and just staying downtown hanging out, he is uncertain if they would probably go into the store and utilize the restrooms.

Council Member Matias mentioned he has noticed that the problem is not the people that are shopping downtown, but the people hanging out on Main Street. Many of those people are agriculture workers and the field buses get there until a certain time. He is not sure what the city can do since there are a lot of bus parking lots to make sure that if they will be used as staging areas, then the agriculture companies are to provide portable toilets in their lots.

Chief Jessup thinks that is a great point because the buses do come in and out and most of them are towing the porter potties with them so at least their workers can actually get to them.

A. Action on Reading of Ordinance No. 399 by title only

MOTION: Vice Mayor Maria Cecilia Cruz/Council Member Jose Ponce to approve Reading of Ordinance No. 399 by title only. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

(City Clerk to read the ordinance by title only)

Mrs. Sonia Cornelio, City Clerk, read the ordinance by title only.

B. Action and adoption of Ordinance No. 399

MOTION: Council Member Matias Rosales/Council Member Jose Ponce to approve and adopt Ordinance No. 399. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported the efforts continue, the City of San Luis is still in stage 4, the city's facilities are not opened yet. City staff has created a protocol to eventually start opening City Hall. This will be reviewed by the city attorney, risk management, and himself to make sure that the city is ready for a gradual opening there the city will make sure that customers and employees feel safe. It is the city's duty to create a healthy and safe environment for employees and customers. The city needs to further assess as the numbers continue to grow compared to other parts of the county. He thanked the community for wearing masks and for respecting social distancing. He went to the post office and saw approximately 85% of the people were wearing a mask, so that is a big plus for the City of San Luis.

Council Member Matias Rosales asked if there have been any updates for the community in regards to Chase Bank.

Mayor Gerardo Sanchez stated Chase Bank did not give any notification of when they closed or did the modifications, the city has not heard from Chase Bank. He believes DES is partially open; the city made contact with Wal-Mart and discussed the issue about having them require as a business the right to wear a mask. Wal-Mart said they could not because the governor has not required it, but that they are going to start a campaign to promote wearing masks in their stores. in force it but they are going to start a campaign to promote wearing masks in their stores.

Ms. Kay Macuil reported there is a duty to create a safe work place for businesses and this is a pandemic that is potentially deadly so Walmart can require it and can mandated it. OSHA can possibly even cite them, although the city cannot make an ordinance because of the way the governor phrased his executive order, businesses can definitely mandate it because there is already law that mandates that they create a safe work place.

Mayor Gerardo Sanchez added he has asked Ms. Macuil to see the Arizona Attorney General for an opinion regarding the city being able to pass an ordinance to require everyone to wear a mask and the Attorney General refused to give an opinion and suggested that the city should talk to the county attorney general. If they are not able to give the city an opinion, imagine the county. It is up to the state to enforce it.

Mr. Glenn Gimbut, Assistant City Attorney, reported the city's power is limited by state statute and are not allowed to conflict with the orders of the governor.

Mayor Gerardo Sanchez said CDC recommends wearing a face mask, CDC always talks about following CDC guidelines, what happened to that. That is his biggest argument...something as simple as creating a barrier to prevent infection will help everyone or else this COVID -19 will not go away. The State of California has different laws and the City of San Luis follows Arizona laws.

Vice Mayor Maria Ceilia Ramos reported she went to Food City and they are promoting the importance of filling out the census.

Council Member Africa Luna-Carrasco reported the Yuma County Library Board of Trustees has began their meetings virtually. The library is closed but continue to serve the public virtually as well.

8. EXECUTIVE SESSION

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

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §§38-431.03(A)(3) and 38-431.03(A)(4) on any and all matters relating to the City's litigation for eminent domain to construct County 23½ Street and related negotiations for discussion or consultation for legal advice with the City's Attorneys and in order to consider the City's position and instruct its Attorneys regarding the City's position. (Kay Marion Macuil, City Attorney)

MOTION: Vice Mayor Maria Cecilia Cruz/Council Member Matias Rosales to go into executive session at approximately 8:38 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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: Vice Mayor Maria Cecilia Cruz/Council Member Africa Luna-Carrasco to go back to regular session at approximately 9:06 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	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. 2020-11B. An order of the Mayor and City Council of the City of San Luis, Arizona, amending Council orders numbered 2020-11 and 2020-11A authorizing and directing the acquisition of all property necessary for the completion of the construction of a portion of County 23½ Street within the City of San Luis by dedication, donation, purchase, exchange, or under the power of eminent domain as a matter of public necessity. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, explained this item was discussed in the executive session, this amends the earlier orders authorizing the city's ability to prosecute this case and authority in court to accept a 30-foot wide road rather than a 40-foot wide road, which is consistent with the traffic study that was done for the subdivision Santa Cecilia 4. This is necessary because there was a discrepancy between the appraisal the city used to offer payment upfront and the city's complaint in court.

MOTION: Council Member Matias Rosales/Vice Mayor Maria Cecilia Cruz to approve Order No. 2020-11B as presented. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

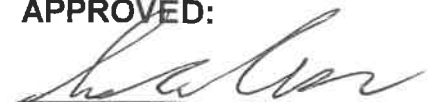
11. ADJOURNMENT

MOTION: Vice Mayor Maria Cecilia Cruz/Council Member Jose Ponce to adjourn the Regular Council meeting at approximately 9:09 p.m. Motion passed unanimously.


The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

APPROVED:

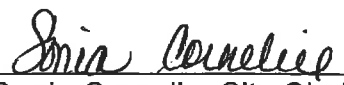

Gerardo Sanchez, Mayor

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 June 10, 2020. I further certify that the meeting was dully called and held and that a quorum was present.


Sonia Cornelio, City Clerk