

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
July 22, 2020
7:00 p.m.

APPROVED by Council

Date: 9/9/2020

Clerks Office: SP

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:06 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 Manager (remotely)
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Axel Chayra, Information Technology Technician
Chris Velez, Management Analyst (remotely)
Derek Dueñas, Manager of Information Technology
Eulogio Vera, Director of Public Works
Francia Alonso, Assistant to Council/PIO
Glenn Gimbut, Assistant City Attorney
Jenny Torres, Economic Development Manager
Jonathan Dumadag, Information Technology Technician
Jorge Mungaray, Information Technology Technician
Jose L. Cisneros, Executive Assistant
Jose Guzman, Director of Planning & Zoning
Marco Santana, Police Lieutenant
Marlene Lara, Government and Foreign Affairs Coordinator
Monica Castro, Director of Finance
Ralph Velez, City Consultant (remotely)
Richard Jessup, Chief of Police
Roula Encinas, Accountant II
Sondra Matthews, Director of Human Resources
Elizabeth Carpenter, Realtor

2. PLEDGE OF ALLEGIANCE

Council Member Jose Ponce led the Pledge of Allegiance.

3. INVOCATION

Mr. Marco Santana, Police Lieutenant, led the invocation.

4. PRESENTATION

4. A. Presentation by Mr. Luis Ramirez from Ramirez International Advisors. (Luis Ramirez, President RA-IN)

Mr. Luis Ramirez, President RA-IN, provided a brief PowerPoint presentation covering the COVID-19 in Sonora and Mexico; USMCA and Competitiveness; Essential Travel Restrictions; Border Crossing Volumes; San Luis I Modernization; San Luis I; San Luis Rio Colorado I and San Luis I Funding. The PowerPoint presentation is on file in the City Clerks' Office.

Mayor Gerardo Sanchez thanked Mr. Ramirez for the information provided and added that the whole nation is almost at a standstill yet things need to move on and once this pandemic is over, there will be a lot of traveling.

5. CONSENT AGENDA

5.A. MINUTES OF

- Regular Council meeting held May 27, 2020
- Work Session held June 3, 2020

5.B. DISBURSEMENTS FROM JUNE 27, 2020 TO JULY 10, 2020

Total Disbursements \$1,236,354.13

(One Million, Two Hundred Thirty-Six Thousand, Three Hundred Fifty-Four Dollars and Thirteen Cents)

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. Public Hearing followed by discussion and possible action on any and all matters regarding the recommendation of the Liquor License Application submitted to the Arizona Department of Liquor Licenses and Control by Kevin Arnold Kramber on behalf of Pizza Hut located at 624 N. San Luis Plaza Drive, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open public hearing

MOTION: Council Member Africa Luna-Carrasco/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. Staff Presentation

Mrs. Sonia Cornelio, City Clerk, explained that her office posted the application at the proposed premises for the sale of alcohol for the number of days required per state law. The City Clerk's Office did not received any comments in favor of or against the application.

Mayor Gerardo Sanchez asked if this is a change of name on the application or license for the sale of alcohol.

Mr. Arnold Kramber, Representative for Pizza Hut, responded there will be no change in business operations but rather a new license application because a series 12 is non-transferable and his client purchased 15 Pizza Huts throughout the state.

2. Call to the public on this item

There were no comments received on this item from the public.

B. Close public hearing

MOTION: Council Member Mario Buchanan Jr./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 the recommendation of the Liquor License Application to the Arizona Department of Liquor Licenses and Control for Pizza Hut.

MOTION: Council Member Gloria Torres/Council Member Jose Ponce recommend approval of liquor license application to the Arizona Department of Liquor Licenses and Control for Pizza Hut 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.B. Discussion and possible action on any and all matters regarding authorization to renew the Tyler Technologies maintenance agreement for New World ERP for Fiscal Year 2020-2021. (Derek Duenas, IT Manager)

Mr. Jonathan Dumadag, I.T. Technician, stated this item is the renewal of the maintenance and support for the New World System Software, five (5) year contract they had recently expired on June 30, 2020. The I.T. Department is seeking approval for one (1) year renewal as they changed the contract from five (5) years to a one (1) year basis.

MOTION: Council Member Jose Ponce/Council Member Mario Buchanan Jr. to approve renewing the maintenance and support agreement with Tyler Technologies in the amount of \$104,825.98 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.C. Discussion and possible action on any and all matters regarding Resolution No. 2136. A resolution of the Mayor and City Council of the City of San Luis, authorizing the submission of an application to the United States Department of Interior, Bureau of Land Management to acquire federal right of way land for the widening of Cesar Chavez Boulevard. (Jenny Torres, Economic Development Manager)

Ms. Jenny Torres, Economic Development Manager, said that at the last work session staff presented the different steps needed in order to widen Cesar Chavez Boulevard including the right of way acquisition. One of the tasks is to submit an application to the Bureau of Land Management (BLM) and the NEPA has been completed. There were a few revisions and staff is ready to submit the application. She met with BLM and they understand the project. This application gives Mr. Tadeo A. De La Hoya authority to sign the application and submit it.

MOTION: Council Member Matias Rosales/Council Member Jose Ponce approve and adopt Resolution No. 2136 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

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez thanked the community for their efforts handling the COVID-19 situation occurring. He added that he was interviewed by Telemundo as they are making note regarding the total number of positive COVID-19 patients in the community compared to other cities in Yuma County. The City of San Luis continues to see an increase but not at the same rate as the other communities. This affects everyone, the younger population, between the ages of 19 and 44 constitutes the vast majority of infections at 47, 48%. Currently, the numbers of new cases have been steady. There needs to be a downtrend for a certain period of time, before the city's facilities are open, but there is a set plan to open the facilities. The last department to open will be the Senior Center as the city do not want senior citizens to get sick because the virus is still going.

Vice Mayor Maria Cecilia Cruz reported she was invited to be one of the panelist for Arizona Latino COVID-19 Virtual Town Hall where she will inform them about what the City of San Luis was doing in regards to the COVID-19 epidemic. She also shared some information about how community members could get COVID-19 relief funds through Comite de Bienestar.

Mr. Tadeo De La Hoya, City Manager, reminded everyone about importance of the 2020 Census and added that the response rate is at 35.1%. Earlier today, the Planning & Zoning Department made an effort in participating with their promotional truck in the parade done by local educators.

This is a once every decade count that will determine how lawmakers allocate billions of dollars in federal programs and funding for more than 100 programs for the next ten (10) years.

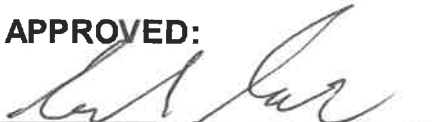
8. ADJOURNMENT

MOTION: Council Member Gloria Torres/Council Member Jose Ponce to adjourn the Regular Council meeting at approximately 8:16 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 July 22, 2020. I further certify that the meeting was dully called and held and that a quorum was present.


Sonia Cornelio, City Clerk