

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
February 10, 2021
7:00 p.m.

1. CALL TO ORDER/ROLL CALL

Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:02 p.m.

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

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Matias Rosales
Council Member Mario Buchanan Jr.
Council Member Luis E. Cabrera
Council Member Africa Luna-Carrasco
Council Member Jose Ponce
Council Member Gloria Torres

OTHERS PRESENT: Tadeo A. De La Hoya, City Administrator
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Axel Chayra, Information Technology Department
Eulogio Vera, Director of Public Works
Glenn Gimbut, Assistant City Attorney (remotely)
Jonathan Dumadag, Information Technology Department
Jorge Perez, Billing & Collections Manager
Jose L. Cisneros, Executive Assistant
Jose A. Guzman, Director of Planning & Zoning
Marlene Lara, Acting Assistant to Mayor and Council/PIO
Ralph Velez, City Consultant (remotely)
Richard Jessup, Chief of Police

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. PROCLAMATIONS

4. A. - Career Technical Education Month - February 2021

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

Mayor Gerardo Sanchez stated that career and technical education is one of the leading branches of education that is growing probably the most.

4. B. - SkillsUSA Week - February 7-13, 2021

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

Mayor Gerardo Sanchez mentioned that it is amazing how Skills USA has grown and how much it is influenced

4. C. - Future Business Leaders of America-Phi Beta Lambda - February 14-20, 2021

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

A PowerPoint presentation was made by San Luis High School, the attendees were the following:

Mrs. Nereida Lansman - CTE Instructional Leader
Mrs. Zaira Gonzalez - CTE Business Management Teacher and FBLA Sponsor
Mrs. Malba Alvarez - CTE Law & Public Safety Teacher, Work Based Learning Coordinator, & SkillsUSA Sponsor.
State Officer Miss Mariana Flores - Vice President
State Officer Miss Valeria Gamez Marquez - Secretary

Miss Flores and Miss Gamez spoke about what Skills USA and Future Business Leaders of America are, membership, framework, leadership experiences, competitions in a COVID-19 year, and goals. The PowerPoint presentation is filed with the complete agenda packet at the City Clerk's Office.

Mayor Gerardo Sanchez thanked them for representing their organization and thanked them for their hard work. It is incredible what kids can accomplish and the potential San Luis High School has.

Vice Mayor Matias Rosales thanked them for the presentation and added that he believes this is a great program.

Council Member Luis Cabrera thanked Mrs. Lansman, she is a very strong advocate for San Luis High School and ensures that funds are obtained for these programs.

5. CONSENT AGENDA

5. A. MINUTES OF

- Regular Council Meeting held January 13, 2021

5. B. DISBURSEMENTS FROM JANUARY 16, 2021 TO JANUARY 31, 2021

Total Disbursements \$641,206.28

(Six-Hundred Forty-One Thousand, Two Hundred, Six Dollars and Twenty-Eight Cents)

5. C. Discussion and possible action on any all matters regarding Resolution No. 2154. A Resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the entering into an intergovernmental agreement with the Arizona Department of Corrections Contract No. 21-030-26 for an Inmate Workforce. (Lizandro Galaviz, Director of Parks and Recreation and Eulogio Vera, Director of Public Works)

5. D. Discussion and possible action on any and all matters regarding award of contract to Kimley Horn and Associates, Inc. for the development of the Build Discretionary Grant Assistance. (Jenny Torres, Economic Development Manager)

5. E. Discussion and possible direction to staff on any and all matters regarding the approval and adoption of Order No. 2021-3. An order of the Mayor and City Council of the City of San Luis, Arizona to authorize the City of San Luis Police Department to receive funding for overtime and mileage by approving an Intergovernmental Agreement and authorizing execution of Subrecipient Agreement Operation Stonegarden Grant Program Award - Overtime and Mileage between the State of Arizona through the Arizona Department of Homeland Security and the City of San Luis, Arizona through the San Luis Police Department. (Richard Jessup, Chief of Police)

5. F. Discussion and possible actions on any and all matters regarding the purchase of a new Self Contained Breathing Apparatus (SCBA) fill station. (Angel Ramirez, Fire Chief)

5. G. Discussion and action on any and all matters regarding Resolution No. 2153. A resolution of the Mayor and City Council of the City of San Luis, Arizona authorizing and directing the entering into an Intergovernmental Agreement with the Yuma Union High School District #70 for joint athletic and recreational facilities use through the City's Parks and Recreation Department and San Luis High School. (Lizandro Galaviz, Director of Parks and Recreation)

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 Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action on any and all matters regarding Ordinance No. 409. An Ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the San Luis City Code Section 133.04 regarding Marijuana Establishments without a dual license with a Medical Marijuana Dispensary; repealing any conflicting provisions; providing for severability; and declaring an emergency. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, explained this is a procedural information before the city gets started. Ms. Pele Fischer, Attorney, requested to be heard on this item; it is the Mayor's prerogative whether to hear or not as this is not a public hearing item. However, the next item is a very related item and there is a public hearing on that one. In December 2020, there were past ordinances that combined both the medical marijuana dispensaries and the new establishments that have been created by Proposition 207, which allowed for adult use of marijuana without it being medical marijuana in Arizona. This is the general area of regulations that needed to be amended, it was amended in December 2020 but now the city is separating the two (2) uses. Originally in December 2020 it was put together which made it harder for people to have marijuana businesses and Ms. Fischer represents one of the businesses who would like to apply.

Ms. Pele Fischer, Attorney – Peacock Legal PLC, stated she represents Divine Holdings and other related entities that are interested in applying for a marijuana establishment license in the City of San Luis. She added that when Proposition 207 passed, the rules adopted by the Department of Health Services provides an expedited early application licensing process for Arizona counties for less than two (2) medical marijuana dispensaries. Yuma county currently has only one (1) medical marijuana dispensary, therefore there is one (1) license available to the county as part of this one-time expedited early applicant process. As part of this application process, the Department of Health Services started accepting applications on January 19, 2021 and that will continue through March 9. The applicant must submit what is titled and adult used zoning form that is issued by the Department of Health Services. The form is essentially a local jurisdiction sign off that the proposed marijuana establishment location is in the correct zone subject to any additional local zoning requirements for the proposed location to open and operate.

Proposition 207 allows a locality to enact reasonable zoning regulations, however a locality may not enact an ordinance that is more restrictive than a comparable ordinance for medical marijuana dispensaries or that makes the operation of a marijuana establishment unduly some burden. As the city previously allowed for medical marijuana dispensaries subject to specific zoning regulations when Ordinances No. 403 and 404 were adopted in December 2019; these ordinances restricted the operation of a marijuana establishment for one that has a dual license with a medical marijuana dispensary. As the City of San Luis currently does not have a medical marijuana dispensary, the requirement for a dual license is impossible to meet. It will make the ordinances more restrictive than were intact for a medical dispensary. She appreciates the City Council considering Ordinances No. 409 and 410, she supports the passage of both ordinances. If they are not passed, the city will close the door on the possibility of a low location in the city and will lose the potential opportunity to have a marijuana establishment in the city to include local transactional privileged tax revenue, jobs, consumer and patient access for its citizens, and possible legal ramifications. The location of the license issued under this licensing application is fixed, meaning that it cannot move out of the county.

Mayor Gerardo Sanchez stated that this was discussed in a work session last week and Proposition 207 was the will of the voters. There might be different opinions but the city is trying to avoid any legal issues that might survive by the City Council's actions.

A. Action on Reading of Ordinance No. 409 by title only

MOTION: Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to approve the reading of Ordinance No. 409 by title only. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

Ms. Macuil said the caption has to declare an emergency, however if it is not declared an emergency it will go into effect March 12, 2021. She prefers it not be an emergency because it does give the 30 days in between passage for possible referendum. It is more due process for the public on this particular issue and staff cannot mark the boxes that are needed for the process with the Arizona Department of Health Services by saying that the ordinance did pass and explaining that it will go into effect March 12, 2021. She added that the City Clerk wanted to know whether she reads the title to include the emergency declaration and Ms. Macuil would say to read the title with the declaration in it as it gives the public more notice that it could possibly go into effect immediately.

Mr. Glenn Gimbut, Assistant City Attorney, added that for an emergency ordinance to pass, it needs six (6) votes of City Council. Even if it has an emergency clause but less than six (6) votes are in favor of it, the ordinance still passes but without the emergency clause, so it does not hurt to have the reading of the version with the emergency clause. Also the City Council should be aware that the Planning & Zoning Commission last night, recommended to deny the ordinance changes. The City Council has the power to do what it wishes and does not have to follow the recommendation of the Planning & Zoning Commission.

Vice Mayor Matias Rosales stated he made the motion how he wanted to present it, without the emergency clause.

(City Clerk to read the ordinance by title only)

Mrs. Sonia Cornelio, City Clerk, read Ordinance No. 409 by title only.

B. Action and adoption of Ordinance No. 409

MOTION: Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to approve and adopt Ordinance No. 409. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

6. B. Public hearing followed by discussion and possible action on any and all matters regarding Text Amendment Case No. 2021-050 and Ordinance No. 410. An ordinance of the Mayor and City Council of San Luis, Arizona by amending Section 152.013 definitions and Section 152.225 Medical Marijuana to provide for the regulations of marijuana establishments and/or marijuana testing facilities; repealing conflicting provisions; and providing for severability; and declaring an emergency. (Jose A. Guzman, Director of Planning & Zoning)

A. Open public hearing

MOTION: Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to open the public hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

1. Staff presentation

Mr. Jose Guzman, Director of Planning & Zoning, said this item is interlinked with the previous item; the Planning & Zoning Commission voted to recommend denial of the text amendment at their meeting held last night and staff recommended approval. They did not agree to the change, they previously agreed to change it in December 2020 but they changed their mind.

2. Call to the Public on this item

Mr. Guzman mentioned that during the process, his department did not receive any comments.

Mrs. Sonia Cornelio, City Clerk, stated that the City Clerk's Office did not receive any comments in favor of or against this item.

Ms. Pele Fischer, Attorney – Peacock Legal PLC, added that she was able to listen into the Planning & Zoning Commission meeting and there was a dialogue regarding future opportunities and wants to make clear that this early applicant expedited licensing process is a one-time goal for an opportunity for a license. How the license allocation will go forward after this, is likely really unknown to backfill some of the counties that have two (2) or fewer medical marijuana dispensaries.

Mr. Guzman explained that staff also provided the option to declare the ordinance an emergency, but staff is recommending not to. If this is approved, staff will be able to fill out the paperwork that is needed from the Planning & Zoning to the state for the applications.

B. Close public hearing

MOTION: Vice Mayor Matias Rosales/ Council Member Mario Buchanan Jr. to close the public hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

C. Action on Reading of Ordinance No. 410 by title only.

MOTION: Vice Mayor Matias Rosales/Council Member Jose Ponce approve the reading of Ordinance No. 410 by title only. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

(Clerk to read the ordinance by title only)

Mrs. Sonia Cornelio, City Clerk, read Ordinance No. 410 by title only.

D. Action on Ordinance No. 410

MOTION: Vice Mayor Matias Rosales/Council Member Jose Ponce to approve and adopt Ordinance No. 410. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

6. C. Public hearing followed by discussion and possible action on any and all matters regarding Text Amendment Case No. 2020-0794 and Ordinance No. 411. An ordinance of the Mayor and City Council of San Luis, Arizona by amending Section 152.047(D)(1) of the San Luis City Code to change the submittal deadline for Major General Plan Amendment Applications; repealing conflicting provisions; and providing for severability. (Jose A. Guzman, Director of Planning Zoning)

A. Open public hearing

MOTION: Council Member Gloria Torres/Vice Mayor Matias Rosales to open the public hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

1. Staff presentation

Mr. Jose Guzman, Director of Planning & Zoning, explained that the purpose of this this text amendment is to change the application deadline for Major General Plan Amendments from June 15 to March 15 because state law requires that all Major General Plan Amendments applications be heard during the same calendar year they are submitted. This will give staff more time to process the applications. Last year, three (3) applications were received and processed them and were presented to the City Council in the last meeting of December. The Planning & Zoning Commission held its meeting last night and they recommended approval of this request.

2. Call to the Public on this item

Mrs. Sonia Cornelio, City Clerk, stated that the City Clerk's Office did not receive any comments in favor of or against this item.

B. Close public hearing

MOTION: Vice Mayor Matias Rosales/Council Member Gloria Torres to close the public hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

C. Action on Reading of Ordinance No. 411 by title only.

MOTION: Vice Mayor Matias Rosales/Council Member Jose Ponce to approve Ordinance No. 411 by title only. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

(Clerk to read the ordinance by title only)

Mrs. Sonia Cornelio, City Clerk, read Ordinance No. 411 by title only.

D. Action on Ordinance No. 411

MOTION: Council Member Jose Ponce/Council Member Luis E. Cabrera approve and adopt Ordinance No. 411. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

6. D. Public hearing followed by discussion and possible action on any and all matters regarding Text Amendment Case No. 2020-0793 and Ordinance No. 412. An ordinance of the Mayor and City Council of San Luis, Arizona amending Section §152.243 to change the Required Parking by Land Use Type; repealing conflicting provisions; and providing for severability. (Jose A. Guzman, Director of Planning and Zoning)

A. Open public hearing

MOTION: Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to open the public hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

1. Staff presentation

Mr. Jose Guzman, Director of Planning & Zoning, said that this text amendment is to continue being development friendly, the requirements for parking spaces were compared to other municipalities and there were some that are too restrictive. There are three (3) main changes on the proposed text amendment which is the required parking for gyms or health clubs. The current regulations require one (1) space for every 100 square feet, so the proposed change is to require one (1) space for every 300 square feet. It is the same thing with warehousing, the current regulation requires one (1) space for every 900 square feet. When compared with other municipalities it has found that it was too restrictive, the proposed requirement is one (1) space for every 1,500 square feet. Staff also added under the commercial parking requirements, an item regarding commercial businesses and just in general for any future businesses a requirement of one (1) space for every 200 square feet.

2. Call to the Public on this item

Mr. Guzman mentioned that during the process, his department did not receive any comments.

Mrs. Sonia Cornelio, City Clerk, stated that the City Clerk's Office did not receive any comments from the public in favor of or against this item.

B. Close public hearing

MOTION: Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to close the public hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

C. Action on Reading of Ordinance No. 412 by title only.

MOTION: Vice Mayor Matias Rosales/Council Member Jose Ponce approve the reading of Ordinance No. 412 by title only. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

(Clerk to read the ordinance by title only)

Mrs. Sonia Cornelio, City Clerk, read Ordinance No. 412 by title only.

D. Action on Ordinance No. 412

MOTION: Vice Mayor Matias Rosales/Council Member Jose Ponce to approve and adopt Ordinance No. 412. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported he met with the Port Director from San Luis Rio Colorado and it was re-emphasized the strong mutual agreement between each other to work together and try to facilitate the movement of pedestrians and vehicle traffic. The Port Director was more than willing to help the City of San Luis. There was a discussion and possibly changing the closing time of the port as well as returning back to the 24 hours; possibly the closing time would be probably midnight. Port of Entry II was also discussed and the traffic at the commercial entry. The Port Director is promoting the Port of Entry II with the different businesses established in San Luis Rio Colorado.

Council Member Africa Luna-Carrasco reported that in October 2020 the City Council received an email about joining the Colorado River Citizens Forum. She applied for it and she was notified in December 2020 that she was appointed for two (2) years by the Commissioner. The first meeting was held January 27, 2021; meetings will be held quarterly. They mentioned that once they start conducting meetings in person, they would like to have the first one in San Luis. She also reported that she attended the library meeting and it was reported that the programs for the past month were low because of COVID-19. They are working on increasing the future months and on the centennial celebration for Heritage Library. She thanked Mr. Lizandro Galaviz, Director of Parks & Recreation, for the list of projects received from Parks & Recreation.

Vice Mayor Matias Rosales reported that a few months ago, the City Council also received an email regarding the League of Arizona Cities and Towns participation in the Executive Committee. He submitted an application to represent the City of San Luis, however he was not selected for it; a list was sent and it appears that the applicants selected are all mayors.

Council Member Luis E. Cabrera reported that the Somerton School District had their board meeting and they voted to maintain remote until their next board meeting to see what the numbers of COVID-19 cases are.

8. 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 A.R.S. §38-431.03(A)(4) on any and all matters regarding contracts for the manganese filtration project at Well Site 7 for the purpose of discussion or consultation for legal advice or in order to consider the city's position and instruct its attorneys regarding these contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement in order to avoid or resolve litigation. (Kay Marion Macuil, City Attorney)

MOTION: Vice Mayor Matias Rosales/Council Member Africa Luna-Carrasco to go into executive session at approximately 8:11 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

9. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to go back into Regular Session at approximately 8:50 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

10. DISCUSSION AND POSSIBLE ACTION ITEM:

10. A. Discussion and possible action on any and all matters regarding a mediated settlement offer regarding Yuma County Superior Court Civil Case No. S1400 CV 2019 00321 concerning the manganese filtration system at Well Site 7. (Kay Marion Macuil, City Attorney)

MOTION: Council Member Luis E. Cabrera/Council Member Africa Luna-Carrasco to approve the settlement of Yuma County Superior Court Case No. S1400CV201900321, in accordance with the Rule 80(A) Settlement Memoranda, both dated January 26, 2021, and to authorize staff to enter into such agreements and/or take such actions as may be necessary to carry such settlement into effect. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Gloria Torres	Aye

11. ADJOURNMENT

MOTION: Council Member Gloria Torres/Council Member Jose Ponce to adjourn the Regular Council meeting at approximately 8:52 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Matias Rosales	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis E. Cabrera	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	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 February 10, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk