

APPROVED by Council

Date: 6/9/2021

Clerks Office: 80

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 12, 2021
7:00 p.m.

1. CALL TO ORDER/ROLL CALL

Vice Mayor Africa Luna-Carrasco called the Regular City Council meeting to order at approximately 7:00 p.m.

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

PRESENT: Vice Mayor Africa Luna-Carrasco
Council Member Mario Buchanan Jr.
Council Member Luis Cabrera
Council Member Jose Ponce (arrived at approximately 7:09 p.m.)
Council Member Matias Rosales

ABSENT: Mayor Gerardo Sanchez
Council Member Gloria Torres

OTHERS PRESENT: Tadeo A. De La Hoya, City Administrator
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Angelica Roldan, Assistant Director of Parks & Recreation
Axel Chaira, I.T. Technician
Derek Dueñas, I.T. Manager
Eulogio Vera, Director of Public Works
James Einwaechter, Assistant Director of Public Works
Jose Luis Cisneros, Executive Assistant
Marlene Lara, Assistant to Mayor and Council/PIO
Monica Castro, Director of Finance
Ralph Velez, City Consultant (remotely)
Richard Jessup, Chief of Police

2. PLEDGE OF ALLEGIANCE

Council Member Mario Buchanan Jr. led the pledge of allegiance.

3. INVOCATION

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

4. PRESENTATION

4. A. Presentation on any and all matters regarding Yuma Metropolitan Planning Organization comprehensive multi-agency transportation planning program by Mr. Paul Ward, Executive Director. (Paul Ward, Executive Director to Yuma Metropolitan Planning Organization)

Mr. Paul Ward, Executive Director for Yuma Metropolitan Planning Organization (YMPO), provided a PowerPoint presentation that explained what YMPO is and what they do. He indicated that Metropolitan Planning Organizations (MPOs) were originally designed to ensure regional cooperation in transportation planning. The biggest single agency in transportation in Yuma County is Arizona Department of Transportation (ADOT). ADOT answers to the Governor, through the Arizona State Transportation Board (AZSTB). The AZSTB establishes State Routes, Policy Powers and State Highway Program, ADOT's FY 2021-2025 5-Year Transportation Facilities Construction Program. In 2020, ADOT received \$800 million in federal funds and just over \$600 million in state funds, for a total of \$1.4 billion. These funds come from taxes on gasoline and diesel (also known as Use Fuel), distributed by federal legislation - the FAST Act. \$80 million direct to the "big two" (MAG & PAG). They also get another 50% of ADOT discretionary funding (+\$360 million); the AZSTB (ADOT) programs the remaining \$280 million in fed funds; ADOT only allocates less than \$10 million to 'rural' MPOs; currently, YMPO receives only about \$1 million per year in STBG funds. State funds (HURF) - distribution flowchart include \$1.5 billion in state funds; \$40 million off the top to various minor programs; counties (\$273 million); all cities & towns (\$396 million – last year the City of San Luis received just over \$2.8 in HURF); cities over 300,000 (\$43 million) (MAG and PAG regions); another \$100 million to MAG and PAG; ADOT Operations (\$387 million); debt service and other costs (\$200 million); statewide projects (< \$170 million). ADOT adds the remaining federal and state funds to create funding out of \$1.36 billion programmed, Yuma County gets only \$64 million. A separate 10-page packet contains a snapshot of the ADOT program with the projects that will be carried out in the Yuma County area in the next five (5) years as follows:

I-8: CA to MP 33; bridge deck rehab, 32 mi (2022, \$4.5 M);
I-8: Aztec to MP 82; paving rehab, 11 mi (2023, \$21 M);
US-95: 9E to Fortuna Wash, widening, 2 mi (2021, \$27 M);
US-95: MP 34 to 37, design, 3 miles (2021, \$2.5 M);
US-95 at Dome Valley, TI Improvements (2021, \$2.4 M);
US-95: MP 44 to 54 paving rehab (2023, \$8.3 M);
US-95: MP 60 to 80, CL & edge rumble strips (2021, 1.0 M);
Regionwide: Wrong Way signs (2021, \$800,000).

He continued to explain how ADOT allocate funds, funding levels, past and present, gas tax problem; activities ongoing and still to come; and future for transportation funding in Yuma County. The Power Point presentation is attached to the complete agenda packet filed at the City Clerk's Office.

Vice Mayor Africa Luna-Carrasco thanked Mr. Ward for the informative presentation.

5. CONSENT AGENDA

5. A. MINUTES OF

- Regular Council meeting held April 14, 2021
- Budget Retreat held April 16 and 17, 2021
- Regular Council meeting held April 28, 2021

5. B. DISBURSEMENTS FROM APRIL 22, 2021 TO MAY 3, 2021

Total Disbursements \$639,162.09

(Six Hundred Thirty-Nine Thousand, One Hundred, Sixty-Two Dollars and Nine Cents)

5. C. Discussion and possible action on any on all matters regarding the purchase of outdoor fitness equipment for city parks and pathways. (Lizandro Galaviz, Director of Parks and Recreation)

MOTION: Council Member Matias Rosales/Council Member Luis Cabrera to approve the Consent Agenda as presented. Motion passed unanimously.

The vote was as follows:

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

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. 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)

Ms. Angelica Roldan, Assistant Director of Parks & Recreation, explained that this item is for the 4th of July celebration fireworks in the amount of \$32,400.00. This year staff is planning to have two (2) locations. One to be Joe Orduño Park and the second location to be the new east park site, located between 19th Street and 20th Street. This new location will permit the fireworks to be viewed by more residents within the city.

Ms. Kay Macuil, City Attorney, added that the risk management pool required more liability language in the contract, so she is working with Lantis to work out the final contract.

MOTION: Council Member Luis Cabrera/Council Member Jose Ponce to approve \$32,400.00 for the fireworks displays on July 4th and direct staff to take all actions to enter into an appropriate contract with Lantis. Motion passed unanimously.

The vote was as follows:

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

6. B. Discussion and possible action on any and all matters regarding the Los Portales Del Alamo Roadway Paving Project - Phase 2 (Part of Rio Sonora Street, Part of San Felipe Street, and El Desierto Drive). (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, requested approval to enter a contract with DPE for paving of three (3) different streets. These are the remainder of the streets that staff was not able to pave last year. The city has not done any maintenance because it is beyond any crack seal or patching. Due to time constraints, he sought for quotes rather than bids and added that he is requesting that the City Council waive formal purchasing procedures. This project was discussed at the budget retreat, but it was not a budgeted item. Funding is available due to some intersections not moving forward due to lack of right-of-way.

MOTION: Council Member Matias Rosales/Council Member Jose Ponce to approve the contract with DPE Construction, Inc., for the roadway paving project of Los Portales Del Alamo Phase 2 in the amount of \$139,020.00 and waive formal purchasing procedures for the reasons presented.

The vote was as follows:

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

6. C. Discussion and possible action on any and all matters regarding a contract with Edais Engineering, Inc. associated with the expansion of City Hall. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Tadeo De La Hoya, City Manager, mentioned that nothing has changed from what was presented at the work session for this item; the legal department needs to include the standard language on the agreement and finalize it.

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to approve an amount not to exceed \$24,000.00 to Edais Engineering, Inc. for the City Hall expansion as presented and direct staff to finalize the agreement. Motion passed unanimously.

The vote was as follows:

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

6. D. Discussion and possible action on any and all matters regarding Resolution No. 2174. A resolution of the Mayor and City Council of the City of San Luis, Arizona approving a development and protected development rights agreement for an electricity generator using a solar wind tower with the Developer (KiNRG, Inc.; KiNRG Global Solutions, Inc. and Arizona Green Power, L.L.C.) (Glenn Gimbut, Assistant City Attorney; Jose Guzman, Director of Planning & Zoning; Eulogio Vera, Director of Public Works and Ron Pickett of Arizona Green Power)

Ms. Kay Macuil, City Attorney, indicated that both staff and Mr. Ron Pickett of Arizona Green Power, would like more time to work on some details in the contract and present it next week in a Special Council meeting.

MOTION: Council Member Luis Cabrera/Council Member Jose Ponce to continue this item to a Special Council meeting to be held May 19, 2021. Motion passed unanimously.

The vote was as follows:

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

6. E. Discussion and possible action on any and all matters regarding Resolution No. 2175. A resolution of the Mayor and City Council of the City of San Luis, Arizona, declaring as a public record those certain documents filed with the City Clerk and titled "Code of Ordinances of the City San Luis, Arizona." (Sonia Cornelio, City Clerk)

Mrs. Sonia Cornelio, City Clerk, explained that this item and the next one are related; she added that Resolution No. 2175 declares the Code of Ordinances as a public record.

MOTION: Council Member Mario Buchanan Jr./Council Member Luis Cabrera to approve approve Resolution No. 2175 as presented. Motion passed unanimously.

The vote was as follows:

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

6. F. Discussion and possible action on any and all matters regarding Ordinance No. 415. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, enacting a Code of Ordinances for the City of San Luis, revising, amending, restating, codifying and compiling certain existing general ordinances of the City of San Luis dealing with subjects embraced in such Code of Ordinances with Code Publishing Company; repealing any conflicting provision; providing for severability; and providing for penalties. (Sonia Cornelio, City Clerk)

A. Action on Reading of Ordinance No. 415 by title only

Mrs. Sonia Cornelio, City Clerk, stated that this ordinance is for the adoption of the City Code for the city. The City of San Luis does have a City Code in place, but the codifier has changed to Code Publishing.

MOTION: Council Member Luis Cabrera/Council Member Jose Ponce to approve the reading of Ordinance No. 415 by title only. Motion passed unanimously.

The vote was as follows:

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

Mrs. Cornelio read Ordinance No. 415 by title only.

B. Action and adoption of Ordinance No. 415

MOTION: Council Member Luis Cabrera/Council Member Jose Ponce to approve and adopt Ordinance No. 415. Motion passed unanimously.

The vote was as follows:

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

7. SUMMARY OF CURRENT EVENTS

Council Member Luis Cabrera reported he attended the Movie Night At The Park, organized by the Parks & Recreation Department. Attendees watched the movie "The Croods", he thanked staff for putting this event together.

Vice Mayor Africa Luna-Carrasco reported that the Mayor and Council Members attended the National Day of Prayer. She also attended the Yuma County Library Board of Trustees meeting, they are planning on fully reopening on June 1st, no restrictions other than wearing a mask. They will be limiting the number of participants to their programs and events.

8. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Jose Ponce to adjourn the Regular Council meeting at approximately 7:55 p.m. Motion passed unanimously.

The vote was as follows:

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

APPROVED:



Gerardo Sanchez, Mayor

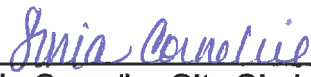
ATTEST:



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 May 12, 2021. I further certify that the meeting was duly called and held and that a quorum was present.



Sonia Cornelio, City Clerk