

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
December 21, 2021
7:00 p.m.

1. CALL TO ORDER/ROLL CALL

Vice Mayor Africa Luna-Carrasco called the Special City Council meeting to order at approximately 6:30 p.m.

PRESENT: Vice Mayor Africa Luna-Carrasco
Council Member Mario Buchanan Jr.
Council Member Jose Ponce
Council Member Jose Ponce
Council Member Gloria Torres

ABSENT: Mayor Gerardo Sanchez
Council Member Luis Cabrera

OTHERS PRESENT: Lizandro Galaviz, Interim City Manager
Kay Macuil, City Attorney
Melissa Lopez, Deputy City Clerk
Domingo Sosa, I.T. Department
Fernando Corona, I.T. Department
Jose Guzman, Director of Planning & Zoning
Jose Luis Cisneros, Acting Public Information Officer
Ralph Velez, Consultant (via Zoom)
Richard Jessup, Chief of Police
Cristian Cueva, Simultaneous Translator
Less Evans, Evans Construction
Mark Concha, Riedel Construction
Najeh Edais, Edais Engineering
Nieves Riedel, Developer/Riedel Construction
Olivia Jenkins, Riedel Construction

2. PLEDGE OF ALLEGIANCE

Council Member Gloria Torres led the Pledge of Allegiance.

3. INVOCATION

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

4. CONSENT AGENDA

4. A. MINUTES OF

- Regular Council meeting held December 8, 2021

4. B. DISBURSEMENTS FROM DECEMBER 1, 2021 THROUGH DECEMBER 13, 2021

Total Disbursements \$1,136,732.69

(One Million, One Hundred Thirty-Six Thousand, Seven Hundred Thirty-Two Dollars and Sixty-Nine 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:

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

5. DISCUSSION AND POSSIBLE ACTION ITEM:

5. A. Discussion and possible action on any and all matters regarding Resolution No. 2204. A resolution of the Mayor and City Council of the City of San Luis, Arizona authorizing and directing the entering into a development agreement between the City of San Luis, Arizona and Riedel Holdings, AZ LLC. (Jose A. Guzman, Director of Planning & Zoning)

Mr. Jose Guzman, Director of Planning & Zoning, explained that this request is for a development agreement for Los Mesquites, property that recently was approved for a General Plan Amendment. Some of the conditions are general conditions such as the contribution of the \$260.00 per acre for the traffic light. The development will be next to a wastewater treatment plant, staff wanted to make sure that residents are notified that the construction will be next to a wastewater treatment plant, therefore this provision was also added to the conditions. The developer agreed to donate five (5) acres for a park and to build an eight (8) foot wall next to the east part of the property next to the detention center along with a 30 feet wide buffer and a residential street adjacent to the buffer. There will be 82 feet between the residential properties, the detention center and the east wastewater treatment plant. He added that the developer agreed to sign any petitions for improvement districts and the dedication of the right-of-way and updated Public Works Standards requirements.

MOTION: Council Member Mario Buchanan Jr./Council Member Jose Ponce to approve and adopt Resolution No. 2204. Motion passed unanimously.

The vote was as follows:

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

6. SUMMARY OF CURRENT EVENTS

Council Member Matias Rosales reported he attend the Shop with a Cop, Angeles de Esperanza, Senior Center Posada, groundbreaking for the expansion of Mr. Jones' warehouse facility and the volunteer and coaches award ceremony.

Council Member Jose Ponce reported he attend the Youth Center Posada, Rotary Club Senior Center lunch, volunteer and coaches award ceremony, Senior Center Posada and the Campesinos Sin Fronteras events.

Vice Mayor Africa Luna-Carrasco reported that Mayor Gerardo Sanchez and Council Members attended the Christmas Light Parade adding that she attended the Yuma Light Parade as well.

7. CALL TO THE PUBLIC

There were no comments from the public.

8. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Matias Rosales to adjourn the Special Council meeting at approximately 6:42 p.m. Motion passed unanimously.

The vote was as follows:

Vice Mayor Africa Luna-Carrasco	Aye
Council Member Mario Buchanan Jr.	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 Special City Council meeting of the City Council of the City of San Luis, Arizona, held on December 21, 2021. I further certify that the meeting was dully called and held and that a quorum was present.

Sonia Cornelio, City Clerk