

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
January 26, 2022
7:00 p.m.

1. CALL TO ORDER/ROLL CALL

Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:00 p.m. Members of the City Council participated via Zoom for this meeting.

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

OTHERS PRESENT: Lizandro Galaviz, Interim City Manager
Kay Macuil, City Attorney
Sonia Cornelio, City Clerk
Derek Dueñas, I.T. Manager
Eulogio Vera, Director of Public Works
Jorge Perez, Billing & Collections Manager
Jose Luis Cisneros, Executive Assistant
Ralph Velez, Consultant (via Zoom)
Richard Jessup, Chief of Police
Ruben Lopez, I.T. Technician

2. PLEDGE OF ALLEGIANCE

Vice Mayor Africa Luna-Carrasco led the Pledge of Allegiance.

3. INVOCATION

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

4. CONSENT AGENDA

4. A. MINUTES OF

- **Work Session held January 5, 2022**
- **Regular Council meeting held January 12, 2022**

4. B. DISBURSEMENTS FROM JANUARY 4, 2022 THROUGH JANUARY 18, 2022

Total Disbursements \$724,353.91

(Seven Hundred Twenty Four Thousand, Three Hundred Fifty - Three Dollars and Ninety - One 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 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
Council Member Gloria Torres	Aye

5. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. A. Discussion and possible action on any and all matters regarding authorization to purchase annual ammunition for the San Luis Police Department using fiscal year 2022 budgeted funds. (Richard Jessup, Chief of Police)

Mr. Richard Jessup, Chief of Police, stated that due to the pandemic the ammunition prices increased and there was no supply. He indicated that during the budget preparation process he will be requesting the same amount for the next fiscal year.

MOTION: Council Member Matias Rosales/Vice Mayor Africa Luna-Carrasco to approve the purchasing of ammunition for the San Luis Police Department for a total amount not to exceed \$57,000.00 as presented. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
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
Council Member Gloria Torres	Aye

5. B. Discussion and possible action on any and all matters regarding a budget transfer for the Solid Waste Division to fund the depleted account for solid waste truck maintenance. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, indicated that as of January 18, 2022, the 70000-Vehicle Maintenance Account had already been over-executed by \$4,287.84, and staff anticipates that an additional \$40,000.00 will be required to sustain maintenance and repair activities through June 30, 2022. A budget transfer from one-

or-more other Solid Waste accounts would not be possible without crippling the ability to sustain other solid waste activities. The Public Works Department is, therefore, requesting a \$40,000.00 budget increase for the 70000-Vehicle Maintenance from the Capital Outlay.

MOTION: Council Member Luis Cabrera/Vice Mayor Africa Luna-Carrasco to approve transferring \$40,000.00 from the Capital Outlay – Improvement Roads Account to the Solid Waste 70000 – Vehicle Maintenance Account as presented in the fiscal impact. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
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
Council Member Gloria Torres	Aye

5. C. Discussion and possible action on any and all matters regarding the purchase of a light structure system with total light control LED technology for the East San Luis Community Park soccer fields. (Maria Angelica Roldan, Acting Director of Parks and Recreation)

Mr. Lizandro Galaviz, Interim City Manager, explained that this item is for the Musco Lighting System that will be established at the new east park for the two (2) soccer fields being developed. This is part of the Capital Improvement Projects (CIP) and staff is contemplating having this project completed by the end of the fiscal year.

MOTION: Council Member Gloria Torres/Council Member Jose Ponce to approve the purchase of lighting for the East San Luis Community Park Soccer Field not to exceed \$45,000.00 as presented. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
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
Council Member Gloria Torres	Aye

5. D. Discussion and possible action on any and all matters regarding awarding the bid to Tumex, Corp., DBA Specialty Electric, Inc. for the electrical installation project at the East San Luis Community Park. (Maria Angelica Roldan, acting Director of Parks and Recreation)

Mr. Lizandro Galaviz, Interim City Manager, stated that on December 17, 2021, the City of San Luis advertised the request for proposals for an electrical installation project for the East San Luis Community Park. Sealed bids were accepted at the City Clerk's Office on Thursday, January 13, 2022, until 3:00 pm. The City Clerk's Office received a total of three (3) proposals which include Tumex, Corp., D.B.A Specialty Electric, Inc., Westmoor Electric, Inc. and DMT Electric, LLC.

Tumex Corp., D.B.A., Specialty Electric, Inc. submitted a bid for \$129,988.00, Westmoor Electric, Inc. submitted a quote for \$138,853.05 and DMT Electric, LLC submitted a quote for \$153,300.00.

Upon reviewing the bids, staff would like to request the City Council to award the contract to Specialty Electric, Inc. for the electrical installation project for the East San Luis Community Park as the lowest responsible bid.

MOTION: Council Member Luis Cabrera/Vice Mayor Africa Luna-Carrasco to award Specialty Electric, Inc. the contract in the amount of \$129,988.00 as the lowest responsible bidder as presented. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
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
Council Member Gloria Torres	Aye

6. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reported that the City of San Luis held its vaccination clinic today and more people attended this event than previous ones.

Council Member Gloria Torres reported that Comite De Bien Estar began offering COVID-19 tests for members of the community and there has been a good turn-out.

Council Member Matias Rosales reported that on Monday he attended the Arizona State Transportation Board meeting in Yuma. During Call to the Public he represented the City of San Luis and emphasized the city's need to secure funds for the Cesar Chavez Boulevard expansion project.

7. EXECUTIVE SESSION

Vote to hold Executive Session pursuant to A.R.S. § 38-431.03(A) subsections (1), (3), and (4) Discussion and possible action to hold an executive session pursuant to A.R.S. §§ 38-431.03(A)(1), (3) and (4) on any and all matters relating to the

position and contract of the City Manager as delineated in the above-listed statutes and discussion and legal advice with the attorney or attorneys of the city regarding same. (Vice Mayor Africa Luna-Carrasco, Council Member Luis Cabrera and Council Member Gloria Torres)

MOTION: Council Member Gloria Torres/Vice Mayor Africa Luna-Carrasco to go into Executive Session at approximately 7:35 p.m. Motion passed with four (4) aye votes and three (3) nay votes.

The vote was as follows:

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

8. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Vice Mayor Africa Luna-Carrasco/Council Member Jose Ponce to go back into Regular Session at approximately 8:12 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
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
Council Member Gloria Torres	Aye

9. DISCUSSION AND POSSIBLE ACTION ITEM:

Discussion and possible action on any and all matters regarding the position and contract of the City Manager. (Vice Mayor Africa Luna-Carrasco, Council Member Luis Cabrera and Council Member Gloria Torres)

MOTION: Council Member Luis Cabrera/Council Member Gloria Torres to increase the Acting City Manager's salary to \$122,000.00 per year and also to direct staff to open the City Manager's position and come back to Council in the near future with recruitment companies that support of the recruitment of such position .

Motion passed with four (4) aye votes and three (3) nay votes. Mayor Gerardo Sanchez asked for a roll call vote.

The vote was as follows:

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

10. ADJOURNMENT

MOTION: Council Member Luis Cabrera/Vice Mayor Africa Luna-Carrasco to adjourn the Regular Council meeting at approximately 8:13 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
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
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 January 26, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk