

**APPROVED** by Council

Date: 8/24/22

Clerks Office: M Lopez

**MINUTES**  
**Regular Council Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**August 10 2022**  
**7:00 p.m.**

**1. CALL TO ORDER/ROLL CALL**

Vice Mayor Mario Buchanan Jr. called the Regular City Council meeting to order at approximately 7:00 p.m.

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

**ABSENT:** Mayor Gerardo Sanchez  
Council Member Gloria Torres

**OTHERS PRESENT:** Lizandro Galaviz, Acting City Manager  
Kay Macuil, City Attorney  
Melissa Lopez, Acting City Clerk  
Adela Cortez, Director of Human Resources  
Enrique Lopez, Assistant Fire Chief  
Francia Alonso, Records Management Specialist  
Jorge Perez, Assistant Director of Public Works  
Jose Luis Cisneros, Executive Assistant  
Richard Bauermann, Fire Inspector  
Roula Encinas, Accountant II  
Ruben Lopez, I.T. Technician  
Cesar Neyoy, Reporter  
Marco Ramirez, San Luis FRONTERA Rotary Club

**2. PLEDGE OF ALLEGIANCE**

Council Member Matias Rosales led the Pledge of Allegiance.

**3. INVOCATION**

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

#### **4. CONSENT AGENDA**

##### **MINUTES OF**

**- Regular Council meeting held July 27, 2022**

##### **4. B. Disbursements from July 20, 2022 to August 01, 2022**

**Total Disbursements \$1,373,337.81**

**(One Million, Three Hundred Seventy-Three Thousand, Three Hundred Thirty-Seven Dollars and Eighty-One Cents)**

##### **4. C. Discussion and possible action on any and all matters regarding the proposed contract with the Children's Museum of Yuma County, Inc. for Fiscal Year 2022-2023. (Lizandro Galaviz, Acting City Manager)**

**MOTION:** Council Member Africa Luna-Carrasco/Council Member Luis Cabrera to approve the Consent Agenda as presented. Motion passed unanimously.

The vote was as follows:

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

#### **5. DISCUSSION AND POSSIBLE ACTION ITEMS:**

##### **5. A. Discussion and possible action on any and all matters regarding Resolution No. 2226. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving, adopting, and ratifying a cap on the maximum salary adjustment increase in implementing Resolution No. 2223; superseding any conflicting provisions of existing regulations, policies, or procedures; providing for severability; and setting an effective date. (Kay Marion Macuil, City Attorney)**

Ms. Kay Macuil, City Attorney, stated that in July 2022, Mayor and City Council approved an adjustment for employees based on the minimum wage going up over the years, causing compression in the ones above minimum wage. However, there was not enough budget to implement it 100%; Therefore, there were two (2) strategies one (1) was the time and position but somehow it was missed putting in the \$2.00 cap, which was also a part of the strategy to get those adjustments done. This resolution puts in the cap and makes it an effective date back to the date of the beginning of the payroll period, which was July 2, 2022.

**MOTION:** Council Member Luis Cabrera/Council Member Jose Ponce to approve, adopt and ratify Resolution No. 2226. Motion passed unanimously.

The vote was as follows:

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

**5. B. Public hearing followed by discussion and possible action on any and all matters regarding the recommendation of a Special Event Liquor License Application to the Arizona Department of Liquor Licenses and Control to authorize San Luis FRONTERA Rotary Club to sell alcohol at the En La Border concert to be held August 26, 2022, at Joe Orduño Park. (Marcos Ramirez, San Luis FRONTERA Rotary Club)**

**A. Open Public Hearing**

**MOTION:** Council Member Africa Luna-Carrasco/Council Member Luis Cabrera to open the Public Hearing. Motion passed unanimously.

The vote was as follows:

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

**1. Presentation by applicant**

Mr. Marcos Ramirez, San Luis FRONTERA Rotary Club, asked the City Council for approval of their Special Event Liquor License for the En La Border concert which will take place on August 26, 2022, at Joe Orduño Park. San Luis FRONTERA Rotary Club will be partnering with this group and they will be making a donation to the Rotary Club. They will be the major component of organizing and getting everything ready.

**2. Call to the Public on this item**

There were no comments from the public on this item.

**B. Close Public Hearing**

**MOTION:** Council Member Africa Luna-Carrasco/Council Member Luis Cabrera to close the Public Hearing. Motion passed unanimously.

The vote was as follows:

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

### **C. Action on the Special Event Liquor License Application to the Arizona Department of Liquor License and Control**

**MOTION:** Council Member Luis Cabrera/Council Member Jose Ponce to recommend approval to the Arizona Department of Liquor Licenses and Control for the Special Event Liquor License application to the San Luis FRONTERA Rotary Club, as presented. Motion passed unanimously.

The vote was as follows:

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

## **6. SUMMARY OF CURRENT EVENTS**

Council Member Luis Cabrera reported that this week is the first week of school for the Gadsden Elementary School District. He commented that he saw a lot of parents in traffic and some kids that were a little lost but thanks to the Police Department, they were able to look at the children and get everyone home safe.

Council Member Jose Ponce reported he attended the San Luis Police Explorers' graduation and thanked the San Luis Police Department.

Mr. Lizandro Galaviz, Acting City Manager, reported that he will reach out to the Mayor and City Council regarding if they are interested in attending the concert scheduled for August 26, 2022, representing the city. On a separate note, he added that staff has opened 5<sup>th</sup> and 7<sup>th</sup> Streets that have been in the works. Staff contracted to pave the asphalt, however, Public Works did the streets and sidewalks. There is some confusion on 7<sup>th</sup> Street, there is no left turn coming into the fitness center due to the traffic situation and hopefully, in the future, it can be adjusted. He further reported that Public Works is updating the wiring of the signal lights on Main Street and Cesar Chavez Boulevard.

## **7. CALL TO THE PUBLIC**

There were no comments from the public.

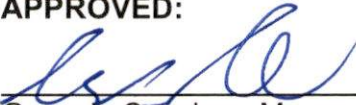
## 8. ADJOURNMENT

**MOTION:** Council Member Luis Cabrera/Council Member Jose Ponce to adjourn the Regular Council meeting at approximately 7:12 p.m. Motion passed unanimously.

The vote was as follows:

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

**APPROVED:**

  
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Gerardo Sanchez, Mayor

**ATTEST:**

*for*  Deputy city clerk  
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 August 10, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

*for*  Deputy city clerk  
Sonia Cornelio, City Clerk