

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
February 14, 2024
6:00 p.m.

APPROVED by Council.
Date: 3/27/2024
Clerks Office: [Signature]

1. CALL TO ORDER/ROLL CALL

Mayor Nieves Riedel called the Regular City Council meeting to order at approximately 6:00 p.m.

PRESENT: Mayor Nieves Riedel
Vice Mayor Gloria Torres
Council Member Luis E. Cabrera
Council Member Maria Cecilia Cruz
Council Member Tadeo Azael De La Hoya
Council Member Matias Rosales
Council Member Javier Vargas

OTHERS PRESENT: Jenny Torres, Acting City Manager
Kay Macuil, City Attorney
Sonia Cornelio, City Clerk
Antonio Maldonado, Video Production Specialist
Eulogio Vera, Director of Public Works
Jorge Perez, Assistant Director of Public Works
Jose Guzman, Director of Development Services
Miguel Ramirez, Finance Accounting Manager
Maria A. Roldan, Director of Parks and Recreation
Albert Leon, Resident
Luis Marquez, Resident
Luz Hoyos, Resident
Mark Concha, Resident

2. PLEDGE OF ALLEGIANCE

Council Member Javier Vargas led the Pledge of Allegiance.

3. INVOCATION

Pastor Daniel Ramos – Iglesia Apostolica de la Fe en Cristo Jesus performed the invocation.

4. CALL TO THE PUBLIC

The Mayor instructed to remove this item to shorten the meeting for Valentine's Day. There will be Call to the Public at the February 28, 2024, Regular Council meeting at 6:00 p.m.

5. PROCLAMATIONS/PRESENTATION

5. A. Proclamation - SkillsUSA Week February 5-9, 2024

5. B. Proclamation - Career Technical Education Month February 2024

Mrs. Sonia Cornelio, City Clerk, read the proclamations by title only.

5. C. Presentation by San Luis High School on the highlights and success of the Career Technical Education Program. (Nereida Lansman, San Luis High School CTE Instructional Leader)

Miss Ana Dueñas and Miss Lizeth Ocano, CTE Leaders, presented to the City of San Luis, AZ, on behalf of their teacher, Ms. Nereida Lansman on the Career Technical Education Program. This program offers students hands on training on 16 various technical careers. It trains students on leadership, communication, teamwork, certifications and to be workforce ready. The PowerPoint presentation is included in the complete agenda packet filed at the City Clerk's Office.

Mayor Nieves Riedel was impressed with the CTE Education Program. She congratulated San Luis High School students on their achievements and encouraged them to continue to follow their goals.

Ms. Jenny Torres, Acting City Manager, mentioned and thanked the San Luis High School welding students who are currently working on building a railing for a staircase for the City of San Luis. She hopes to partnership in their different programs.

6. CONSENT AGENDA

6. A. MINUTES OF - January 10, 2024 Regular Council Meeting

6. B. DISBURSEMENTS FROM 1/19/2024 TO 2/8/2024

Total \$1,591,395.14

(One Million, Five Hundred Ninety-One Thousand, Three Hundred Ninety-Five Dollars and Fourteen Cents)

MOTION: Vice Mayor Gloria Torres/Council Member Javier Vargas to approve the Consent Agenda as presented. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

7. DISCUSSION AND POSSIBLE ACTION ITEMS:

Mayor Nieves Riedel declared a conflict of interest on Item 7. A. and abstained from participating. She asked Vice Mayor Gloria Torres to take over this item.

7. A. Discussion and possible action on any and all matters regarding Subdivision Case No. 2023-0598F - La Esperanza Estates Subdivision final plat; a request by Edais Engineering Inc., on behalf of Riedel Holdings LLC, property located between 6th Avenue and 8th Avenue, north of Bienestar Estates No. 5 and south of the East Main Canal in San Luis, Arizona. (Jose A. Guzman, Director of Development Services)

Mr. Jose A. Guzman, Director of Development Services, stated the subdivision is designed as a private community consisting of 15 acres that will be divided into 30 residential lots. There are conditions on the agreement, applicant agrees with conditions and present for any questions.

MOTION: Council Member Luis E. Cabrera/Council Member Javier Vargas to approve Subdivision Case No. 2023-0598F with conditions as presented by staff. Motion passed with six (6) Ayes and one (1) Abstention by Mayor Nieves Riedel.

The vote was as follows:

Mayor Nieves Riedel	Abstained
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

7. B. Discussion and possible action on any and all matters regarding Resolution No. 2303. A Resolution of the Mayor and City Council of the City of San Luis, Arizona, providing for a Call of Election for 2024 Primary, General, and South West Gas Corporation Franchise Elections, designating the election dates and purpose, designating the deadline and location for candidates to file Nomination Petitions and designating the deadline for voter registration. (Sonia Cornelio, City Clerk)

Mrs. Sonia Cornelio, City Clerk, stated Resolution No. 2303 is the Call of Election for the 2024 city's elections, a Primary Election on July 30, 2024, a General and Southwest Gas Corporation Franchise Election on November 5, 2024. A bill was signed by the governor last Friday which moved Primary Elections from August 6, 2024 to July 30, 2024. She elaborated on the nomination petitions containing the new date for the Primary Election.

MOTION: Council Member Luis E. Cabrera/Council Member Maria Cecilia Cruz to approve and adopt Resolution No. 2303. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

8. SUMMARY OF CURRENT EVENTS

Ms. Jenny Torres, Acting City Manager, introduced Ms. Maria A. Roldan, Director of Parks and Recreation. Mayor Nieves Riedel welcomed her back to the City of San Luis.

Mayor Nieves Riedel mentioned that the ribbon cutting ceremony for Fire Station No. 2 and Fleet Services took place on February 14, 2024. She congratulated all Council Members and the City of San Luis staff for their hard work and accomplishments.

Council Member Maria Cecilia Cruz shared that on Saturday, February 10, 2024, she attended the Amberly's Annual Dream Gala, whom were celebrating 25 years of serving the community and advocating for victim's of domestic violence.


9. ADJOURNMENT

MOTION: Vice Mayor Gloria Torres/Council Member Luis E. Cabrera to adjourn the Regular Council meeting at approximately 6:22 p.m. Motion passed unanimously.

The vote was as follows:

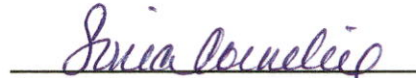
Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

APPROVED:



Nieves Riedel, 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 14, 2024. I further certify that the meeting was duly called and held and that a quorum was present.



Sonia Cornelio, City Clerk