

APPROVED by Council

Date: 2/28/24

Clerks Office: M Lopez

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
January 24, 2024
6:00 p.m.

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 Maria Cecilia Cruz
Council Member Tadeo Azael De La Hoya (at 6:02 p.m.)
Council Member Matias Rosales
Council Member Javier Vargas

ABSENT: Council Member Luis E. Cabrera

OTHERS PRESENT: Jenny Torres, Acting City Manager
Kay Macuil, City Attorney
Sonia Cornelio, City Clerk
Antonio Maldonado, Video Production Specialist
Domingo Sosa, Graphics and Media SPecialist
Emmanuel Botello, Police Lieutenant
Edgar Esparza, Billing & Collections Manager
Enrique Lopez, Assistant Fire Chief
Eulogio Vera, Director of Public Works
Jorge Perez, Assistant Director of Public Works
Jose Guzman, Director of Development Services
Juan Tejeda, Associate Planner
Lizette Varela, Acting Director of Parks & Recreation
Manuel Hernandez, Assistant Director of Public Works
Maria Sabori, Risk Manager
Miguel Ramirez, Finance Accounting Manager
Olivia Jenkins, Operations Coordinator
Roula Encinas, Finance Operations Manager
Ruben Lopez, Information Technology Technician
Albert Leon, Resident
Angelica Torres, Resident
Brian De La Hoya, Resident
Lorena Sanchez Martinez, Resident
Maria De Jesus Juarez, Resident
Maria Nuñez, Resident

6. B. DISBURSEMENTS FROM DECEMBER 30, 2023 TO JANUARY 18, 2024

Total \$1,685,326.09

(One Million, Six Hundred Eighty-Five Thousand, Three Hundred Twenty-Six Dollars and Nine Cents)

MOTION: Council Member Matias Rosales/Council Member Tadeo Azael De La Hoya 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 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:

7. A. Discussion and possible action on any and all matters regarding the approval of budget transfer from City Council Contingency to City Council Contractual Services accounts. (Roula Encinas, Acting Director of Finance)

Ms. Roula Encinas, Acting Director of Finance, stated that the agenda item seeks approval to process the budget transfer from City Council Contingency Account to City Council Contractual Services Account. The agreements approved by the City Council in July 2023 were for the Greater Yuma Port Authority (GYPA), 4FrontED, Small Business Development Center, Greater Yuma Economic Development Corporation (GYEDC) and Arizona Interagency Farmworkers Coalition. The funds were allocated in the City Contingency Account at the time the budget was adopted. In order to record expenses accordingly, staff is asking for the City Council's approval to proceed with the budget transfer.

MOTION: Council Member Javier Vargas/Council Member Tadeo Azael De La Hoya to approve the budget transfer for \$142,190.00 to allocate the funding of these Agreements from the City Contingency Account to the City Contractual Services Account for FY2024. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	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
