

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
April 22, 2015
7:00 p.m.

<p>APPROVED by Council Date: May 13, 2015 Clerk's Office: /s/ S. Cornelio</p>
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CALL TO ORDER Mayor G. Sanchez called the Regular City Council meeting to order at approximately 6:59 p.m.

ROLL CALL

PRESENT: Mayor Gerardo Sanchez
Vice-Mayor Matias Rosales-arrived at 7:02 p.m.
Council Member Africa Luna-Carrasco
Council Member Maria C. Ramos
Council Member Mario Buchanan Jr.

ABSENT: Council Member Ruben Walshe
Council Member Gloria Torres

OTHERS PRESENT: Robert Eads, City Manager
Tadeo De La Hoya, Assistant to the City Manager
Melissa Lopez, Deputy City Clerk
Andrea Moreno, Police Administrator
Aracely de la Hoya, Senior Services Director
Carlos Cortes, Assist. Finance Director
Daniel Paz, IT Director
Eulogio Vera, Public Works Director
Geraldine Gutierrez, Asst. to Council/PIO
Isaac Gutierrez, GIS
Kay Macuil, Assistant City Attorney
Gloria Rodrigues, Legal Secretary
Katie St. Louis, Finance Director
Lizeth Servin, Cultural Center Coordinator
Maria Sabori, HR Senior Analyst
Olivia Jenkins, Utilities Director
Victor Figueroa, Police Lieutenant
Yolanda Dueñas, Fleet Services/Facilities
Miguel Ramirez Finance Department
Debora Luna, Finance Department
Roula Encinas, Finance Department
Maura Gonzalez, Finance Department
Marcos Ramirez, FRONTERA Rotary Club
Jesse Lopez, PPEP Youthbuild

Gilberto Torres, Waste Water Department
Andrea Catania, Risk Management
Yadira Bobadilla, Police Department
Margarita Dominguez, Finance Department
Cesar Neyoy, Bajos El Sol
Lucy Lopez, San Luis Arizona News
Francisco Vasquez, San Luis Middle School Rocket Club
Doming Sosa, IT Department
Jennifer Cisneros, Assist. Parks and Recreation Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Africa Luna-Carrasco

INVOCATION

The invocation was made by Ms. Aracely de la Hoya, Senior Services Director.

PROCLAMATIONS/PRESENTATION

• Presentation by Jesse Lopez, Program Coordinator, on behalf of PPEP Youthbuild.

Mr. Jesse Lopez, PPEP Youthbuild AmeriCorps, introduced to Mayor and Council fourteen (14) new Youthbuild students. He also introduced Mr. Jesus Espinoza, Youthbuild student.

Mr. Espinoza informed that students collected one (1) ton of food cans collected within Yuma County. He stated that the collection of cans was done in one week.

Mr. Lopez invited Mayor and Council members to participate in the Juan Sanchez Boulevard Clean Up on May 29, 2015 starting at 7:00 a.m. He presented a power point which included projects accomplished by PPEP Youthbuild AmeriCorps Program. Furthermore, Mr. Lopez introduced the reusable grocery bag project that students are currently working. He handed Mayor and Council a reusable bag as a commitment from the City of San Luis to support this project.

Mayor G. Sanchez thanked Mr. Lopez for his commitment and PPEP Youthbuild AmeriCorps. He mentioned that every time the City supports an organization, the city looks for outcomes. He added that over the years this program has become bigger and doing more projects in the community.

This presentation was followed by a round of applause.

• Presentation of award from Government Finance Officers' Association (GFOA) Certificate of Achievement for Excellence in Finance Reporting

Mr. Robert Eads, City Manager, presented the Finance Department with the award of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Finance Reporting for the June 30, 2014 Comprehensive Annual Financial Report (CAFR). He informed that this year marks the second year that City of San Luis has received the GFOA Certificate of Achievement. He stated that this is not only the Finance Department efforts, but other department's efforts play the role in what is done in finances. Mr. Eads added that the City does not have to be evaluated, but this is something that the City chooses to be evaluated in the City's finances. This is done because staff knows the kind of work that is been done. He thanked the Finance Department for the great job. He presented the Certificate of Achievement for Excellence in Finance Reporting.

Ms. Keti St. Louis, Finance Director, stated that her department is very proud and as Mr. Eads mentioned staff would have to work harder in order to obtain this certificate each year.

Mayor G. Sanchez informed the public that the Finance Department has been recognized the GFOA for the second year.

This presentation was followed by a round of applause.

• Presentation of awards to City of San Luis employees on behalf of the Employee Recognition and Awards Program

Mr. Isaac Gutierrez, GIS Technician/ERAP Chairman, presented award to employees who have exceeded the line of duty. He presented the Certificate of Recognition to the following people/department: Gilberto Torres, Customer Service Award; Waste Water Division, Achievement Award; Yadira Bobadilla, Award of Excellence; and Domingo Sosa, Employee of the Quarter.

Mayor G. Sanchez thanked all employees for their hard work.

The presentations were followed by a round of applause.

• Presentation by Francisco Vasquez, M.Ed., on behalf of the San Luis Middle School Rocket Club

Mayor G. Sanchez introduced the San Luis Middle School Rocket Club. He mentioned that this club has been representing the City of San Luis nationally.

Mr. Francisco Vasquez, M.Ed., introduced the New Horizons and Midnight Stars Rocket Clubs from the San Luis Middle School, which will be traveling to Washington D.C. on May 8-9, 2015 to participate in the Team America Rocketry Challenge Nationals.

The two (2) teams made a power point presentation which is in file with the complete packet in the Office of the City Clerk.

Mr. Vasquez mentioned that the City's, parents and school support have paid. He mentioned that students have been through a lot during their practices. He presented Mayor and Council with a picture of the group that attended the Team America Rocketry Challenge Nationals. He mentioned that this picture represents the effort of not only one person, but the whole community. He thanked the City of San Luis for the support given throughout the years.

Mayor G. Sanchez stated that the City is proud for their children and the community. He mentioned that San Luis has lots of talented people.

CONSENT AGENDA

All matters are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

MINUTES OF

- Work Session meeting held March 18, 2015
- Regular Council meeting held March 25, 2015

DISBURSEMENTS from March 30, 2015 to April 10, 2015

Total disbursements \$1,255,590.60

(One Million, Two-Hundred, Fifty-Five-Thousand, Five-Hundred, Ninety- Dollars and Sixty-Cents)

MOTION: Vice-Mayor M. Rosales/Council M. Buchanan Jr., to approved the consent agenda as presented. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action on any and all matters regarding the use of HURF funds to fund an additional \$60,000.00 for slurry pavement preservation with American Pavement Preservation's contract.

Mr. Eulogio Vera, Public Works Director, mentioned staff is proposing to expend an additional \$60,000.00 on slurry to complete subdivision, that staff have done the prep work for as well as Juan Sanchez Boulevard from 1st Avenue to 10th Avenue.

Council Member M. Ramos thanked Mr. Vera for doing what is been directed. She mentioned that the numbers are big, but Council knows that this is what is needed in the community.

Mayor G. Sanchez thanked Mr. Vera for doing a great job and saving City funds on this project.

MOTION: Council Member M. Buchanan Jr./Council Member M. Ramos to approve the use of HURF Funds to fund an additional \$60,000.00 on slurry for pavement preservation.

2. Discussion and possible action on any and all matters regarding the use of HURF funds to fund \$85,000.00 of road improvements for Magrino Industrial Park Unit 2.

Mr. Eulogio Vera, Public Works Director, informed that the City of San Luis is working in conjunction with Yuma County. He mentioned the City has an intergovernmental agreement to pave County 25th Street, as part of the project they have a grant to pave this street as well as the interior road of Magrino Industrial Park Unit 2.

Mr. Glenn Gimbut, City Attorney, informed that in conjunction with the agenda packet staff included some emails from Robert Pickels City Administrator from Yuma County, these email explain that the bids for the paving of County 25th Street as well as the paving of the interior street of Magrino Industrial Park Unit 2 came out higher than expected, for this reason is proposing a split between the three (3) entities that compose Yuma County Port Authority. Furthermore, he added that Yuma County will be paying approximately \$150,000.00 of the extra cost by covering the overage of County 25th Street and approximately \$75,000.00 of the overage of the interior street. He mentioned that the Cocopah Tribe will be covering \$85,000.00 and San Luis \$85,000.00 of the additional cost. Mr. Gimbut informed that the money is available in HURF Funds.

MOTION: Council Member A. Luna-Carrasco/Council Member M. Ramos to approve the release of additional budget in the amount of \$85,000.00 to be expended during FY 2015 for improvements at Magrino Industrial Park Unit 2. Motion passed unanimously.

3. Public hearing followed by discussion and possible action to recommend a special event liquor license application to the Arizona Department of Liquor Licenses and Control to authorize Marcos Ramirez on behalf of FRONTERA Rotary Club of San Luis to sell alcohol as a fundraiser during the 4th Annual Off Road Expo San Luis on May 16, 2015.

Mr. Marco Ramirez, FRONTERA Rotary Club of San Luis, informed that once again he was contacted by organizers of the 4th Annual Off Road Expo to help them with the beer

sales for this event. He mentioned that 75% of the sales will be donated to the Miss San Luis Scholarship Pageant and 25% will for the San Luis FRONTERA Rotary Club.

A. Open Public Hearing

MOTION: Council Member A. Luna Carrasco/Council Member M. Buchanan Jr. to open the public hearing. Motion passed unanimously.

B. Close Public Hearing

MOTION: Council Member A. Luna Carrasco/Council Member M. Buchanan Jr. to close the public hearing. Motion passed unanimously.

C. Recommendation of special event liquor license application to the Arizona Department of Liquor Licenses and Control

MOTION: Vice-Mayor M. Rosales/Council Member M. Buchanan Jr. to recommend the special event liquor license application to the Arizona Department of Liquor Licenses and Control. Motion passed with 4 ayes and 1 nay from Council Member M. Ramos.

4. Discussion and possible action on any and all matters regarding setting a public hearing and adoption of Resolution No. 1093. A Resolution of the Mayor and Council of the City of San Luis, Arizona, adopting a Notice of Intention to Change Hotel/Motel Utility Rates.

Ms. Kay Macuil, Assistant City Attorney, stated that staff is requesting that the hotel/motel water rates be changed from residential rates to commercial rates. She informed that Mr. Dan V. Jackson of Economist.com, prepared an analysis in July 2013 and his correspondence with the City's Director of Municipal Utilities supports that the change for hotels and motels to be commercial rate would be reasonable and just.

Mr. Glenn Gimbut, City Attorney, informed that state statutes requires that a notice to be published in the paper. He stated that during this meeting staff is requesting the approval of the notice for the public hearing.

MOTION: Council Member M. Buchanan Jr./Council Member M. Ramos to set public hearing for Wednesday, May 27, 2015 at 7:00 p.m. in the Council Chamber located at 1090 E. Union Street, San Luis, Arizona, and to adopt Notice of Intention to change Hotel/Motel utility rate. Motion passed unanimously.

Mayor G. Sanchez suggested moving item #5 of the agenda to be discussed before going into executive session. There was no objection from Council.

5. Summary of current events by Mayor, Council Members, City Manager, and/or City Staff pursuant to A.R.S. §38-431.02 (K).

Vice-Mayor M. Rosales informed that he had the honor of presenting the City of San Luis with two awards during the Best South Yuma County. He mentioned that the 4th of July Event received the best event and the Joe Orduño Park as the best park in South Yuma County.

Mayor G. Sanchez thanked employees that worked during the Budget Retreat meeting that was held during April 17-19, 2015. He mentioned that this was a very productive retreat. Mayor G. Sanchez informed that it was a pleasure to attend a ribbon cutting ceremony for a local business.

CALL TO THE PUBLIC

Ms. Cecilia Covarrubias, San Luis resident, presented the City of San Luis with a program call "Every 15 Minutes", this program is demonstrate what could happen when people drink and drive. She mentioned that she would like to start this program in San Luis.

Mayor G. Sanchez asked Ms. Covarrubias to provide her information to Ms. Geraldine Gutierrez, Assistant to Mayor and Council/PIO.

Mr. Covarrubias replied that she has provided the information to Council Member M. Ramos.

EXECUTIVE SESSION:

ES1. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.1 on any and all matters relating to the position of Chief of Police and the recruitment, employment, assignment, appointment, resignation and/or salaries of that position.

VOTE TO HOLD EXECUTIVE SESSION(S) PURSUANT TO A.R.S. § 38-431.03.A.3 and A.R.S. §38-431.03.A.4

MOTION: Vice-Mayor M. Rosales/Council Member M. Buchanan Jr. to hold and executive session at approximately 8:08 p.m. Motion passed unanimously.

MOTION TO GO BACK TO REGULAR SESSION

MOTION: Vice-Mayor M. Rosales/Council Member A. Luna-Carrasco to go back into regular session at approximately 8:49 p.m. Motion passed unanimously.

6. Adjournment

MOTION: Council Member A. Luna-Carrasco/Vice-Mayor M. Rosales to adjourn the meeting at approximately 8:49 p.m. Motion passed unanimously.



Certification of Council Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council meeting of the San Luis City Council held on April 22, 2015. I further certify the meeting was dully called and held and that the quorum was present and that the City Council approved these minutes at their Regular Council meeting held on May 13, 2015.

Dated this 14th day of May 2015.

/s/ Sonia Cuello, City Clerk