

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
September 28, 2015
6:30 p.m.

APPROVED by Council Date: October 14, 2015 Clerk's Office: /s/ S. Cornelio

1. CALL TO ORDER Mayor G. Sanchez called the Regular City Council meeting to order at approximately 6:34 p.m.

ROLL CALL

PRESENT: Mayor Gerardo Sanchez
Vice-Mayor Matias Rosales
Council Member Mario Buchanan Jr.
Council Member Maria Cecilia Ramos
Council Member Gloria Torres
Council Member Ruben Walshe

ABSENT: Council Member Africa Luna-Carrasco

OTHERS PRESENT: Tadeo De La Hoya, Assistant to the City Manager
Sonia Cornelio, City Clerk
Daniel Paz, I.T. Director
Derek Dueñas, I.T. Technician
Glenn Gimbut, City Attorney
Kay Macuil, Assistant City Attorney
Lucy Lopez, Reporter
Cesar Neyoy, Reporter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gerardo Sanchez.

3. DISCUSSION AND POSSIBLE ACTION ITEMS

3. A. Discussion and possible action of approval of separation and general release agreement with Robert Eads. (Glenn Gimbut, City Attorney)

Mr. Glenn Gimbut, City Attorney, stated that last Wednesday, The City Council decided to have Mr. Robert Eads, City Manager, on administrative leave with pay. He added that Mr. Steve Coleman, General Counsel was on the phone to begin negotiations with Mr. Robert Eads for a separation release. Mr. Gimbut stated that the consideration for the agreement is everything that is contained in Mr. Robert Eads' present contract with the City with the exception of \$7,688.00 that was offered to Mr. Eads with as relocation

money or for COBRA continuation benefits, which was his election. In exchange for this money, Mr. Eads will voluntarily resign his involvement with the City that will be effective upon execution of the agreement by both parties. Staff highly recommended this agreement, as this is something for all parties benefit.

MOTION: Council Member M. Buchanan Jr. / Vice-Mayor M. Rosales to approve the separation and general release agreement with Robert Eads in the form as presented. Motion passed with five (5) aye votes and one (1) nay vote from Council Member M.C. Ramos.

3. B. Discussion and possible action on any and all matters regarding the appointment/nomination of a Border Trade Alliance (BTA) member. (Tadeo De La Hoya, Assistant to the City Manager)

Mr. Tadeo De La Hoya, Assistant to the City Manager, stated that with Mr. Eads resignation the City of San Luis needs to appoint a new representative to the Border Trade Alliance.

Mayor Gerardo Sanchez stated he would like to nominate Ms. Jenny Torres for the position.

Council Member G. Torres asked if she needed to declare a conflict of interest.

Mr. Glenn Gimbut, City Attorney, replied that there is no conflict of interest as there is no monetary gain for Council Member G. Torres.

MOTION: Mayor Gerardo Sanchez/ Vice-Mayor M. Rosales to appoint Jenny Torres to represent the City of San Luis on the Border Trade Alliance. Motion passed unanimously.

4. EXECUTIVE SESSION:

MOTION: Council Member M. Buchanan Jr. / Vice-Mayor M. Rosales to go to Executive Session at approximately 6:41 p.m. Motion passed unanimously.

4. A. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03(A)(1) and §38-431.03(A)(3) on any and all matters relating to the position of City Manager and the recruitment, employment, assignment, appointment, and/or salaries of the position, including possible appointment of Interim City Manager, and consultation with the attorney or attorneys of the City regarding same. (Mayor Gerardo Sanchez)

5. MOTION TO GO BACK TO REGULAR SESSION

MOTION: Council Member M. Buchanan Jr. / Mayor G. Sanchez to go back to Regular Session at approximately 7:13 p.m. Motion passed unanimously. (Council Member A. Luna-Carrasco participated on this item telephonically)

6. DISCUSSION AND POSSIBLE ACTION ITEM(S)

6. A. Discussion and possible action regarding any and all matters related to the position of City Manager and the recruitment, employment, assignment, appointment, and/or salaries of the position, including possible action of appointment of Interim City Manager. (Mayor Gerardo Sanchez)

MOTION: Council Member M. Buchanan Jr. / Council Member M.C. Ramos to appoint Tadeo De La Hoya to be Interim City Administrator for the City of San Luis. Motion passed with six (6) aye votes and one (1) nay vote from Council Member R. Walshe. (Council Member A. Luna-Carrasco participated on this item telephonically)

7. ADJOURNMENT

MOTION: Vice-Mayor M. Rosales/Council Member M. Buchanan Jr. to adjourn the Special Council Meeting at 7:14 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 Special Council meeting of the San Luis City Council held on September 28, 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 October 14, 2015.

Dated this 15th day of October 2015.

/s/ Sonia Cornelio, City Clerk