

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
January 6, 2016
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Special Council meeting to order at approximately 7:00 p.m.

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

ABSENT: Council Member Ruben Walshe

OTHERS PRESENT: Tadeo A. De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Kay Macuil, City Attorney
Ralph Velez, City Consultant
Derek Dueñas, Acting IT Manager
Eulogio Vera, Public Works Director
Hank Green, Fire Chief
Jennifer Cisneros, Assistant Parks & Recreation Director
Jenny Torres, Community Development Director
John Starkey, Building Safety Director
Johnathan Dumadag, IT Technician
Jose Guzman, Assistant Planner
Katie St. Louis, Finance Director
Olivia Jenkins, Utilities Director
Victor Figueroa, Acting Chief of Police
Yolanda Dueñas, Fleet Services/Facilities Manager
Luis Ramirez, Ramirez Advisors Inter-National
Gloria Rodriguez, Legal Secretary
Alfredo Campa, Police Department
Lucy Lopez, San Luis News Reporter
Cesar Neyoy, Bajo El Sol Reporter

2. PLEDGE OF ALLEGIANCE

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

3. DISCUSSION AND POSSIBLE ACTION ITEM:

3.A. Discussion and possible action to hold an executive session pursuant to A.R.S. §§38-431.03(A)(3) and 38-431.03(A)(4) for presentation, discussion and legal advice as to any and all matters concerning the San Luis Regional Detention Center, its operations, possible modification of existing operating and management agreements with Emerald Correctional Management and the San Luis Facilities Development Corporation, update on the meeting of the San Luis Facilities Development Corporation's December 14, 2015 meeting, and matters regarding pending litigations involving the San Luis Regional Detention Center. (Kay Marion Macuil, City Attorney)

There was no discussion held.

4. ADJOURNMENT

MOTION: Vice-Mayor Matias Rosales/ Council Member Africa Luna-Carrasco to adjourn the Special Council Meeting at approximately 7:54 p.m. Motion passed unanimously.