

**MINUTES**  
**Special Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**September 21, 2016**  
**6:30 P.M.**

**1. CALL TO ORDER/ROLL CALL** Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 6:30 p.m.

**PRESENT:** Mayor Gerardo Sanchez  
Vice-Mayor Matias Rosales (arrived at approximately 6:33 p.m.)  
Council Member Mario Buchanan Jr.  
Council Member Africa Luna-Carrasco  
Council Member Maria Cecilia Ramos (arrived at approximately 6:48 p.m.)  
Council Member Gloria Torres  
Council Member Ruben Walshe (arrived at approximately 6:33 p.m.)

**OTHERS PRESENT:** Tadeo De La Hoya, Interim City Manager  
Sonia Cornelio, City Clerk  
Derek Dueñas, I.T. Manager  
Eulogio Vera, Public Works Director  
Janet Taylor, Legal Secretary  
Jenny Torres, Community Development Director  
John Starkey, Planning & Zoning Director  
Jonathan Dumadag, I.T. Technician  
Kay Macuil, City Attorney  
Olivia Jenkins, Utilities Director  
Ralph Velez, City Consultant

**2. PLEDGE OF ALLEGIANCE**

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

**3. DISCUSSION AND POSSIBLE ACTION ITEM(S):**

**4. EXECUTIVE SESSION**

**Vote to hold and Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4)**

**4.A. Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for consultation for legal advice with the City Attorney and/or attorneys for the City and to consider instructing the City Attorney and/or attorneys regarding any and all matters regarding the San Luis Regional Detention Center and related contracts that are subject to negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (Kay Marion Macuil, City Attorney; Ralph Velez, City Consultant; and Bill Sims, Attorney/Negotiator)**

**MOTION:** Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to go into Executive Session at approximately 6:31 p.m. Motion passed unanimously.

#### **5. MOTION TO GO BACK INTO REGULAR SESSION**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to go back to Regular Session at approximately 7:05 p.m. Motion passed unanimously.

#### **6. ADJOURNMENT**

**MOTION:** Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Special City Council meeting at approximately 7:05 p.m. Motion passed unanimously.