

**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.**

<p><b>APPROVED</b> by Council <b>Date:</b> February 10, 2016 <b>Clerk's Office:</b> /s/ M. Lopez</p>
--

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.



## **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 January 6, 2016. 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 February 10, 2016.

Dated this 11<sup>th</sup> day of February 2016.

/s/ Sonia Cornelio, City Clerk