

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
July 20, 2016
6:30 P.M.

<p>APPROVED by Council Date: August 10, 2016 Clerk's Office: /s/ S. Cornelio</p>

1. **CALL TO ORDER** Mayor Gerardo Sanchez called the Special meeting to order at approximately 6:31 p.m.

ROLL CALL

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

ABSENT: Vice-Mayor Matias Rosales

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Chris Hagen, Management Analyst
Hank Green, Fire Chief
Jenny Torres, Community Development Director
Jonathan Dumadag, I.T. Technician
Joselyn Medina, PIO/Assistant to Council
Kay Macuil, City Attorney
Eduardo Garcia, Factor Sales

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Ruben Walshe

3. **EXECUTIVE SESSION**

MOTION: Council Member Mario Buchanan Jr./ Council Member Ruben Walshe to go to Executive Session at approximately 6:33 p.m. Motion passed unanimously.

3. A. Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A) subsections (3) and (4) for legal advice and consider the City's position and instruct its Attorney with respect to a proposal by Labrie Enviorquip Group. (Jenny Torres, Community Development Director and Kay Marion Macuil, City Attorney)

4. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Africa Luna-Carrasco/ Council Member Mario Buchanan Jr. to go back into Regular Session at approximately 7:01 p.m. Motion passed unanimously.

5. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./ Council Member Ruben Walshe to adjourn the Special Meeting at approximately 7:01 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 July 20, 2016. I further certify the meeting was duly called and held and that the quorum was present and that the City Council approved these minutes at their Regular Council meeting held on August 10, 2016.

Dated this 15th day of August 2016.

/s/ Sonia Cornelio, City Clerk