

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.

APPROVED by Council Date: December 14, 2016 Clerk's Office: /s/ S. Cornelio
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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.



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 21, 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 December 14, 2016.

Dated this 15th day of December 2016.

/s/ Sonia Cornelio, City Clerk