

**MINUTES**  
**Special Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**October 5, 2016**  
**7:30 P.M.**

<p><b>APPROVED</b> by Council <b>Date:</b> January 11, 2017 <b>Clerk's Office:</b> /s/ S. Cornelio</p>
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**1. CALL TO ORDER/ROLL CALL** Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 7:24 p.m.

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

**ABSENT:** Council Member Ruben Walshe

**OTHERS PRESENT:** Tadeo De La Hoya, Interim City Manager  
Sonia Cornelio, City Clerk  
Andrea Moreno, Police Department  
Aracely De La Hoya, Senior Services Director  
Chris Hagan, Management Analyst  
Craig Higgins, Chief of Police  
Derek Dueñas, I.T. Manager  
Eulogio Vera, Public Works Director  
Glenn Gimbut, City Attorney  
Hank Green, Fire Chief  
Jenny Torres, Community Development Director  
Jonathan Dumadag, I.T. Technician  
Jose Guzman, Assistant Planner  
Joselyn Medina, PIO/Assistant to the City Council  
Kay Macuil, City Attorney  
Katie St. Louis, Finance Director  
Manuel Rojas, Assistant Public Works Director  
Olivia Jenkins, Utilities Director  
Ralph Velez, City Consultant  
Victor Figueroa, Police Lieutenant  
Yolanda Dueñas, Fleet/Facilities Department

## **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Maria Cecilia Ramos

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

### **4. EXECUTIVE SESSION**

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

**4.A. Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3) for legal advice with the City Attorney or City's Attorneys regarding procedure for extension of the corporate limits. (Kay Marion Macuil, City Attorney and Glenn J. Gimbut, Assistant City Attorney)**

**MOTION:** Council Member Mario Buchanan Jr. /Council Member Gloria Torres to go into Executive Session at approximately 7:25 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 8:05 p.m. Motion passed unanimously.

## **6. ADJOURNMENT**

**MOTION:** Council Member Gloria Torres/Council Member Africa Luna-Carrasco to adjourn the Special Council meeting at approximately 8:05 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 October 5, 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 January 11, 2017.

Dated this 12<sup>th</sup> day of January 2017.

/s/ Sonia Cornelio, City Clerk