

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
October 19, 2016
7:30 P.M.

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| <p>APPROVED by Council Date: February 22, 2017 Clerk's Office: /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 7:36 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
Council Member Ruben Walshe

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manger
Sonia Cornelio, City Clerk
Chris Hagan, Management Analyst
Craig Higgins, Chief of Police
Kay Macuil, City Attorney
Cesar Neyoy, Bajo El Sol Reporter
Lucy Lopez, San Luis News Reporter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ruben Walshe

3. DISCUSSION AND POSSIBLE ACTION ITEM(S):

3. A. Discussion and possible action on any and all matters regarding settlement of all pending litigation and claims. Discussions to include but not limited to:

- **litigation regarding United States District Court for the District of Arizona case, San Luis Facility Development Corporation v. CEC and CiviGenics No. CV14002633 PHX DMF,**
- **litigation regarding Arizona Superior Court for Yuma County case, San Luis Facility Development Corporation v. CEC and CiviGenics Case No. S1400CV2010-586,**

- **litigation regarding Arizona Superior Court for Yuma County case, Houston Casualty Company v. CEC, Emerald, SLFDC Case No. S1400 CV 2016-00456. (Kay Marion Macuil, City Attorney)**

Ms. Kay Macuil, City Attorney, explained that the City of San Luis received a final settlement on these three (3) cases, there has been no impact to the City's treasury during this litigation, however she recommended approval of this final settlement. It releases everybody, every direction and gives relief to the City's operator to keep the doors open and employment for their current employees.

Mayor Gerardo Sanchez asked if this is a public record. Ms. Macuil responded that this is a public record and can be discussed openly.

Mayor Gerardo Sanchez asked if there was something regarding a water bill. Ms. Macuil stated that it was an \$8,000.00 water bill claim against CEC and it was decided that it be dismissed as part of the settlement.

Mayor Gerardo Sanchez said that this item was discussed for many hours and it was good for all parties involved.

MOTION: Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to approve the settlement of the cases filed in the Arizona Superior Court for Yuma County No. S1400CV2010-586 and No. S1400CV2016-00456 and the case filed in the United States District Court for the District of Arizona No. CV14002633PHXDMF and related claims as presented in the attached written settlement and authorize execution of the Settlement Agreement as presented and the taking of such actions as may be necessary to effectuate the same. Motion passed unanimously.

4. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr. /Council Member Gloria Torres to adjourn the Special Council meeting at approximately 7:42 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 19, 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 22, 2017.

Dated this 27th day of February 2017.

/s/ Sonia Cornelio, City Clerk