

MINUTES
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
December 7, 2016
6:00 p.m.

<p>APPROVED by Council Date: February 22, 2017 Clerk's Office: /s/ S. Cornelio</p>

1. CALL TO ORDER/ROLL CALL

Mayor Gerardo Sanchez called the Work Session to order at approximately 6:36 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice-Mayor Matias Rosales
Council Member Ruben Walshe-arrived at 6:12 p.m.
Council Member Maria Cecilia Ramos
Council Member Africa Luna-Carrasco
Council Member Mario Buchanan Jr.-arrived at 6:15 p.m.

ABSENT: Council Member Gloria Torres

OTHERS PRESENT: Tadeo A. De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Aracely De La Hoya, Senior Services Director
Axel Chayra, IT Tech
Christine Hagen, Management Analyst
Derek Dueñas, IT Manager
John Starkey, Planning & Zoning Director
Jonathan Dumadag, IT Tech
Jose Guzman, Assistant Planner
Kristin McManus, Magistrate
Melissa Lopez, Deputy City Clerk
Olivia Jenkins, Utilities Director
Roman Pacheco, Planning & Zoning Department
Yolanda Dueñas, Fleet/Facilities Manager
Marco A. "Tony" Reyes, Comite de Bienestar

2. AGENDA ITEM:

2.A. Joint Work Session with the Planning & Zoning Commission on any and all matters regarding presentation and discussion on the Open Meeting Law, Conflicts of Interest and various laws on conduct of public office. (Ray Urias, Attorney)

Mr. Raymond Urias, retired City Attorney, made a presentation to Mayor, City Council and the Planning & Zoning Commission on the Open Meeting Law, Conflicts of Interest and various laws on conduct of public office. He started his presentation by making a brief introduction of himself. During his presentation he talked about, meetings, notices, agendas, conflict of interest, Open Meeting Law and other state statutes.

There were questions and answers from Mayor, City Council and the Planning & Zoning Commission.

3. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Work Session at approximately 7:17 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 Joint Work Session meeting of the San Luis City Council held on December 7, 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