

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
August 30, 2017
6:30 p.m.

<p>APPROVED by Council Date: November 21, 2017 Clerk's Office: /s/ S. Cornelio</p>

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 6:36 p.m.

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

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Melissa Lopez, Deputy City Clerk
Aracely De La Hoya, Senior Services Manager
Derek Dueñas, I.T. Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Administrative Coordinator
Hank Green, Fire Chief
Janet Taylor, Legal Secretary
Jenny Torres, Economic Development Manager
Jonathan Dumadag, I.T. Technician
Jorge Perez, Billing & Collections Manager
Jesus Meza, Assistant Director of Parks & Recreation
Kay Macuil, City Attorney
Ketie St. Louis, Director of Finance
Laura Herrera, PIO/Assistant to Council
Lizandro Galaviz, Director of Parks & Recreation
Manuel Rojas, Assistant Director of Public Works
Olivia Jenkins, Director of Human Resources
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Yolanda Dueñas, Facilities Supervisor

Francisca Guzman, Translator
Mark Reader, Stifel, Nicolaus & Company, Inc.
Pamela Green, Visitor

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Maria Cecilia Ramos.

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Public hearing followed by discussion and possible action on any and all matters regarding recommendation of an Application of Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control to authorize La Bodega Kitchen and Bar to sell alcohol on September 16, 2017 during the Canelo vs. Golovkin boxing event. (Ruben Walshe, La Bodega Kitchen and Bar)

A. Open Public hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to open public hearing. Motion passed unanimously.

1. Staff/ Applicant Presentation

Mr. Ruben Walshe, La Bodega Kitchen and Bar, stated that they will be hosting a special event on September 16 for the boxing match. He added that they would like to expand the patio area for alcohol consumption.

2. Call to the public on this item

There were no question or concerns from the public

B. Close public hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna Carrasco to close public hearing. Motion passed unanimously.

C. Action on application of Premises/Patio Permit to the Arizona Department of Liquor Licenses & Control

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna Carrasco to recommend approval to the Arizona Department of Liquor Licenses and Control the application for extension of premises/patio permit of La Bodega, LLC as presented. Motion passed with four (4) aye votes, one (1) nay vote from Vice Mayor Maria Cecilia Ramos.

3. B. Discussion and possible action on any and all matters regarding Resolution No. 2007. A resolution of the Mayor and City Council of City of San Luis, Arizona, approving the sale and execution and delivery of pledged excise tax revenue refunding obligations in one or more series evidencing a proportionate interest of the owners thereof in a second excise tax purchase agreement; approving the form and authorizing the execution and delivery of such purchase agreement, a second excise tax trust agreement, an escrow trust agreement, a continuing disclosure undertaking, an obligation purchase contract and other necessary agreements; delegating authority to the Mayor, City Manager and Director of Finance of the city to determine certain matters and terms with respect to the foregoing; adopting post-issuance tax compliance procedures in connection with issuance of obligations of the city; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and declaring an emergency. (Mark Reader, Underwriter, a Managing Director in Public Finance for Stifel, Nicolaus & Company, Inc.)

Mr. Mark Reader, Stifel, Nicolaus & Company, provided a quick update to Mayor and City Council on the bonds and refinancing. Mr. Reader also stated that Resolution No. 2007 covers all the legal decisions relating to the transaction.

Mayor Gerardo Sanchez stated that the city should not be subsidizing adding that it is a good idea to refinance at a lower rate.

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve and adopt Resolution No. 2007 as an emergency. Motion passed unanimously.

4. ADJOURNMENT

MOTION: Council Member Africa Luna-Carrasco/ Council Member Ruben Walshe to adjourn the Special Meeting at approximately 6:50 p.m.



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 August 30, 2017. 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 Special Council meeting held on November 21, 2017.

Dated this 27th day of November 2017.

/s/ Sonia Cornelio, City Clerk