

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
September 20, 2017
6:00 p.m.

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| <p>APPROVED by Council Date: December 27, 2017 Clerk's Office: /s/ S. Cornelio</p> |
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1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 6:02 p.m.

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

ABSENT: Council Member Mario Buchanan Jr.

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Eulogio Vera, Director of Public Works
Jenny Torres, Director of Economic Development
Jorge Mungaray, I.T. Technician
Yolanda Dueñas, Facilities Supervisor
Francisca Guzman, Translator

2. DISCUSSION AND POSSIBLE ACTION ITEM:

EXECUTIVE SESSION

MOTION: Council Member Matias Rosales/Council Member Africa Luna-Carrasco to go into Executive Session at approximately 6:03 p.m. Motion passed unanimously.

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §§38-431.03(A)(3) and 38-431.03(A)(4) on any and all matters relating to the City's litigation with Arizona Public Service (APS) and related contracts for discussion or consultation for legal advice with the City Attorney or the City's Attorneys and in order to consider the City's position and instruct its Attorneys regarding the

City's position. (Glenn J. Gimbut, Assistant City Attorney and Outside Counsel Pat Irvine)

3. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to go back into Special Session at approximately 6:31 p.m. Motion passed unanimously.

3. A. Discussion and possible action on any and all matters regarding the matter of the appeal of APS vs. City of San Luis in the Arizona Tax Case. (Glenn J. Gimbut, Assistant City Attorney)

Mr. Glenn Gimbut, Assistant City Attorney, stated that action would be needed if the City Council decides that they want to go forward. He added that as the decision is not to move forward no action is needed. Mr. Gimbut clarified that silence means no action.

4. ADJOURNMENT

MOTION: Council Member Matias Rosales/Mayor Gerardo Sanchez to adjourn the Special Meeting at approximately 6:32 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 20, 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 Regular Council meeting held on December 27, 2017.

Dated this 3rd day of January 2018.

/s/ Sonia Cornelio, City Clerk