

**APPROVED** by Council  
**Date:** February 13, 2018  
**Clerk's Office:** /s/ S. Cornelio

**MINUTES**  
**Special Council Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**December 14, 2017**  
**6:30 p.m.**

**1. CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 6:30 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 – via telephone  
Council Member Gloria Torres  
Council Member Ruben Walshe

**OTHERS PRESENT:** Christine Hagen, Acting City Manager  
Sonia Cornelio, City Clerk  
Derek Dueñas, I.T. Manager  
Enrique Lopez, Fire Department  
Johnny Morris, Fire Department  
Laura Herrera, Public Information Officer/Asst. to the City Council  
Ralph Velez, City Consultant

**2. PLEDGE OF ALLEGIANCE**

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

**3. DISCUSSION AND POSSIBLE ACTION ITEM:**

**3. A. Public Hearing followed by discussion and possible action on any and all matters regarding recommendation of the Liquor License Application submitted to the Arizona Department of Liquor Licenses and Control by Ruben Alberto Walshe on behalf of La Concha Marisqueria located at 1914 E. Juan Sanchez Boulevard, Suite 7a-b, San Luis, Arizona. (Sonia Cornelio, City Clerk)**

**A. Open public hearing**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Africa Luna-Carrasco to open the public hearing. Motion passed unanimously.

### **1. Staff and/or applicant presentation**

Mr. Ruben Walshe, owner of La Concha Marisqueria, stated that this is something that he has been planning for approximately one (1) month ago. This is just approval for recommendation by the City Council to the Arizona Department of Liquor Licenses and Control. This restaurant is sea food and he is planning on serving beer and not a full bar.

Mrs. Sonia Cornelio, City Clerk, added that she posted the Notice and application at the proposed premises for the number of days as required by state law and her office did not receive any phone calls or comments in favor of or against the application.

### **2. Call to the public on this item**

There were no comments from the public.

### **B. Close public hearing**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Gloria Torres to close the public hearing. Motion passed with six (6) aye votes and one (1) abstention from Council Member Ruben Walshe.

### **C. Action on the recommendation of the Liquor License Application to the Arizona Department of Liquor Licenses and Control for La Concha Marisqueria.**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Africa Luna-Carrasco to recommend approval of the liquor license application to the Arizona Department of Liquor Licenses and Control for La Concha Marisqueria as presented. Motion passed with five (5) aye votes, one (1) nay vote by Vice Mayor Maria Cecilia Ramos and one (1) abstention from Council Member Ruben Walshe.

### **4. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Africa Luna-Carrasco to adjourn the Special Council Meeting at approximately 6:34 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 December 14, 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 February 13, 2018.

Dated this 20<sup>th</sup> day of February 2018.

/s/ Sonia Cornelio, City Clerk