

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
February 7, 2018
7:30 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 7:55 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
Angel Ramirez, Fire Department
Carlos Cortes, Assistant Director of Finance
Eulogio Vera, Director of Public Works
Jenny Torres, Community Development Manager
Jonathan Dumadag, I.T. Technician
Jorge Perez, Billing & Collections Manager
Jesus Meza, Assistant Director of Parks & Recreation
Kay Macuil, City Attorney
Laura Herrera, Assistant to Council / PIO
Manuel Rojas, Assistant Director of Public Works
Olivia Jenkins, Director of Human Resources
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gloria Torres.

3. DISCUSSION AND POSSIBLE ACTION ITEM:

3. A. EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3), (4) and (7)

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Gloria Torres to hold an Executive Session at approximately 7:55 p.m. Motion passed unanimously.

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to go back into Special Session at approximately 8:39 p.m. Motion passed unanimously.

4. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to adjourn the Special Council Meeting at approximately 8:39 p.m. Motion passed unanimously.