

**MINUTES**  
**Special Council Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**April 18, 2018**  
**6:30 p.m.**

**1. CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Special 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 – arrived at 7:00 p.m

**OTHERS PRESENT:** Tadeo De La Hoya, City Manager  
Sonia Cornelio, City Clerk  
Jenny Torres, Economic Development Manager  
Jorge Mungaray, IT Technician  
Kay Macuil, City Attorney  
Kristin McManus, Municipal Court Judge  
Lizandro Galaviz, Director of Parks & Recreation  
Ralph Velez, City Consultant  
Ray Urias, Visitor

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Africa Luna-Carrasco.

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

**3. A. Discussion and possible action on any and all matters regarding award of a contract to Penn Neon Sign Co., Inc. for the fabrication and installation of a 5' x 12' LED illuminated sign. (Tadeo A. De La Hoya, City Manager & Marketing Committee)**

Mr. Tadeo De La Hoya, City Manager, informed Council that Ms. Jenny Torres, Economic Development Manager, or Mr. Lizandro Galaviz, Director of Parks & Recreation would be presenting the item since the company is present.

Mr. Lizandro Galaviz, Director of Parks & Recreation, stated that this sign will promote the programs, and activities in the area. He added that they are waiting for an approval from ADOT, and relocating the sign to a commercial site will meet the City Codes.

Mayor Gerardo Sanchez asked how long it will take the sign to be installed, to which Mr. Galaviz replied that it will take them about 40 days which is around mid-June.

Mr. Ron Contreras, Penn Neon Sign Co., stated that the problem with the sign is that the software was lost, but that it can be refurbished.

Mayor Gerardo Sanchez stated that the approval from ADOT is necessary in order to continue with the item.

**MOTION:** Council Member Africa Luna-Carrasco/Council Member Gloria Torres to postpone the item until staff brings back the item for consideration. Motion passed with 5 ayes, since Council Member Mario Buchanan Jr. stepped out of the meeting.

#### **4. EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(1), (3) and (4)

**MOTION:** Council Member Matias Rosales/Council Member Gloria Torres to hold an Executive Session at approximately 6:48 p.m. Motion passed unanimously.

**Discussion and possible action on any and all matters to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) for discussion or consideration of appointment of a Temporary Magistrate or Temporary Magistrates, for discussion or consultation for legal advice with the City Attorney and to consider the City Council's position and instruct the city attorney regarding the Temporary Magistrate contract or contracts that are the subject of negotiation. (Kay Marion Macuil, City Attorney)**

#### **5. MOTION TO GO BACK INTO REGULAR SESSION**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to go back to Regular Session at approximately 7:41 p.m. Motion passed unanimously.

## **6. DISCUSSION AND POSSIBLE ACTION ITEM:**

### **6. A. Discussion and possible action regarding any and all matters regarding the appointment of a Temporary Magistrate or Temporary Magistrates and related contract or contracts. (Tadeo A. De La Hoya, City Manager)**

**MOTION:** Council Member Matias Rosales/Council Member Africa Luna-Carrasco to approve the form agreement for temporary magistrate and appoint as temporary magistrate Candice L. Orduño, Raymond Urias, Alicia Zermeño Aguirre, Jeanne Vatterott, and Juan M Guerrero. Motion passed unanimously.

**MOTION:** Council Member Matias Rosales/Council Member Africa Luna-Carrasco to approve the agreement for temporary magistrate, and appoint Paul Julian. Motion passed unanimously.

## **7. ADJOURNMENT**

**MOTION:** Council Member Matias Rosales/Vice Mayor Maria Cecilia Ramos, to adjourn the Special Council meeting at approximately 7:42 p.m. Motion passed unanimously.