

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 2, 2018
7:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 7:00 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

ABSENT: Council Member Ruben Walshe

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Assistant Fire Chief
Eulogio Vera, Director of Public Works
Jenny Torres, Economic Development Manager
Johnathan Dumadag, I.T. Technician
Jorge Mungaray, I.T Technician
Kay Macuil, City Attorney
Laura Herrera, Assistant to the City Council/Public Information Officer
Monica Castro, Director of Finance
Richard Jessup, Acting Chief of Police
Cesar Neyoy, Reporter
Lucy Lopez, Reporter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gerardo Sanchez

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).

Discussion and possible action on any and all matters to hold an Executive Session pursuant to A.R.S. §38-431.03(A), (3) and (4) for discussion or consultation with the City Attorney's for legal advice and in order to consider City Council's position and instruct its Attorneys/designated representatives regarding negotiations for the lease of real property or contracts subject to negotiation with Advanced Call Center Technologies (ACCT). (Kay Marion Macuil, City Attorney and Bill Sims, Outside Counsel)

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to hold an Executive Session at approximately 7:01 p.m. Motion passed unanimously.

MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Africa Luna-Carrasco/Council Member Gloria Torres to go back to regular session at approximately 7:37 p.m. Motion passed unanimously.

5 DISCUSSION AND POSSIBLE ACTION ITEM:

5.A. Discussion and possible action on any and all matters Resolution No. 2042. A resolution of the Mayor and City Council of the City of San Luis, Arizona authorizing and directing the entering into an agreement with Advanced Call Center Technologies, L.L.C. for an amendment to the April 1, 2007 lease. (Kay Marion Macuil, City Attorney)

MOTION: Council Member Matias Rosales/Vice Mayor Maria Cecilia Ramos to approve Resolution No. 2042. Motion passed unanimously.

6. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Special City Council meeting at approximately 7:38 p.m. Motion passed unanimously.