

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

<b>APPROVED</b> by Council <b>Date:</b> March 14, 2018 <b>Clerk's Office:</b> /s/ M. Lopez
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**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.



### **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 February 7, 2018. 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 March 14, 2018.

Dated this 19<sup>th</sup> day of March 2018.

/s/ Melissa Lopez, Deputy City Clerk