

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.