

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

APPROVED by Council Date: May 30, 2018 Clerk's Office: /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 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-Carasco.

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.



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 April 18, 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 Special Council meeting held on May 30, 2018.

Dated this 5th day of June 2018.

/s/ Sonia Cornelio, City Clerk