

**APPROVED** by Council

**Date:** May 30, 2018

**Clerk's Office:** /s/ M. Lopez

**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.

#### **4. 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.



### **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 May 2, 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 May 30, 2018.

Dated this 5<sup>th</sup> day of June, 2018.

/s/ Social Cornelio, City Clerk