APPROVED by the City Council
Date: September 26, 2018
Clerk's Office: /s/ S. Cornelio

M I N U T E S
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
August 29, 2018
6:30 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 6:33 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:
Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Eulogio Vera, Director of Public Works
Glenn Gimbut, Assistant City Attorney
Jonathan Dumadag, IT Department
Jorge Mungaray, IT Department
Kay Marion Macuil, City Attorney
Manuel Rojas, Assistant Director of Public Works
Monica Castro, Director of Finance
Ralph Velez, Consultant
Janet Taylor, Legal Secretary
Jenny Torres, San Luis Facility Development Corporation
Joe Harper, San Luis Facility Development Corporation
John Starkey, San Luis Facility Development Corporation
Maria Gonzalez, San Luis Facility Development Corporation
Olivia Jenkins, San Luis Facility Development Corporation

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)

MOTION: Council Member Ruben Walshe/Council Member Africa Luna-Carrasco to go into Executive Session at approximately 6:35 p.m. Motion passed unanimously.

Discussion and possible action to hold an executive session jointly with the San Luis Facility Development Corporation and the San Luis City Council pursuant to A.R.S. §38-431.03(A) (3), (4) and (7) on any and all matters regarding contracts and proposals related to the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the public bodies' attorneys, in order to consider instruct the public body's attorneys regarding the public body's position regarding contracts and proposals on the above-mentioned property. (Kay Marion Macuil, City Attorney and Attorney for the San Luis Facility Development Corporation)

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to go back into Special Session at approximately 7:31 p.m. Motion passed unanimously.

5. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr. /Council Member Africa Luna-Carrasco to adjourn the Special Council meeting at approximately 7:31 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 Meeting of the San Luis City Council held on August 29, 2018. I further certify the meeting was duly called and held and that the quorum was present and that City Council approved these minutes at their Regular Meeting held on September 26, 2018.

Dated this 2nd day of October 2018.

/s/ Sonia Cornelio, City Clerk