

**MINUTES**  
**Special Council Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**November 4, 2020**  
**6:00 p.m.**

**1. CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 5:56 p.m.

Mayor, City Council, and some members of staff participated remotely.

**PRESENT:** Mayor Gerardo Sanchez  
Vice Mayor Maria Cecilia Cruz  
Council Member Mario Buchanan Jr.  
Council Member Africa Luna-Carrasco  
Council Member Jose Ponce  
Council Member Matias Rosales  
Council Member Gloria Torres

**OTHERS PRESENT:** Tadeo A. De La Hoya, City Manager  
Sonia Cornelio, City Clerk  
Kay Marion Macuil, City Attorney  
Jenny Torres, Economic Development Manager

**2. PLEDGE OF ALLEGIANCE**

Vice Mayor Maria Cecilia Cruz led the Pledge of Allegiance.

**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 to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3) (4) and (7) for legal advice with the city's attorneys and/or for consultation with the city's attorneys in order to consider the city's position and instruct its attorneys regarding the City Council's position regarding possible development agreement and related agreements that are the subject of negotiations or potential litigation regarding Magrino Industrial Subdivision owned by the Greater Yuma Porrt Authority (Kay Marion Macuil, City Attorney and Glenn Gimbut, Assistant City Attorney)**

**MOTION:** Council Member Gloria Torres/Council Member Jose Ponce to go into executive session at approximately 5:58 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

#### **4. MOTION TO GO BACK TO SPECIAL SESSION**

**MOTION:** Council Member Matias Rosales/Vice Mayor Maria Cecilia Cruz to go into special session at approximately 6:52 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye


#### **5. ADJOURNMENT**

**MOTION:** Council Member Matias Rosales/Council Member Jose Ponce to adjourn the Special Council meeting at approximately 6:53 p.m. Motion passed unanimously.


The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Maria Cecilia Cruz	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Africa Luna-Carrasco	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

**APPROVED:**

  
Gerardo Sanchez, Mayor

**ATTEST:**

*for*  Deputy City Clerk  
Sonia Cornelio, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special City Council meeting of the City Council of the City of San Luis, Arizona, held on November 4, 2020. I further certify that the meeting was dully called and held and that a quorum was present.

*for*  Deputy City Clerk  
Sonia Cornelio, City Clerk