

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
January 6, 2021
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

Vice Mayor Matias Rosales called the Special City Council meeting to order at approximately 6:06 p.m.

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

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Matias Rosales
Council Member Mario Buchanan Jr.
Council Member Luis E. Cabrera
Council Member Africa Luna-Carrasco
Council Member Jose Ponce
Council Member Gloria Torres

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager (remotely)
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Axel Chayra, Information Technology Technician
Domingo Sosa, Information Technology Technician
Eulogio Vera, Director of Public Works
Jose L. Cisneros, Executive Assistant
Marlene Lara, Government and Foreign Affairs Coordinator
Richard Jessup, Chief of Police

2. PLEDGE OF ALLEGIANCE

Vice Mayor Matias Rosales led the Pledge of Allegiance.

3. EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. § 38-431.03 (A), subsections (1), (2), (3) and (4) and A.R.S. § 38-431.03 (D).

Discussion and possible action to hold an executive session pursuant to A.R.S. § 38-431.03 (A), subsections (1), (2), (3) and (4) and A.R.S. § 38-431.03 (D) on any and all matters relating to the position of Director of Human Resources and consultation with the attorney or attorneys of the City regarding the same.

Matters to be discussed include but not limited to the circumstances as to the loss of the Director of Human Resources and the options going forward such as transition and hiring process. **(Council Members Gloria Torres, Council Member Luis E. Cabrera and Council Member Jose Ponce)**

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to go into executive session at approximately 6:07 p.m. Motion passed unanimously.

The vote was as follows:

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

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Council Member Africa Luna-Carrasco/Council Member Jose Ponce to go back into special session at approximately 7:24 p.m. Motion passed unanimously.

The vote was as follows:

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

5. ADJOURNMENT

MOTION: Mayor Gerardo Sanchez/Council Member Jose Ponce to adjourn the Special Council meeting at approximately 7:24 p.m. Motion passed unanimously.

The vote was as follows:

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

APPROVED:

Gerardo Sanchez, Mayor

ATTEST:

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 January 6, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk