

**APPROVED** by Council

Date: 4/28/2021

Clerks Office: [Signature]

**MINUTES**  
**Special Council Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**April 7, 2021**  
**6:00 p.m.**

**1. CALL TO ORDER/ROLL CALL**

Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 6:00 p.m.

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

**PRESENT:** Mayor Gerardo Sanchez  
Vice Mayor Africa Luna-Carrasco  
Council Member Luis E. Cabrera  
Council Member Jose Ponce (arrived at approximately 6:05 p.m.)  
Council Member Matias Rosales  
Council Member Gloria Torres

**ABSENT:** Council Member Mario Buchanan Jr.

**OTHERS PRESENT:** Tadeo A. De La Hoya, City Administrator  
Sonia Cornelio, City Clerk  
Kay Marion Macuil, City Attorney  
Axel Chayra, Information Technology Technician  
Domingo Sosa, Information Technology Department  
Eulogio Vera, Director of Public Works  
Ralph Velez, City Consultant (remotely)

**2. PLEDGE OF ALLEGIANCE**

Council Member Matias Rosales led the Pledge of Allegiance.

**3. DISCUSSION AND POSSIBLE ACTION ITEMS:**

**3.A. 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 discussion or consultation:**

**- for legal advice with the city's attorneys, and/or**

**- with city's attorneys in order to consider its position and instruct its attorneys regarding the City Council's position regarding contracts that are the subject of negotiations, and/or**

**- with designated representatives of City Council in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property. (Kay Marion Macuil, City Attorney; Jenny Torres, Economic Development Manager; and Ralph Velez, City Consultant, and Bill Sims, Outside Counsel)**

**MOTION:** Council Member Gloria Torres/Council Member Luis E. Cabrera to go into executive session at approximately 6:02 p.m. Motion passed unanimously.

The vote was as follows:

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

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

**MOTION:** Council Member Matias Rosales/Council Member Luis E. Cabrera to go back into special session at approximately 6:55 p.m. Motion passed unanimously.

The vote was as follows:

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

#### **5. DISCUSSION AND POSSIBLE ACTION ITEM:**

**5. A. Discussion and possible action on any and all matters regarding the Development Agreement between the City of San Luis, Arizona, and Green San Luis, L.L.C., an Arizona Limited Liability Company. (Jenny Torres, Economic Development Manager)**

**MOTION:** Council Member Matias Rosales/Council Member Jose Ponce to table this item. Motion passed unanimously.

The vote was as follows:

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


## 6. ADJOURNMENT

**MOTION:** Vice Mayor Africa Luna-Carrasco/Council Member Matias Rosales to adjourn the Special Council meeting at approximately 6:56 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Africa Luna-Carrasco	Aye
Council Member Luis E. Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	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 April 7, 2021. I further certify that the meeting was dully called and held and that a quorum was present.

  
\_\_\_\_\_  
Sonia Cornelio, City Clerk