

APPROVED by Council
Date: 4/12/2023
Clerks Office: SC

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
March 9, 2023
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

PRESENT: Mayor Nieves Riedel
Council Member Maria Cecilia Cruz
Council Member Tadeo Azael De La Hoya
Council Member Matias Rosales
Council Member Gloria Torres
Council Member Javier Vargas

ABSENT: Vice Mayor Luis E. Cabrera

OTHERS PRESENT: Ralph Velez, Interim City Manager
Jenny Torres, Assistant City Manager
Kay Macuil, City Attorney
Sonia Cornelio, City Clerk
Domingo Sosa, Graphics and Media Specialist
Olivia Jenkins, Government & Foreign Affairs Coordinator
Ruben Lopez, I.T. Technician
Cesar Neyoy, Reporter

2. PLEDGE OF ALLEGIANCE

Council Member Maria Cecilia Cruz led the Pledge of Allegiance.

3. DISCUSSION AND POSSIBLE ACTION ITEM:

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

Discussion and possible action to hold an executive session pursuant to A.R.S. §§38-431.03(A)(1), (3), and (4) on any and all matters relating to the position and contract of the City Manager as delineated in the above-listed statutes and discussion and legal advice with the attorney or attorneys of the city regarding same. (Kay Marion Macuil, City Attorney)

MOTION: Council Member Gloria Torres/Council Member Maria Cecilia Cruz to go into executive session at approximately 6:02 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye
Council Member Javier Vargas	Aye

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Council Member Tadeo Azael De La Hoya/Council Member Javier Vargas to go back into special session at approximately 7:01 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye
Council Member Javier Vargas	Aye

5. DISCUSSION AND POSSIBLE ACTION ITEM:

Discussion and possible action regarding any and all matters relating to appointing a City Manager. (Ralph Velez, Interim City Manager)

No action was taken on this item by the Mayor and City Council.

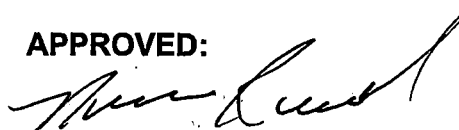
6. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Tadeo Azael De La Hoya to adjourn the Special Council meeting at approximately 7:01 p.m. The motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye
Council Member Javier Vargas	Aye

APPROVED:




Nieves Riedel, 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 March 9, 2023. I further certify that the meeting was duly called and held and that a quorum was present.


Sonia Cornelio, City Clerk