

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
November 21, 2023
6:00 p.m.

APPROVED by Council
Date: 11/20/2024
Clerks Office: S. Cornelio

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
Vice Mayor Luis E. Cabrera
Council Member Maria Cecilia Cruz
Council Member Tadeo Azael De La Hoya – arrived at 6:04 pm
Council Member Matias Rosales
Council Member Gloria Torres
Council Member Javier Vargas

OTHERS PRESENT: Jenny Torres, Acting City Manager
Kay Macuil, City Attorney
Sonia Cornelio, City Clerk
Adela Cortez, Director of Human Resources
Antonio Maldonado, Video Production Specialist
Armando Esparza, Director of Economic Development
Domingo Sosa, Graphics and Media Specialist
Edgar Juarez, Facilities Project Coordinator
Enrique Lopez, Assistant Fire Chief
Eulogio Vera, Director of Public Works
Francia Alonso, Public Information Officer
Jorge Perez, Assistant Director of Public Works
Manuel Hernandez, Acting Assistant Director of Public Works
Miguel Ramirez, Finance Accounting Manager
Nigel Reynoso, Acting Chief of Police
Roula Encinas, Finance Operations Manager
Ruben Lopez, I.T. Technician
Yolanda Dueñas, Facilities Supervisor
Alberto Leon, Resident
Buna George, Greater Yuma Port Authority
Lucky Hoyos, Resident
Manny Figueroa, Former Magistrate for City of Somerton
Mark Concha, Resident
Jacob Miller, Pastor – Church for the City
Rafael Torres, Resident

2. PLEDGE OF ALLEGIANCE

Vice Mayor Luis E. Cabrera led the Pledge of Allegiance.

3. INVOCATION

Mr. Jacob Miller – Pastor Church for the City led the invocation.

4. CALL TO THE PUBLIC

Mayor Nieves Riedel acknowledged Mr. Manuel Figueroa, former Municipal Magistrate for the City of Somerton, presence.

Mr. Christian Espinoza, 1021 N. Beach Street, San Luis, AZ, commented that he is there on behalf of his neighborhood due to the notice of traffic control change and the idea of modifying the way traffic flows in that area. He added that most residents in that neighborhood are upset about this change and unfortunately were not able to be present due to medical conditions. Most of his neighbors are of the third age and a few times they have had situations where the ambulance has been called and they have a certain route they come this neighborhood through. With this new change, they are now forced to put someone else's life on the line regarding something that was never broken but yet the city is trying to fix. With the flow of traffic that the city is putting on to them, it will increase the stress in seconds. It does not make sense to re-route something that has perfectly worked.

Ms. Ofelia, 1048 N. Beach Street, San Luis, AZ, proposed that the street be widened to implement the traffic control change in her neighborhood.

Mayor Nieves Riedel asked her to talk to Mr. Eulogio Vera, Director of Public Works and Engineer, who can provide an explanation for the change.

5. PROCLAMATION

5. A. Dia Del Campesino December 1, 2023

Mrs. Sonia Cornelio, City Clerk, read the proclamation by title only.

6. CONSENT AGENDA

6. A. MINUTES OF

- October 11, 2023 Regular Council meeting
- October 25, 2023 Regular Council meeting

6. B. DISBURSEMENTS FROM NOVEMBER 2, 2023 TO NOVEMBER 14, 2023

Total \$1,077,534.59

(One Million, Seventy-Seven Thousand, Five Hundred, Thirty-Four Dollars and Fifty-Nine Cents)

Council Member Maria Cecilia Cruz stated she would like to add to the Minutes of the Regular Council meeting of October 25, 2023, under Summary of Current Events. She would like to add that some of the staff was present during the YMPO RTO's Summit. Those present were Mr. Eulogio Vera, Director of Public Works, and Mr. Manuel Hernandez, Acting Assistant Director of Public Works, and other city staff. On the 7th Annual Mayor's Bike Ride she did not mention that her colleagues were present, Council Member Matias Rosales and Council Member Tadeo Azael De La Hoya.

MOTION: Council Member Gloria Torres/Council Member Javier Vargas to approve the Consent Agenda with the additions as mentioned. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

7. DISCUSSION AND POSSIBLE ACTION ITEMS:

7. A. Discussion and possible action on any and all matters regarding consulting services to conduct a Base Compensation Study. (Adela Cortez, Director of Human Resources)

Ms. Adela Cortez, Director of Human Resources, explained that staff is seeking approval for a transfer of funds to be able to conduct a base compensation study for employees. The last study was conducted in 2018 and during these five (5) years some positions have been studied, but it is necessary to perform a full review of all classifications. Research of vendors was conducted and three (3) responded. The vendor that provided the best proposal in terms of time frame and cost is Public Sector Personnel Consultants. This item was not budgeted in the General Fund and has been reviewed with the Finance Department and there is money allocated in a different fund that are not going to be used that could be transferred.

MOTION: Council Member Javier Vargas/Vice Mayor Luis E. Cabrera to approve the transfer of funds in the amount of \$33,000.00 from money budgeted for a potential Community Development Block Grant, which was not awarded to San Luis this year, to the Human Resources Department Contractual Services Account to pay for a base compensation study. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

7. B. Discussion and possible action on any and all matters regarding authorization for employees' Cost of Living Adjustment (COLA) for FY 2023-2024. (Roula Encinas, Finance Operations Manager)

Ms. Roula Encina, Finance Operations Manager, stated that at the beginning of the year, the city provided salary adjustments for all employees. The city could not bring all employees to their target salary based on budget constraints. In addition, the wages targeted do not reflect the current market and the unprecedented inflation being faced. The salary study staff implemented is dated from 2018, and the minimum wage has increased every year.

Moreover, the minimum salary will increase by 3.5% in January 2024, creating a salary compression issue in the salary structure of the city. To address this issue, a new base compensation study will be conducted. Unfortunately, these types of studies take time to complete and implement. In the meantime, the city is struggling with retention and hiring due to competitive pay.

For these reasons, to provide an incentive for employees and bring them closer to what the real market is, staff is recommending a one (1) time COLA adjustment of \$1,000.00 for full-time employees and \$500.00 for part-time employees so that the employees can take home close to \$720.00 for full-time employees and \$420.00 for part-time employees, after payroll deductions. A mid-salary budget review was performed, concluding that there is budget capacity due to vacancies that staff has been unable to fill. Staff is requesting for the City Council to approve the salary re-classification to the different departments that were approved on July 2023, at the beginning of the fiscal year and to approve a one (1) time COLA adjustment.

Council Member Tadeo Azael De La Hoya asked if the city could give the employees the full amount, the \$1,000.00 and \$500.00 and take care of the payroll deductions through their W2's?

Ms. Encinas responded that staff would need to increase the amount and the taxes are different for each employee and cannot estimate how much each employee is paying on the taxes and another salary analysis will need to be conducted. The estimated current salary analysis for the one (1) time COLA adjustment is \$310,000.00 plus benefits.

MOTION: Vice Mayor Luis E. Cabrera/Council Member Gloria Torres to approve a one (1) time COLA for the classified and contracted employees as presented, direct staff to complete budget transfers and allocate funds from salary adjustments budget. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

7. C. Discussion and possible action on any and all matters regarding the acceptance and award of a construction contract to Continental Flooring Company for the Cesar Chavez Cultural Center Floor Replacement Project. (Edgar Juarez, Facilities Project Coordinator)

Mr. Edgar Juarez, Facilities Project Coordinator, mentioned that the Division of Facilities is seeking Council approval for accepting and awarding a construction contract to Continental Flooring Company, for the Cultural Center Floor Replacement Project. Continental Flooring Company ranked highest in accordance with the Request for Proposal Documents, and they submitted the most responsible bid.

The project consists of removing existing flooring, surface preparation, and installation of new vinyl composite tile (VCT) in the Cesar Chavez Cultural Center in the following areas: auditorium, audio room, lobby, hallway, offices and the janitorial room. In addition, stage flooring will be replaced by hardwood flooring. The Cultural Center is in need of floor replacement since the current floor has deteriorated over time and has served its life expectancy. It will have a five-year warranty and with its proper maintenance, it should last another 15-20 years.

The Facilities Division is seeking Council approval of Construction Services from Continental Flooring Company and the contract for this project for the amount of \$69,764.00 as permitted under the city's procurement code section 3.05.030 Bidding.

During the holidays the facility will be closed and the project will take place. The different activities will be relocated to a different facility in the meantime.

MOTION: Council Member Gloria Torres/Council Member Maria Cecilia Cruz to award and approve the contract to Continental Flooring Company in an amount not to exceed \$69,764.00 for the project presented. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

7. D. Discussion and possible action on any and all matters regarding the removal of the appointed directors to the Greater Yuma Port Authority and the appointment of replacement directors. (Jenny Torres, Acting City Manager)

Ms. Jenny Torres, Acting City Manager, explained that the City of San Luis appoints two (2) potential representatives to the Greater Yuma Port Authority (GYPA). Council Member Matias Rosales has served two (2) terms and Mr. Frank Rascon has been there for eight (8) years. He has served and represented the city for many years. Council Member Matias Rosales' term will end in December 2024. Staff is recommending having another elected official serve on the Board of GYPA for continuity and succession planning. Mayor Nieves Riedel has agreed to serve on the Board of GYPA if the City Council so desires.

Mayor Nieves Riedel commented that Council Member Matias Rosales will run for a position at state level and she will be privileged to shadow Council Member Matias Rosales.

MOTION: Council Member Javier Vargas/Council Member Tadeo Azael De La Hoya to remove Greater Yuma Port Authority Board Director Frank Rascon from the Greater Yuma Port Authority Board. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

MOTION: Council Member Javier Vargas/Council Member Tadeo Azael De La Hoya to appoint Mayor Nieves Riedel to the Greater Yuma Port Authority Board as a Director. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

7. E. Discussion and possible action on any and all matters regarding authorizing outside counsel to initiate litigation regarding a solid waste truck that the city purchased but has not been in working order. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, stated that there is a trash truck the city purchased and it did not make through an entire route before there were problems with the lift. The company did not do what it should have to take care of the situation, therefore it was submitted to an attorney and at this point the attorney would like to proceed to litigation. This vehicle was nearly half a million dollars.

Council Member Tadeo Azael De La Hoya asked if the company is refusing to fix it or are they being unresponsive or what is the reason to hire a \$375.00 an hour attorney?

Mr. Manuel Hernandez, Acting Assistant Director of Public Works, responded that the Dennis Eagle Spartan side loader solid waste truck began to have problems when staff first received it, it ran less than a nine (9) hour route and could not complete an entire route. It has been in and out of repairs, and the Public Works Department does not feel confident that this is a good company to work with, therefore staff has asked the Legal Department to support them with litigation. When the truck was delivered to the city, it was sent back almost immediately, then they sent it back to the city. The truck tried to run for an entire route and did not work and was sent back; the vendor has had it longer than the city has had it for. Finally, they dropped it off in the middle of the night, threw the keys at one of the employees and said it was a delivery. Staff has tried to work with the vendor, but it has not been successful. The truck was left there as advised by the Legal Department.

Ms. Macuil added that a demand letter was mailed to the vendor via certified mail, without any response, there are emails and proof of phone calls as well. The outside attorney's costs will not probably go over \$40,000.00 and has not billed the city yet.

Mayor Nieves Riedel commented that the city should also go after attorneys' fees as the residents have paid the price as they are paying for the service.

MOTION: Vice Mayor Luis E. Cabrera/Council Member Javier Vargas to authorize William Richardson, under the terms of his engagement letter, to represent and defend the City of San Luis, its officials and employees and prosecute any and all claims, counterclaims, or third-party complaints against any person or entity that owe either a duty or damages to the City of San Luis arising out of the purchase or repairs to the 2021 Dennis Eagle Proview Solid Waste Truck describe in this agenda item. The motion passed with six (6) ayes and one (1) nay vote by Council Member Tadeo Azael De La Hoya.

Council Member Matias Rosales asked what is the reason the in-house Counsel is not doing this?

Ms. Macuil responded that in-house work is quite intense and she needs an assistant, she has not been able to hire one. Mr. Glenn Gimbut, Assistant City Attorney, is going down on his hours and is not able to keep on top of a litigation file.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Nay
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye
Council Member Javier Vargas	Aye

7. F. Discussion and possible action on any and all matters regarding a contract for prosecutor services through an independent contractor. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, explained that Ms. Heather Vinci, a local attorney, has been covering the prosecutor's position since September. She has been doing excellent work and has been able to keep on top of the heavy case load. She requested a transfer of budget from the prosecutor's salary line to contractual service to fund this contract. The city is looking for a prosecutor, one (1) response was received and will interview the applicant

MOTION: Council Member Mara Cecilia Cruz/Vice Mayor Luis E. Cabrera to approve the contract for prosecution services with Heather Vinci as presented and approve the transfer of funds as shown on the fiscal impact of this item. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

7. G. Discussion and possible action on any and all matters regarding the City of San Luis awarding the bid to GCI Construction & Inspection, L.L.C., for the fabrication and installation of automatic swing entrance gates at the City of San Luis Public Works Yard and the East Wastewater Treatment Plant. (Manuel Hernandez, Acting Assistant Director of Public Works)

Mr. Manuel Hernandez, Acting Assistant Director of Public Works, said that staff is seeking the approval to award the bid to GCI Construction and Inspection for the fabrication of automatic swing entrance gates at the 4th Avenue Public Works Yard and the East Wastewater Treatment Plant. This is the second time Public Works has bid on this project where only one (1) bid was received in October 2023; unfortunately, this bid was disqualified because it was turned in late. The formal bid held November 14, 2023, resulted in much lower bid results of potentially saving the City of San Luis over \$65,000.00. A total of four (4) bids were received where GCI Construction and Inspection was the lowest responsible bidder in the amount of \$84,200.00. GCI Construction and Inspection has been in business for over ten (10) years and are currently working on a large contract in the Tucson area with Veil Unified School District.

MOTION: Vice Mayor Luis E. Cabrera/Council Member Javier Vargas to award the bid to GCI Construction & Inspection LLC, for the Public Works Gates Project as presented, in the amount not to exceed \$84,420.00 and to direct staff to execute a contract. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

7. H. Discussion and possible action on any and all matters regarding the purchase of four (4) Aurora model 4x5x10B split case booster pumps for the water department. (Jorge Perez, Assistant Director of Public Works)

Mr. Jorge Perez, Assistant Director of Public Works, stated that the City of San Luis water system is composed of a series of wells and filtration system units, distribution lines and booster pumps. The use of the booster pumps is to bring the water from the well sites to the homes, businesses and any facilities that receive the services. This is a budgeted item for Fiscal Year 2024 and is being procured through a sole source vendor, who is JCH, as permitted per City Code Section 3.05.020 – Exclusive Services.

MOTION: Council Member Javier Vargas/Council Member Tadeo Azael De La Hoya to approve the purchase of Aurora Booster Pumps from James, Cooke and Hobson, Inc., in the amount of \$55,952.00 as presented. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

7. I. Discussion and possible action on any and all matters regarding the City of San Luis accepting slurry seal application services from American Pavement Preservation for the application of Type 2 slurry seal as part of the 2023 Pavement Preservation Project. (Jorge Perez, Assistant Director of Public Works)

Mr. Jorge Perez, Assistant Director of Public Works, indicated that the Public Works Department was granted \$100,000.00 for budget purposes for this program. The city did some striping spending approximately \$8,000.00 from those funds. The city followed a procurement process by piggy backing on the City of Yuma's contract with American Paving for slurry application. Staff has identified some sections that are in need of slurry application with an estimated cost of \$90,000.00. He asked for a purchase approval and ratification of Purchase Order No. 2021-1574 in the amount of \$90,000.00

MOTION: Council Member Tadeo Azael De La Hoya/Council Member Javier Vargas to approve and ratify PO No. 2024-1574 for the purchase of slurry seal application services through American Pavement Preservation for \$90,000.00. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

7. J. Discussion and possible action on any and all matters regarding Resolution No. 2296. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving an Intergovernmental Agreement with the United States General Services Administration jointly to improve Urtuzuastegui Street; repealing conflicting provisions; and providing for severability. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, explained that this item was continued from the previous Council meeting due to some clarification needed from General Services Administration (GSA). In the scope of the work that is part of this IGA reflects something that staff fully understands. But the improvements that are part of the IGA are really to improve the exit of the port and the majority of a traffic signal. What they are doing is they are paying for the portion that is up against the port and the improvements are being made on the other side of Urtuzuastegui Street. Most of the expense is from GSA and the city is doing small stuff like sidewalk ramps, curb relocation, a waterline as part of the improvements that the city would have to do.

MOTION: Council Member Maria Cecilia Cruz/Council Member Tadeo Azael De La Hoya to approve Resolution No. 2296. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

8. SUMMARY OF CURRENT EVENTS

Vice Mayor Luis E. Cabrera reported he was having brunch at La Mal Querida on Saturday and had the opportunity to be present at the Foodie Tour hosted by the Yuma County Chamber of Commerce in different food restaurants in the City of San Luis.

Mayor Nieves Riedel thanked and congratulated Ms. Adela Cortez, Director of Human Resources and her staff for organizing the 2023 Thanksgiving Luncheon for city employees. She thanked all city employees for their hard work and dedication to the City of San Luis.

Council Member Matias Rosales reported he attended the opening of the second phase of street to connect the road to Cesar Chavez Boulevard after over five (5) years in the works. Adding that he and Council Member Maria Cecilia Cruz attend the Port Director pre-retirement party in Yuma who will be retiring in December 2023.

9. EXECUTIVE SESSIONS

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

Discussion and possible action to hold an executive session pursuant to A.R.S. § 38-431.03(A) subsections (1), (3) and (4) on any and all matters relating to the position of Magistrate to discuss or consider employment, assignment, appointment, including possible discussion of confirmation of appointment and/or discussion of approval of terms and/or conditions pursuant to San Luis City Code § 34.20, and consultation with the City Attorney or City's attorneys regarding the same. (Kay Marion Macuil, City Attorney)

9. B. Vote to hold an Executive Session pursuant to A.R.S. §§ 38-431.03(A)(1)(3) and (4).

Discussion and possible action to hold an executive session pursuant to A.R.S. § 38-431.03 (A), subsections (1), (3), and (4) on any and all matters relating to the position of Chief of Police and the employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining, or resignation of the position of Chief of Police, and consultation with the attorney or attorneys of the City regarding the same. (Jenny Torres, Acting City Manager and Kay Marion Macuil, City Attorney)

MOTION: Council Member Tadeo Azael De-La Hoya/Vice Mayor Luis E. Cabrera to go into Executive Sessions as presented at approximately 6:52 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

10. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Vice Mayor Luis E. Cabrera/Council Member Javier Vargas to go back into Special Session at approximately 7:32 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

11. DISCUSSION AND POSSIBLE ACTION ITEM:

Discussion and possible action on any and all matters regarding an employment contract for a City Magistrate. (Jenny Torres, Acting City Manager)

Ms. Jenny Torres, Acting City Manager, stated that a contract is being presented to appoint Ms. Danae Figueroa in an amount as stated in the contract.

MOTION: Council Member Matias Rosales/Mayor Nieves Riedel to appoint Danae Figueroa as Magistrate and approve and adopt the proposed contract for Magistrate. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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

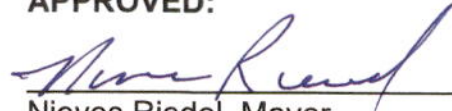
12. ADJOURNMENT

MOTION: Vice Mayor Luis E. Cabrera/Council Member Javier Vargas to adjourn the Special Council meeting at approximately 7:33 p.m. The motion passed unanimously.

The vote was as follows:


Mayor Nieves Riedel	Aye
Vice Mayor Luis E. Cabrera	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 November 21, 2023. I further certify that the meeting was duly called and held and that a quorum was present.



Sonia Cornelio, City Clerk