

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
March 17, 2015
6:30 p.m.

APPROVED by Council Date: March 25, 2015 Clerk's Office: /s/ S. Cornelio

**MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON,
TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION**

CALL TO ORDER: Mayor G. Sanchez called the Special City Council meeting to order at approximately 6:35 p.m.

ROLL CALL

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Matias Rosales
Council Member Ruben Walshe
Council Member Gloria Torres
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Maria Cecilia Ramos

OTHERS PRESENT: Robert Eads, City Manager
Tadeo A. De La Hoya, Assistant to the City Manager
Sonia Cornelio, City Clerk
Glenn Gimbut, City Attorney
Daniel Paz, IT Director
Eulogio Vera, Public Works Director
James Neujahr, Police Chief
Jenny Torres, Community Development Director
Katie St. Louis, Finance Director
Manuel Rojas, Assistant Public Works Director
Olivia Jenkins, Utilities Director

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4 for consultation for legal advice with the City Attorney and attorneys for the City with respect to current litigation with Arizona Public Service Company and for Council to consider its position with respect to such litigation and instruct its legal counsel with regards to possible settlement negotiations.

2. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.3 for consultation for legal advice with the City Attorney and staff regarding a request for funding by a private person.

VOTE TO HOLD EXECUTIVE SESSION(S) PURSUANT TO A.R.S. § 38-431.03.A.3 and A.R.S. §38-431.03.A.4

MOTION: Council Member A. Luna-Carrasco/Council Member M. Buchanan Jr. to go into an executive session at approximately 6:35 p.m. Motion passed unanimously.

MOTION TO GO BACK TO REGULAR SESSION

MOTION: Council Member M. Rosales/Council Member M. Buchanan Jr. to go back into regular session at approximately 7:25 p.m. Motion passed unanimously.

3. Adjournment

MOTION: Vice-Mayor M. Rosales/Council Member A. Luna-Carrasco to adjourn the meeting at approximately 7:25 p.m. Motion passed unanimously.



Certification of Council Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council meeting of the San Luis City Council held on March 17, 2015. I further certify the meeting was duly called and held and that the quorum was present and that the City Council approved these minutes at their Regular Council meeting held on March 25, 2015.

Dated this 26th day of March, 2015.

/s/ Sonia Cuello, City Clerk