

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

<p><b>APPROVED</b> by Council <b>Date:</b> March 25, 2015 <b>Clerk's Office:</b> /s/ S. Cornelio</p>
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**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 dully 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 26<sup>th</sup> day of March, 2015.

/s/ Sonia Cuello, City Clerk