

MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
January 21, 2015
6:00 p.m.

APPROVED by Council Date: February 25, 2015 Clerk's Office: /s/ S. Cornelio
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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 6:07 p.m.

ROLL CALL

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

ABSENT: Council Member Gloria Torres

OTHERS PRESENT: Robert Eads, City Manager
Tadeo A. De La Hoya, Director of Operations
Sonia Cornelio, City Clerk
Daniel Paz, I.T. Director
Hank Green, Fire Chief
John Starkey, Building Safety Director
Pamela Green, Visitor

DISCUSSION AND POSSIBLE ACTION ITEM:

1. Discussion and possible action on any and all matters regarding the appointment of a member to the Yuma County Intergovernmental Public Transportation Authority Board of Directors (YCIPTA). **(Tadeo A. de la Hoya)**

Mr. Tadeo De La Hoya, Director of Operations, explained that with the departure of former City Manager Ralph Velez, a member needs to be appointed to replace him on the Yuma County Intergovernmental Public Transportation Authority Board of Directors (YCIPTA). Their next meeting is scheduled for Monday, January 26, 2015 and staff recommends that Mr. Robert Eads, City Manager, be appointed to serve on the YCIPTA Board of Directors, for a term of three (3) years; this board oversees all YCAT's functions.

MOTION: Council Member M. Buchanan Jr./Council Member A. Luna-Carrasco to appoint Robert Eads to replace Mr. Ralph Velez to serve on the Yuma County Intergovernmental Public Transportation Authority Board of Directors (YCIPTA). Motion passed unanimously.

2. Adjournment

MOTION: Vice Mayor M. Rosales/Council Member M.C. Ramos to adjourn the meeting at approximately 6:09 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 January 21, 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 February 25, 2015.

Dated this 26th day of February, 2015.

/s/ Sonia Cuello, City Clerk