



**CITY OF SOUTH TUCSON  
REGULAR MEETING  
MONDAY, JANUARY 26, 2015 6:00 P.M.**

**\*TENTATIVE AGENDA\***

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 INVOCATION
- 04 ROLL CALL
- 05 CALL TO THE AUDIENCE

*Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the City Clerk's files. Those wishing to address the Council should complete a Citizen Information Card prior to the meeting being called to order, which will specify the topic to be addressed. Individual City Council Members may respond to criticism made by those individuals who have addressed the Council and may ask staff to review a matter and place it on a future agenda. However, the Council will not discuss or take action on a matter raised during a Call to the Audience that is not already on the agenda.*

- 06 APPROVAL OF MINUTES: SPECIAL MEETING – DECEMBER 17, 2014
- 07 RESOLUTION 15-03 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, DESIGNATING THE ELECTION VOTING METHOD FOR THE PURPOSE OF THE MAY 19, 2015 SPECIAL RECALL ELECTION
- 08 RESOLUTION 15-04 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA RATIFYING, APPROVING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT WITH FESTER & CHAPMAN P.C. FOR THE CITY SOUTH TUCSON ANNUAL INDEPENDENT AUDIT SERVICES FOR FISCAL YEAR 2014-2015;
- 09 EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03 (A) (3) (4)
  - 1. CONTRACTS: WASTE MANAGEMENT – CONSULTATION WITH LEGAL COUNSEL
  - 2. PASADERA – CONSULTATION WITH LEGAL COUNSEL
- 10 REPORTS
- 11 STUDY SESSION:
  - 1. FISCAL YEAR 2014/2015 – MIDYEAR BUDGET STATUS

12 ADJOURNMENT

**PUBLIC POSTING OF CITY COUNCIL AGENDA IS HEREBY PUBLISHED IN ACCORDANCE WITH A.R.S 38-431.02**

\*Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.