



**CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, FEBRUARY 9, 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 29, 2014
REGULAR MEETING – JANUARY 12, 2015
- 07 RESOLUTION 15-05 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE AGREEMENT FOR SERVICES ["AGREEMENT"] BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA ["SOUTH TUCSON"] AND PIMA ASSOCIATION OF GOVERNMENT, AN ARIZONA NON-PROFIT CORPORATION ["PAG"] FOR THE PROVISION OF ONGOING SUMMER YOUTH TRANSPORTATION ART PROGRAM, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST
- 08 RESOLUTION NO. 15-06 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE EXECUTION OF THE DEED PROVIDED BY THE REGIONAL TRANSPORTATION AUTHORITY (RTA) FOR RTA BUS PULLOUT PACKAGE 14
- 09 RESOLUTION 15-07 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA APPROVING AND DIRECTING THE CITY MANAGER TO TAKE ACTION TO EXECUTE SUGGESTED APPROACH FROM PIMA COUNTY PERTAINING TO THE EL PASO GREENWAY PROJECT

10 RESOLUTION 15-08 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE PLACEMENT OF COMMEMORATIVE BANNERS HONORING CESAR CHAVEZ

11 REPORTS

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.