



**CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, FEBRUARY 23, 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: REGULAR MEETING – FEBRUARY 9, 2015
- 07 RESOLUTION 15-09 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, AUTHORIZING FY 2014-2015 MIDYEAR INTERDEPARTMENTAL BUDGET REALLOCATION (BUDGET TRANSFERS) WITHIN ESTIMATED REVENUE AND APPROPRIATIONS FOR FISCAL 2014-2015; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE
- 08 RESOLUTION NO. 15-10 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON ("CITY") AND CLIMATEC ("CONTRACTOR"), FOR INSTALLATION OF SECURITY CAMERAS AND RELATED SYSTEM UPGRADES AT THE CITY OF SOUTH TUCSON HOUSING AUTHORITY ADMINISTRATIVE OFFICES MAINTAINED BY THE SOUTH TUCSON HOUSING AUTHORITY, AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT
- 09 EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03 (A) (3) (4)
 - 1. CONTRACTS: WASTE MANAGEMENT – CONSULTATION WITH LEGAL COUNSEL AND UPDATE

10 REPORTS

11 STUDY SESSION:

1. PUBLIC SAFETY RETIREMENT SYSTEM
2. PIMA COUNTY LIBRARY LEASE

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.