



**CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, MARCH 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 – MARCH 9, 2015

07 RESOLUTION NO. 15-14 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON ("COMPANY") AND THE GREAT SCOTT ENTERPRISES I, LLC. ("CONTRACTOR"), AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT

08 RESOLUTION 15-15 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S WRITE-OFF OF UNCOLLECTIBLE DEBTS AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO SUBMIT SAME TO HUD AND ITS FEE ACCOUNTANT

09 RESOLUTION NO. 15-16 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON AMENDING AND APPROVING THAT THE CESAR CHAVEZ BIRTHDAY HOLIDAY BE TAKEN AS A LEGAL HOLIDAY IN THE CITY OF SOUTH TUCSON AS MARCH 31ST OR THE CLOSEST FRIDAY OR MONDAY

- 10 EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03 (A) (3) (4)
IF DESIRED
 1. CITY MANAGER CONTRACT – BENNY J. YOUNG
- 11 RESOLUTION NO. 15-17 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, AMENDING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON (“CITY”) AND BENNY J. YOUNG (“CITY MANAGER”) FOR EMPLOYMENT AS THE CITY MANAGER, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT
- 12 REPORTS
- 13 STUDY SESSION
FINANCE – BUDGET UPDATE
- 14 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.