

Minutes of the Regular Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, November 18, 2013, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6th Avenue, South Tucson, Arizona.

Council Present: Paul Diaz
Miguel Rojas
Mary Soltero
Ildefonso Green
Vanessa Mendoza
Oscar Patino
Anita Romero

Staff Present: Luis Gonzales, City Manager
Veronica Moreno, City Clerk
Joel Gastelum, Planner
Sylvia Solomon, Finance Dept.
William Lackey, Police Chief
Dennis Rankin, Police Dept.
Lt. Jeff Inorio, Police Dept.
Marilyn Chico, Housing Director
Capt. Leyvas, Fire Dept.
Judge Ronald Wilson
Andrea de Castillo, City Attorney

Guests: Dr. Soaring Hawk

Mayor Diaz called the meeting to order and led the Pledge of Allegiance.

ITEM #03 – INVOCATION – Councilman Patino led the Invocation.

ITEM #04 – ROLL CALL – All members of the Council were present.

ITEM #05 - APPROVAL OF MINUTES: SPECIAL MEETING, OCTOBER 30, 2013 - Motion by Councilman Rojas to approve the minutes of the Special Meeting of October 30, 2013. Seconded by Councilwoman Mendoza. Motion passed unanimously.

ITEM #06 – RESOLUTION NO. 13-46 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY’S 2013 ANNUAL PHA PLAN AND AUTHORIZING THE

EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING DIRECTOR TO SUBMIT SAME TO HUD – Mr. Gonzales explained that on May 13, 2013, when the PHA Plan was approved, a Revenue sheet showing all revenue for the Housing Authority was not included. The Revenue sheet, along with the entire Plan is available at the City Clerk's desk. Once approved, the Housing Authority can use \$176,731 from the 2013 CFP grant. Motion by Councilman Rojas to pass and adopt Resolution No. 13-46 of the Mayor and Council of the City of South Tucson, Arizona, approving the South Tucson Housing Authority's 2013 Annual PHA Plan and Authorizing the City of South Tucson Housing Director to submit same to HUD. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #07 – SKIP

ITEM #08 – DISCUSSION REGARDING CONSOLIDATION OF ELECTIONS – Mr. Gonzales stated the State Legislature has approved a new law that mandates the consolidation of elections by 2014. Basically, all elections held in odd numbered years must be moved and consolidated to even numbered years. Anyone elected in 2013 must move to four years from 2014, which means the next election will be in 2018. Those elected in 2011, will now up be for election in 2016. Elections will move from March to September. The new ordinance must be in place no later than 2014.

ITEM #09 – DISCUSSION REGARDING HOLIDAY NAME CHANGE – COLUMBUS DAY HOLIDAY TO DIA DE LOS NINOS HOLIDAY – REQUEST FROM MAYOR DIAZ – Mayor Diaz explained there could be a name change only and no change in the holiday date. He stated the Council could consider a resolution, if they wish, and asked the Council members to offer their comments on the idea of changing the holiday name.

ITEM #10 – DISCUSSION REGARDING STRATEGIC PLAN AND COMMUNITY COURT PRESENTATION BY JUDGE RONALD WILSON AND DR. SOARING HAWK – Judge Wilson and Dr. Soaring Hawk addressed the Council regarding a strategic plan for the Court for the next five years.

ITEM #11 – PROCLAMATION: WORLD AIDS DAY 2013, REQUEST FROM JAI SMITH, SOUTHERN ARIZONA AIDS FOUNDATION -

ITEM #12 – REPORTS: PRESENTATION BY DANCING ON THE STREETS
JOSEPH RODGERS AND SOLESTE LUPU

ITEM #15 – CALL TO THE AUDIENCE – Mr. Raymond Beltran 2423 South 4th Avenue, addressed the Council.

ITEM #13 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTIONS 38-431.03,(A)(3),(A)(4)(A)(5) – Motion by Councilman Green to adjourn the Regular Meeting and convene into Executive Session. Seconded by Councilman Rojas. Motion passed unanimously.

Motion by Councilman Rojas to adjourn the Executive Session and reconvene to Regular Meeting. Seconded by Councilman Green. Motion passed unanimously.

ITEM #14 – POSSIBLE ACTION REGARDING CONTRACT FOR THE POSITION OF CITY MANAGER – Motion by Councilman Rojas to amend City Manager' contract as discussed in executive session. Seconded by Councilwoman Mendoza.

ITEM #16 – ADJOURNMENT - Motion by Councilman Rojas to adjourn the Regular Meeting. Seconded by Councilwoman Mendoza. Motion passed unanimously. The meeting adjourned at 9:57 p.m.

Paul Diaz, Mayor

ATTEST:

Veronica Moreno, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of South Tucson, Arizona, held on the 18th day of November, 2013. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2013.

Veronica Moreno, City Clerk