

Minutes of the Regular Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, December 9, 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

Staff Present: Luis Gonzales, City Manager
Veronica Moreno, City Clerk
Joel Gastelum, Planner
William Lackey, Police Chief
Dennis Rankin, Police Dept.
Marilyn Chico, Housing Director
Artemiza Mejia, I.T. Director

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 except for Vice-Mayor Anita Romero who was excused.

ITEM #05 - APPROVAL OF MINUTES: REGULAR MEETING, NOVEMBER 18, 2013 - Motion by Councilman Rojas to approve the minutes of the Regular Meeting of November 18, 2013. Seconded by Councilwoman Mendoza. Motion passed unanimously.

ITEM #06 – RESOLUTION NO. 13-47 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE LEASE/PURCHASE OF SEVEN (7) PATROL VEHICLES FOR THE SOUTH TUCSON POLICE DEPARTMENT AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF APPROVING AND RATIFYING THE MAYOR'S ACCEPTANCE OF THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST - City Manager Luis Gonzales explained to the Council that this resolution

was approved by them earlier this year, however the Police Department was able to secure a vendor of these police vehicles at a reduced interest rate.

Chief Lackey explained further the details of the contract terms with Jim Click Ford. Motion by Councilman Rojas to pass and adopt Resolution No. 13-47 of the Mayor and Council of the City of South Tucson, Arizona, approving the lease/purchase of seven (7) patrol vehicles for the South Tucson Police Department and authorizing the execution of this resolution for the purpose of approving and ratifying the Mayor's acceptance of the agreement and declaring an emergency to exist. Seconded by Councilman Green. Motion passed unanimously.

ITEM #07 – REPORTS:

CITY MANAGER - BEEF MASTER –Liquor License Application Update – City Manager, Luis Gonzales informed to Mayor and Council that he attended the hearing at the Arizona Department of Liquor in Phoenix, Arizona for the application of liquor license by Beef Master. The results of the meeting were that Beef Master withdrew their application.

POLICE DEPARTMENT: City Manager, Luis Gonzales informed Mayor and Council that the Police Department were awarded two grants:

Grant #130429-01 - \$28,286 OVERTIME & MILEAGE and Grant #130429-02 – \$ 1,100 COMPUTER EQUIPMENT/SOFTWARE

FINANCE – Request for Proposals – Financial Audit Services

City Manager, Luis Gonzales informed Mayor and Council that interviews were conducted on December 9, 2013 and staff will be coming back to Mayor and Council with a recommendation.

PUBLIC WORKS – Vehicle Trade Off - City Manager, Luis Gonzales informed Mayor and Council that a contract has been created by the City Attorney to trade off work for two vehicles from the Public Works Department.

ITEM #08 – CALL TO AUDIENCE – Tony Sierra – 413 West 33rd Street

Mr. Sierra addressed Mayor and Council and thanked them and the Police Department for the cleaning and police patrol near and around his home. Mr. Sierra also explained to the Council that during the flood season, water floods near his home on 10th Avenue and 33rd Street. Mr. Sierra also explained to Mayor and Council about his concerns when calling 911 and the delay in response from City of Tucson call taking and response from the City of South

Tucson Police Department. Mayor Diaz directed City Manager and staff to follow-up on Mr. Sierra's concerns.

ITEM #09 – ADJOURNMENT - Motion by Councilman Rojas to adjourn the Regular Meeting. Seconded by Councilwoman Mendoza. Motion passed unanimously. The meeting adjourned at 6:34 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