

Minutes of the Regular Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, December 16, 2013, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6<sup>th</sup> Avenue, South Tucson, Arizona.

Council Present: Paul Diaz  
Mary Soltero  
Vanessa Mendoza  
Oscar Patino

Staff Present: Luis Gonzales, City Manager  
Marilyn Chico, Housing Director  
William Lackey, Police Chief  
Dennis Rankin, Police Dept.  
Denise Valencia, Front Office Manager

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, Councilman Miguel Rojas and Councilman Ildelfonso Green who were excused.

ITEM #05 - APPROVAL OF MINUTES: REGULAR MEETING DECEMBER 9, 2013 - Motion by Councilwoman Mendoza to approve the minutes of the Regular Meeting of December 9, 2013. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #06 – RESOLUTION 13-48 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA APPROVING AND DIRECTING THE CITY MANAGER TO EXECUTE AWARD FOR THE REQUEST FOR PROPOSAL FOR THE CITY SOUTH TUCSON ANNUAL INDEPENDENT AUDIT SERVICES FOR FISCAL YEAR 2012-2013; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND THE PROPOSAL DOCUMENTS - City Manager Luis Gonzales explained to the Council that this resolution regarding the Award to the City auditors for FY 2012-2013. City Manager solicited bids for audits services and scheduled interviews conducted by City Staff. It is in the agenda packet with the information the auditors that submitted proposals to the City for audit services. The City Manager along with staff recommends that Fester and Chapman, P.C. be awarded the contract to

conduct annual independent audit services for Fiscal Year 2012-2013. Councilwoman Mendoza to pass and adopt Resolution No. Resolution 13-48 of the Mayor and Council of the City of South Tucson, Arizona approving and directing the City Manager to execute award for the request for proposal for the City South Tucson Annual Independent Audit Services for Fiscal Year 2012-2013; authorizing the Mayor to execute this resolution and the proposal documents. . Seconded by Councilwoman Soltero.

Mayor Diaz requested an amendment to the motion to include “Fester and Chapman, P.C. annual independent auditors for Fiscal Year 2012-2013,” in the heading of the resolution. Motion by Councilwoman Mendoza to amend the resolution with changes, Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #07 – REPORTS:

None

ITEM #08 – CALL TO AUDIENCE – Roy Blakens – 1713 S 3<sup>rd</sup> Avenue, Apt. B-23 Mr. Blakens addressed Mayor and Council and stated that that are a lot of homeless people in the City and abandoned vehicles. Mayor Diaz explained to Mr. Blakens that the City is aware with his concerns and understands since the City is home to many social services agencies that would be the reason for the large amount of the homeless population. Mayor Diaz encouraged Mr. Blackens contact the Police Department is he saw any problems and thanked him for coming forward with his concerns.

ITEM #09 – ADJOURNMENT - Motion by Councilwoman Soltero to adjourn the Regular Meeting. Seconded by Councilwoman Mendoza. Motion passed unanimously. The meeting adjourned at 6:41 p.m.

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Paul Diaz, Mayor

ATTEST:

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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 16<sup>th</sup> day of December, 2013. I further certify the meeting was duly called and a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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Veronica Moreno, City Clerk