

**CITY OF SOUTH TUCSON
SPECIAL MEETING
TUESDAY, FEBRUARY 22, 2011 5:00 P.M.**

TENTATIVE AGENDA

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 INVOCATION
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES: JANUARY 31, 2011
- 06 APPROVAL OF AMENDED MINUTES: NOVEMBER 15, 2010
- 07 RESOLUTION NO. 11-08 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] BETWEEN THE CITY OF SOUTH TUCSON ("RECIPIENT") AND THE ARIZONA DEPARTMENT OF HOMELAND SECURITY ("AZDOHS") FOR A GRANT ENTITLED "OPERATION STONEGARDEN-EQUIPMENT" AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.
- 08 RESOLUTION NO. 11-09 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] BETWEEN THE CITY OF SOUTH TUCSON ("RECIPIENT") AND THE ARIZONA DEPARTMENT OF HOMELAND SECURITY ("AZDOHS") FOR A GRANT ENTITLED "OPERATION STONEGARDEN-OVERTIME AND MILEAGE" AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.
- 09 RESOLUTION NO. 11-10 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] BETWEEN THE CITY OF SOUTH TUCSON ("RECIPIENT") AND THE ARIZONA DEPARTMENT OF HOMELAND SECURITY ("AZDOHS") FOR A GRANT ENTITLED "INTEROPERABLE DATA COMMUNICATION EQUIPMENT PURCHASE" AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.

- 10 RESOLUTION NO. 11-11 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE INTERGOVERN-MENTAL AGREEMENT [“AGREEMENT”] BETWEEN THE CITY OF SOUTH TUCSON, ACTING BY AND THROUGH ITS MAYOR AND COUNCIL [THE “CITY”] AND THE STATE OF ARIZONA, ACTING BY AND THROUGH ITS DEPARTMENT OF COMMERCE, ENERGY OFFICE [THE “STATE”] FOR SERVICES TO BE FUNDED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT [“ARRA”] AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.
- 11 RESOLUTION NO. 11- 12 OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA CONCERNING THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF SOUTH TUCSON, ARIZONA; DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE, AND DECLARING AN EMERGENCY.
- 12 PROCLAMATION OF THE CITY OF SOUTH TUCSON PROCLAIMING MARCH 12, 2011, MEXIKA NEW YEARS DAY
- 13 REPORTS
- 14 CALL TO THE AUDIENCE
- 15 ADJOURNMENT

*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.