



**CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, JULY 11, 2011 6:00 P.M**

TENTATIVE AGENDA

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 ROLL CALL
- 04 APPROVAL OF MINUTES: REGULAR MEETING, JUNE 27, 2011
- 05 RESOLUTION NO 11-26 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND AUTHORIZING THE LICENSE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON, ["CITY"] AND WASTE MANAGEMENT OF ARIZONA, INC. ["LICENSEE"] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO ENTER INTO THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST
- 06 ORDINANCE NO. 11-03 OF THE CITY OF SOUTH TUCSON, PIMA COUNTY, ARIZONA, CREATING, AMENDING AND ADOPTING CITY CODE CHAPTER 20, ARTICLE I, II, III, §§ 20-1 THROUGH 20-45, SOLID WASTE, BY REFERENCE.
- 07 RESOLUTION NO. 11-27 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK'S OFFICE AND ENTITLED CHAPTER 20, SOLID WASTE, ARTICLE I, II, III §§ 20-1 THROUGH 20-45, ADOPTED PURSUANT TO ORDINANCE NO. 11-03 AND DECLARING AN EMERGENCY
- 08 RESOLUTION NO.11-04 OF THE COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, FOR THE ADOPTION OF THE TENTATIVE BUDGET OF THE CITY OF SOUTH TUCSON FOR THE 2011-2012 FISCAL YEAR, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES FOR THE FISCAL YEAR 2011-2012, AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET

- 09 ORDINANCE NO. 11-02 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, AMENDING THE MINIMUM REGULATIONS GOVERNING THE MAGISTRATE COURT, AMENDING/REVISING CHAPTER 12, MAGISTRATE COURT, BY AMENDING SECTION 12-7, ADDING NEW SUBSECTIONS THERETO AND DECLARING AN EMERGENCY TO EXIST.
- 10 RESOLUTION NO. 11-21 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK'S OFFICE AND ENTITLED AMENDMENTS AND ADDITIONS TO CHAPTER 12, §§ 12-7, MAGISTRATE COURT FEES ADOPTED PURSUANT TO ORDINANCE NO. 11-02 AND DECLARING AN EMERGENCY.
- 11 RESOLUTION OF NO. 11-22 THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, CERTIFYING THAT THE CITY IS A COLONIA PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, SECTION 916, AND AUTHORIZING AN APPLICATION FOR CDBG FUNDS TO MEET THE IDENTIFIED NEEDS OF THE COLONIA08ORDINANCE NO. 11-02 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, AMENDING THE MINIMUM REGULATIONS GOVERNING THE MAGISTRATE COURT, AMENDING/REVISING CHAPTER 12, MAGISTRATE COURT, BY AMENDING SECTION 12-7, ADDING NEW SUBSECTION THERETO AND DECLARING AN EMERGENCY TO EXIST.
- 12 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE INTER-GOVERNMENTAL AGREEMENT ["IGA"] BETWEEN THE CITY OF SOUTH TUCSON ["CITY"] AND THE REGIONAL TRANSPORTATION AUTHORITY ["RTA"] OF PIMA COUNTY FOR THE REGONIALIZATION OF PUBLIC TRANSIT AND SPECIAL NEEDS TRANSPORTATION SERVICES AND RTA MINIMUM JURISDICTIONAL FUNDING AND AUTHORIZING RATIFICATION AND EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR TO RATIFY AND EXECUTE THE IGA AND DECLARING AN EMERGENCY TO EXIST.
- 13 LA ZONA DE PROMESA – PRESENTATION
- 14 REPORTS
- 15 CALL TO THE AUDIENCE
- 16 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.