



**CITY OF SOUTH TUCSON  
SPECIAL MEETING  
MONDAY, AUGUST 1, 2011 6:00 P.M**

**\*TENTATIVE AGENDA\***

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 ROLL CALL
- 04 APPROVAL OF MINUTES: REGULAR MEETING, JULY 25, 2011
- 05 PUBLIC HEARING ON PROPOSED BUDGET AND PROPERTY TAX LEVY FOR FISCAL YEAR ENDING JUNE 30, 2012
- 06 ORDINANCE NO. 11-04 RELATING TO TAXATION: FIXING A LEVY FOR THE CITY OF SOUTH TUCSON UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF SOUTH TUCSON SUBJECT TO TAXATION IN A CERTAIN SUM OF \$.2265 UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNT REQUIRED IN THE ANNUAL BUDGET: ALL FOR THE YEAR ENDING JUNE 30, 2012 AND DECLARING AN EMERGENCY TO EXIST AND THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON ITS PASSAGE
- 07 ORDINANCE NO. 11-05 RELATING TO TAXATION: AN ORDINANCE OF THE CITY OF SOUTH TUCSON, PIMA COUNTY, ARIZONA, LEVYING AN AMOUNT TO BE RAISED BY SECONDARY PROPERTY TAX LEVY AND THE RATE UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF THE ASSESSED VALUATION OF PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF SOUTH TUCSON FOR THE FISCAL YEAR ENDING JUNE 30, 2012 AND DECLARING AN EMERGENCY TO EXIST
- 08 RESOLUTION NO. 11-34 OF THE CITY COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, DETERMINING AND ADOPTING ESTIMATES FOR THE AMOUNTS REQUIRED FOR THE PUBLIC EXPENSE FOR THE CITY OF SOUTH TUCSON, ARIZONA; ADOPTING A BUDGET; SETTING FORTH THE RECEIPTS AND EXPENDITURES; THE AMOUNTS PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES FOR THE FISCAL YEAR 2011-2012

- 09 ORDINANCE NO. 11-06 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RELATING TO CHAPTER 20, SOLID WASTE; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AMENDING THE SOUTH TUCSON CITY CODE BY AMENDING CHAPTER 20, ARTICLE I, SECTIONS 20-1(g) AND (y) 20-9; 20-25; 20-28; 20-29; AND 20-30; THEREOF; AND ESTABLISHING AN EFFECTIVE DATE.
- 10 RESOLUTION NO.11- 35 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK'S OFFICE AND ENTITLED CHAPTER 20, SOLID WASTE, ARTICLE I §§ 20-1(g)(y); 20-9; 20-25; 20-28; 20-29 AND 20-30, ADOPTED PURSUANT TO ORDINANCE NO. 11-06 AND DECLARING AN EMERGENCY TO EXIST
- 11 RESOLUTION 11-36 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AMENDMENTS TO 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 DECLARING AN EMERGENCY TO EXIST.
- 12 RESOLUTION NO. 11-37 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR FISCAL YEAR ENDING JUNE 30, 2011, AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 13 RESOLUTION NO 11-38 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S MANAGEMENT ASSESSMENT SUBSYSTEM (MASS) FOR THE SOUTH TUCSON HOUSING AUTHORITY FOR FISCAL YEAR ENDING JUNE 30, 2011 AND AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 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.