



**CITY OF SOUTH TUCSON
SPECIAL MEETING
MONDAY, AUGUST 8, 2011 5:00 P.M**

TENTATIVE AGENDA

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 ROLL CALL
- 04 APPROVAL OF MINUTES: SPECIAL MEETING, AUGUST 1, 2011
- 05 RESOLUTION NO. 11-39 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON AND PIMA COUNTY ("COUNTY") FOR THE PAVEMENT AND CHIP SEALING OF ALL MODERATE-CAPACITY COLLECTOR RESIDENTIAL STREETS ("THE PROPOSAL"), AUTHORIZING EXECUTION OF THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.
- 06 RESOLUTION NO. 11-40 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE INTER-GOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE CITY OF SOUTH TUCSON AND PIMA COUNTY ("COUNTY") FOR THE PAVEMENT AND CHIP SEALING OF ALL MODERATE-CAPACITY COLLECTOR RESIDENTIAL STREETS ("THE PROPOSAL"), AUTHORIZING EXECUTION OF THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.
- 07 REPORTS
- 08 CALL TO THE AUDIENCE
- 09 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.