



**CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, DECEMBER 17, 2012 6:00 P.M.**

TENTATIVE AGENDA

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 INVOCATION
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES: SPECIAL MEETING, DECEMBER 10, 2012
- 06 HEARING PUBLIC HEARING AND DISCUSSION OF THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE OPTION)
- 07 RE-ZONING #12-002
- 08 RE-ZONING #12-003
- 09 RESOLUTION 12-59 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S REQUEST TO CLOSE THE HOUSING CHOICE VOUCHER ("HVC") SAVINGS ACCOUNT AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO CLOSE SAID ACCOUNT AND TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 10 RESOLUTION NO. 12-60 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ["CITY"] APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] WITH PIMA COUNTY ["COUNTY"] FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ["CDBG"] THAT INCLUDES ADMINISTRATION, COMMUNITY POLICING & CRIME PREVENTION, FIRE SAFETY EQUIPMENT, YOUTH PROGRAMS AND FAMILY ASSISTANCE AND GRAFFITI ABATEMENT PROGRAM ACTIVITIES AND DECLARING AN EMERGENCY TO EXIST
- 11 REPORTS
- 12 CALL TO THE AUDIENCE
- 13 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.