



**CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, MARCH 11, 2013 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, FEBRUARY 11, 2013
- 06 RESOLUTION NO 13-03 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S REVISIONS TO THE TERMINATION HEARING NOTICE AND DECISION FORM AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING DIRECTOR TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 07 RESOLUTION NO. 13-04 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S REVISIONS TO THE HOUSING PREFERENCE POINT SYSTEM AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING DIRECTOR TO SUBMIT SAME TO HUD AND DECLARING AN EMERGENCY TO EXIST
- 08 RESOLUTION NO. 13-05 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S WRITE-OFF OF UNCOLLECTIBLE DEBTS 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 ITS FEE ACCOUNTANT AND DECLARING AN EMERGENCY TO EXIST

- 09 RESOLUTION NO. 13-06 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE TRUST FOR PUBLIC LAND TO EVALUATE AND POTENTIALLY PURCHASE PROPERTY FOR THE CONSTRUCTION OF A PORTION OF THE EL PASO & SOUTHWESTERN GREENWAY WITHIN THE CITY OF SOUTH TUCSON AND DECLARING AN EMERGENCY TO EXIST.
- 10 RESOLUTION NO. 13-07 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2014 HIGHWAY SAFETY PLAN
- 11 RESOLUTION NO. 13-08 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA APPROVING AND ADOPTING AN AMENDMENT TO THE AGREEMENT [IGA] AMONG S.W.A.T. ["LAW ENFORCEMENT PARTICIPATING JURISDICTIONS"] TO AMEND ARTICLE V TO EXTEND THE TERM OF THE AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND DECLARING AN EMERGENCY TO EXIST.
- 12 ORDINANCE NO. 13-02 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 AND REVISING SECTION 12-7, AND DECLARING AN EMERGENCY TO EXIST
- 13 AMENDMENT TO CONTRACT WITH BARRY COREY FOR THE PURPOSE OF PROVIDING LEGAL COUNSEL TO THE SOUTH TUCSON MERIT SYSTEM COMMISSION BY BARRY COREY AND ANY LEGAL WITH WHOM HE IS ASSOCIATED.
- 14 QUARTERLY PLUS ONE (1) FINANCIAL STATUS REPORT BY CITY MANAGER, ENRIQUE SERNA AND FINANCE DIRECTOR, RUBEN VILLA
- 15 REPORTS
CITY MANAGER
 - SOUTHWEST FAIR HOUSING AND SOUTHERN ARIZONA LEGAL AID – CLASSES OFFERED RE: LANDLORD TENANT ACT
 - PRIMARVERA FOUNDATION: DEPARTMENT OF JUSTICE GRANT APPLICATION
- 16 CALL TO THE AUDIENCE
- 17 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.