



**CITY OF SOUTH TUCSON  
REGULAR MEETING  
MONDAY, DECEMBER 19, 2016 6:00 P.M.**

**\*TENTATIVE AGENDA\***

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 INVOCATION
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES:                   REGULAR MEETING, OCTOBER 24, 2016  
  REGULAR MEETING, NOVEMBER 14, 2016
- 06 CANVASS GENERAL ELECTION CERTIFICATION
- 07 INSTALLATION OF NEW COUNCIL MEMBERS
- 08 ELECTION OF MAYOR
- 09 APPOINTMENT OF VICE MAYOR
- 10 APPOINTMENT OF ACTING MAYOR
- 11 RESOLUTION NO. 16-51 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, COUNTY OF PIMA, STATE OF ARIZONA, DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF SOUTH TUCSON BANK ACCOUNTS, PROPERTIES, AFFAIRS, BOOKS AND CORPORATE RECORDS OF THE CITY
- 12 RESOLUTION NO. 16-52 OF THE MAYOR & COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, GRANTING TO SOUTHWEST GAS CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE IN THE CITY OF SOUTH TUCSON, ARIZONA, SYSTEMS FOR THE MANUFACTURE, TRANSMISSION, DISTRIBUTION AND SALE OF GAS THROUGHOUT THE SAID CITY OF SOUTH TUCSON AND FUTURE ADDITIONS THERETO
- 13 RESOLUTION NO. 16-53 OF THE MAYOR & COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, GRANTING TO TUCSON ELECTRIC POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE IN THE CITY OF SOUTH TUCSON, ARIZONA, ELECTRIC POWER PLANTS AND SYSTEMS FOR THE MANUFACTURE, TRANSMISSION, DISTRIBUTION AND SALE OF ELECTRICITY THROUGHOUT THE SAID CITY OF SOUTH TUCSON AND FUTURE ADDITIONS THERETO
- 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.