

Minutes of the Regular Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, January 26, 2015, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6<sup>th</sup> Avenue, South Tucson, Arizona.

Council Present: Paul Diaz  
Anita Romero  
Miguel Rojas  
Idelfonso Green  
Vanessa Mendoza  
Herman Lopez

Staff Present: Benny Young, Interim City Manager  
Veronica Moreno, City Clerk  
Joel Gastelum, Planning Director  
Marilyn Chico, Housing Director  
Ed Machett, City Attorney  
Michael Ford, Police Chief  
Lt. Inorio, Police Dept.  
Dennis Rankin, Police Dept.  
Rey Alvarez, Fire Chief  
Lourdes Aguirre, Finance Director  
Jeff Murray

Mayor Diaz called the meeting to order and led the Pledge of Allegiance.

ITEM #04 – ROLL CALL – All members of the Council were present, except for Councilman Patino, who was excused.

ITEM #05 – CALL TO THE AUDIENCE

Charlene Preciado, regarding 6<sup>th</sup> Avenue.

Eddie Badilla

Arlene Lopez

Jose Mayota

ITEM #06 – APPROVAL OF MINUTES: SPECIAL MEETING – DECEMBER 17, 2014

Motion by Councilman Rojas to approve the minutes of the Special Meeting of December 17, 2014. Seconded by Vice-Mayor Romero. Motion passed unanimously.

ITEM #07 – RESOLUTION NO. 15-03 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, DESIGNATING THE ELECTION VOTING METHOD FOR THE PURPOSE OF THE MAY 19, 2015 SPECIAL RECALL ELECTION

Motion by Councilman Green to approve Resolution No. 15-03. Seconded by Councilman Rojas. Motion passed unanimously.

ITEM #08 – RESOLUTION NO. 15-04 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT WITH FESTER & CHAPMAN P.C. FOR THE CITY OF SOUTH TUCSON ANNUAL INDEPENDENT AUDIT SERVICES FOR FISCAL YEAR 2014-2015

Motion by Councilman Rojas to approve Resolution No. 15-04. Seconded by Councilwoman Mendoza. Motion passed unanimously.

ITEM #09 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03(A)(3)(4)

Motion by Councilman Rojas to adjourn the Regular Meeting and convene into Executive Session. Seconded by Councilman Green. Motion passed unanimously.

Motion by Councilman Green to adjourn the Executive Session and reconvene into Regular Meeting. Seconded by Councilman Rojas. Motion passed unanimously.

1. Contracts: Waste Management – Consultation with Legal Counsel

Motion by Councilman Rojas that the Council advise the City Manager to continue the negotiations with Waste Management. Seconded by Councilwoman Mendoza. Motion passed unanimously.

2. Pasadera – Consultation with Legal Counsel

Mayor Diaz stated this item was informational only and no action was needed.

ITEM #10 – REPORTS

Mr. Young: Just a couple of items. First of all, we have learned that there is a possibility of a strike within Rural Metros Southwest Ambulance Service here in the community and it wouldn't just affect South Tucson. It would affect the community at large. If there is a strike, our Fire Chief will develop a fallback plan so that our citizens can be assured that we would continue to make sure ambulance service is available to the community. We don't know yet whether or not there will be a strike. But I just wanted to let the Council and the community know that we will make sure that ambulance service is available to South Tucson's residents no matter what happens.

ITEM #11 – STUDY SESSION:

Motion by Councilman Rojas to enter into Study Session. Seconded by Councilwoman Mendoza. Motion passed unanimously.

1. Fiscal Year 2014/2015 – Midyear Budget Status

ITEM #12 - ADJOURNMENT

Motion by Councilman Rojas to adjourn the Regular Meeting. Seconded by Councilman Green. Motion passed unanimously. The meeting adjourned at 7:25 p.m.

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Paul Diaz, Mayor

ATTEST:

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Veronica Moreno, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of South Tucson, Arizona, held on the 26<sup>th</sup> day of January, 2015. I further certify the meeting was duly called and a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Veronica Moreno, City Clerk