

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Thursday, September 3, 2015, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6th Avenue, South Tucson, Arizona.

Council Present: Miguel Rojas
Anita Romero
Oscar Patino
Herman Lopez
Vanessa Mendoza

Staff Present: Veronica Moreno, Interim City Manager
Lourdes Aguirre, Finance Director
Michael Ford, Police Chief
Lorenzo Gonzales, Planning and Zoning
Marilyn Chico, Housing Director
David Carranza, Economic Development

Mayor Rojas called the meeting to order and led the Pledge of Allegiance. Councilman Lopez led the Invocation.

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

ITEM #05 – CALL TO THE AUDIENCE

No response from the audience.

ITEM #06 – APPROVAL OF MINUTES: NONE AVAILABLE

ITEM #07 – RESOLUTION NO. 15-43 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, AMENDING, APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY SOLID WASTE EQUIPMENT LEASE BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, AND THE CITY OF TUCSON, AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST

Ms. Moreno: Thank you, Mayor and members of the Council. The purpose of the Resolution No. 15-43 actually it's a very minor changes to the resolution you approved last Thursday, with the IGA between the City of Tucson and South Tucson for the emergency aid and the lease of two trash trucks and garbage bins. The Resolution No. 15-42 that you approved, has not changed with the

substance here in Resolution 15-43. The only change that was caught from the attorneys from City of Tucson was boiler plate language, which basically it's just standard language that is in every contract with regards to, you know, the term and, you know, the clause where any party can terminate it within, in this case is 30 days. So this is just the standard language in the current IGA and the minor amendments to those, just ...

Mayor Rojas: Great.

Ms. Moreno: ... to make sure that City of Tucson and South Tucson are satisfied, we went ahead and brought that forth to you, but the substance, however, has not changed.

Mayor Rojas: Okay. Thank you. So what are the wishes of the Council on Resolution No. 15-43?

Motion by Councilman Patino to approve Resolution No. 15-43. Seconded by Councilman Lopez. Motion passed unanimously.

ITEM #08 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03 (A)(3)(4)

Motion by Councilman Patino to adjourn the Special Meeting and convene into Executive Session. Seconded by Councilman Lopez. Motion passed unanimously.

1. PROVIDING EMERGENCY GARBAGE COLLECTION

Motion by Councilwoman Mendoza to adjourn the Executive Session and reconvene to Special Meeting. Seconded by Councilman Patino. Motion passed unanimously.

Motion by Councilwoman Mendoza to direct the City Manager as per City Code, Chapter 5-1, in accordance with A.R.S. 26-311, to proceed with items discussed in Executive Session. Seconded by Councilman Lopez. Motion passed unanimously.

ITEM #09 – REPORTS

Councilman Lopez: I have a report. Just to make sure, let everybody know that we have a Community Clean-Up on September 12, from 7:00 to 11:00, and we're working from 26th all the way down to 28th, and then we're, the cut-off is South 6th Avenue all the way down to the end of the City.

Mayor Rojas: Okay.

Councilman Lopez: At the west side of town.

Mayor Rojas: The west side. This time.

Councilman Lopez: Yes.

Mayor Rojas: We'll do it next time on the other side.

ITEM #10 - ADJOURNMENT

Motion by Councilwoman Mendoza to adjourn the Special Meeting. Seconded by Councilman Lopez. Motion passed unanimously. The meeting adjourned at 6:25 p.m.

Mayor

ATTEST:

Veronica Moreno, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of South Tucson, Arizona, held on the 3rd day of September, 2015. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2015.

Veronica Moreno, City Clerk