

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Wednesday, December 9, 2015, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6th Avenue, South Tucson, Arizona.

Council Present: Idelfonso Green
 Miguel Rojas
 Oscar Patino
 Robert Larribas
 Herman Lopez
 Vanessa Mendoza
 Anita Romero

Staff Present: Veronica Moreno, Interim City Manager
 Ed Matchett, City Attorney

Mayor Rojas called the meeting to order at 6:06 p.m.

ITEM #04 – ROLL CALL – All members of the Council were present.

ITEM #05 – CALL TO THE AUDIENCE – No response from the audience.

ITEM #06 – APPROVAL OF MINUTES: NONE AVAILABLE

ITEM #07 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03(A)(1)

Motion by Councilwoman Mendoza to convene the Special Meeting and enter into Executive Session. Seconded by Vice-Mayor Patino. Motion passed unanimously.

1. City Attorney Contract

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

Motion by Councilman Green to instruct the interim City Manager to inform the City Attorney his contract will not be renewed. Seconded by Councilwoman Mendoza. Motion passed unanimously.

ITEM #08 – REPORTS

ITEM #09 - ADJOURNMENT

Motion by Councilwoman Mendoza to adjourn the Special Meeting. Seconded by Councilman Green. Motion passed unanimously. The meeting was adjourned at 8:13 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 Regular Meeting of the City Council of South Tucson, Arizona, held on the 9th day of December, 2015. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2015.

Veronica Moreno, City Clerk