

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Wednesday, January 13, 2016, 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: Idelfonso Green  
Miguel Rojas  
Oscar Patino  
Robert Larribas  
Herman Lopez  
Vanessa Mendoza  
Anita Romero

Staff Present: Veronica Moreno, Interim City Manager  
Joel Gastelum, Planner  
Chief Ford, Police Department  
Mark Raven, City Attorney  
Jeff Murray, Attorney Simms and Murray

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.

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

1. City Attorney

At 6:37 p.m., motion by Councilman Green to adjourn the Executive Session and reconvene to Special Meeting. Seconded by Councilman Lopez. Motion passed unanimously.

ITEM #08 – APPOINTMENT OF CITY ATTORNEY (INTERIM)

Motion by Councilman Green that Council direct the City Manager to move forward with contract negotiations for the appointment of the City Attorney. Seconded by Councilman Lopez. Motion passed unanimously.

Ms. Moreno: I'm going to formally swear you in as City Attorney. And I'll give you a copy so you can follow me. Okay. So please raise your right hand. So I, Mark Raven, on behalf of Raven, Clancy, and McDonagh law firm, go ahead.

Mr. Raven: Do solemnly swear that I will support the Constitution ...

(Background conversation)

Ms. Moreno: Stop. I wanted you to ...

Councilwoman Mendoza: You have to read ...

Ms. Moreno: You have to read what I just said.

Mr. Raven: Oh, okay. No, that's fine.

Ms. Moreno: I, Mark Raven, on behalf of Raven, Clancy and McDonagh law firm, do solemnly swear. Go ahead and say what I said.

Mayor Rojas: (Inaudible).

Ms. Moreno: Read after me.

Mr. Raven: Oh, I Mark Raven, on behalf of Raven, Clancy, and McDonagh law firm, do solemnly swear.

Ms. Moreno: Or affirm that I will support the Constitution of the United States.

Mr. Raven: That I will support the Constitution of the United States.

Ms. Moreno: And laws of the State of Arizona and the City of South Tucson.

Mr. Raven: And Constitution and laws of the State or Arizona, the City of South Tucson.

Ms. Moreno: That I will bear true faith and allegiance to the same.

Mr. Raven: That I will bear true faith and allegiance to the same.

Ms. Moreno: And defend them against all enemies, foreign and domestic.

Mr. Raven: And defend them against all enemies, foreign and domestic.

Ms. Moreno: And that I will faithfully and impartially discharge the duties of the position of City Attorney.

Mr. Raven: And that I will faithfully and impartially discharge the duties of the position of City Attorney.

Ms. Moreno: According to the best of my ability, so help me God.

Mr. Raven: According to the best of my ability, so help me God.

Ms. Moreno: Or so do I affirm.

Mr. Raven: Or so do I affirm.

Ms. Moreno: Thank you. Congratulations.

Ms. Moreno introduced Mr. Raven to the Council.

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

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

1. Pasadera Health Network – All litigation pertaining to Case #C20154354, #C20155575

Motion by Vice-Mayor Patino to adjourn the Executive Session and reconvene to Special Meeting. Seconded by Councilman Lopez. Motion passed unanimously.

ITEM #10 - ADJOURNMENT

Motion by Councilman Green to adjourn the Special Meeting. Seconded by Councilman Lopez. Motion passed unanimously. The meeting was adjourned at 8:15 p.m.

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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 Special Meeting of the City Council of South Tucson, Arizona, held on the 13<sup>th</sup> day of January, 2016. I further certify the meeting was duly called and a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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Veronica Moreno, City Clerk