

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Wednesday, February 26, 2014, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6th Avenue, South Tucson, Arizona.

Council Present: Paul Diaz
Miguel Rojas
Mary Soltero
Ildefonso Green
Vanessa Mendoza
Oscar Patino
Anita Romero

Staff Present: Luis Gonzales, City Manager
Veronica Moreno, City Clerk
Chief Lackey, Police Dept.
Capt. Alderete
Luis Montano, Reserve Firefighter
Dennis Rankin, Police Dept.
Andrea de Castillo, City Attorney

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

ITEM #03 – INVOCATION – Councilman Patino led the Invocation.

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

ITEM #05 - APPROVAL OF MINUTES: Unavailable

ITEM #06 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03(A)(1)(2)(3) –

Items for Discussion are:

A.R.S. Section 38-431.03(A)(1)(2)(3)

The following is the transcript of Item #06:

Mr. Gonzales: We'd like to go into Executive Session, Mr. Mayor, to discuss some personnel matters. And I would request that the Personnel Director be allowed to be present, as well as the attorney.

Mayor Diaz: Okay. So ...

Motion by Councilman Rojas to move into Executive Session. Seconded by Councilwoman Soltero. Motion passed unanimously.

Motion by Councilman Rojas to convene into Special Meeting. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #07 – REPORTS – None at this time.

ITEM #08 – CALL TO THE AUDIENCE – No response from audience.

ITEM #09 – ADJOURNMENT - Motion by Councilman Rojas to adjourn the Special Meeting. Seconded by Councilwoman Soltero. Motion passed unanimously. The meeting adjourned at 8:13 p.m.

Paul Diaz, 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 26th day of February, 2014. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2014.

Veronica Moreno, City Clerk