

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, June 30, 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
Vanessa Mendoza
Idelfonso Green
Oscar Patino
Miguel Rojas
Mary Soltero

Staff Present: Luis Gonzales, City Manager
Veronica Moreno, City Clerk
Richard Vidaurri, Police Dept.
Dennis Rankin, Police Dept.

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

ITEM #04 – ROLL CALL – All members of the Council were present, except for Vice-Mayor Romero.

ITEM #05 – APPROVAL OF MINUTES: SPECIAL MEETING – None available.

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

1. Personnel Matters – City Attorney, City Prosecutor, Magistrate

Motion by Councilman Rojas to adjourn the Special Meeting and convene into Executive Session. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #07 – REPORTS – None at this time.

ITEM #08 – ADJOURNMENT - Motion by Councilman Patino to adjourn the Special Meeting. Seconded by Councilwoman Mendoza. Motion passed unanimously. The meeting adjourned at 8:28 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 30th day of June, 2014. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2014.

Veronica Moreno, City Clerk