

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Wednesday, July 2, 2014, 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: Paul Diaz  
Anita Romero  
Vanessa Mendoza  
Oscar Patino  
Mary Soltero

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

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

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

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

Motion by Councilwoman Mendoza to dispense with Item #07 Reports, and Item #08 Call to the Audience. Seconded by Councilman Patino. Motion passed unanimously.

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

ITEM #08 – ADJOURNMENT - Motion by Councilwoman Mendoza to adjourn the Special Meeting. Seconded by Councilman Patino. Motion passed unanimously. The meeting adjourned at 7:40 p.m.

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Paul Diaz, 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 2<sup>nd</sup> day of July, 2014. I further certify the meeting was duly called and a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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Veronica Moreno, City Clerk