

Minutes of the Regular Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, July 21, 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
Anita Romero
Vanessa Mendoza
Oscar Patino
Miguel Rojas

Staff Present: Luis Gonzales, City Manager
Denise Valencia, Office Manager
Richard Vidaurri, Deputy Chief Police Dept.
Dennis Rankin, Police

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 Green and Councilwoman Soltero, who were excused.

ITEM #05 – APPROVAL OF MINUTES: SPECIAL MEETING – REGULAR MEETING – JUNE 2, 2014, REGULAR MEETING – JUNE 23, 2014, SPECIAL MEETING – JUNE 30, 2014, SPECIAL MEETING – JULY 2, 2014, motion by Councilman Rojas to approve the minutes as presented. Seconded by Councilman Patino. Motion passed unanimously.

Mayor Diaz moved Items #10 and #11 up on the agenda.

ITEM #10 – REPORTS : NONE AVAILABLE

ITEM #11 – CALL TO AUDIENCE: Leticia Hernandez, 338 West 30th St. – Ms. Hernandez addressed the Mayor and Council regarding her feelings about the invocation and how she feels the council should put into effect the message. Mayor Diaz requested that Ms. Hernandez be escorted out of the council chambers due to her conduct.

ITEM #06 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03 (A) (1) (3) (4) (5)

1. CONTRACTS: SOUTHWEST GAS CORPORATION FRANCHISE AGREEMENT
2. CONTRACTS: WASTE MANAGEMENT UPDATE
3. CONTRACTS: CITY AUDITORS UPDATE
4. LEGAL MATTERS – CITY OF SOUTH TUCSON VS. SYLVIA SALOMON CR14-409886-MI

5. PERSONNEL MATTERS – APPOINTMENT; CITY PROSECUTOR, CITY
MAGISTRATE

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

ITEM #07 - POSSIBLE DISCUSSION AND ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION; APPOINTMENT OF CITY ATTORNEY, CITY MAGISTRATE

Motion by Councilman Rojas to appoint Albert Lassen as Chief Magistrate and to appoint Daniel Nicolini as City Prosecutor. Seconded by Councilman Patino. Motion passed unanimously.

ITEM #08 – ADJOURNMENT - Motion by Councilman Rojas to adjourn the Regular Meeting. Seconded by Councilman Patino. Motion passed unanimously. The meeting adjourned at 7:32 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 11th day of August, 2014. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2014.

Veronica Moreno, City Clerk