

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Wednesday, September 10, 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  
Miguel Rojas  
Vanessa Mendoza  
Oscar Patino

Staff Present: Veronica Moreno, City Clerk  
Lourdes Aguirre, Finance  
Richard Vidaurri, Deputy Police Chief  
Joel Gastelum, Planner  
Dennis Rankin, Police Dept.

Guests: Dr. Soaring Hawk

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, except for Councilman Green and Councilwoman Soltero, who were excused.

ITEM #05 – APPROVAL OF MINUTES: None available

ITEM #06 – ORDINANCE NO. 14-05 OF THE CITY OF SOUTH TUCSON, ARIZONA, AMENDING AND ADOPTING, BY REFERENCE, CITY CODE CHAPTER 11, SECTION 11-196; RENTAL, LEASING, AND LICENSING FOR USE OF REAL PROPERTY BY AMENDING AND INSERTING NEW LANGUAGE, NUMBERING AND LETTERING TO SECTION 11-196 OF THE SOUTH TUCSON CITY CODE REFERENCE A.R.S. 42-6011 – MUNICIPAL TRANSACTION PRIVILEGE TAX RATES; RESIDENTIAL RENTAL

Ms. Aguirre stated this amendment is set to exclude businesses that rent or lease real property for residential rental purposes from the tax increase, as in accordance with A.R.S. 42-6011. She explained it was not staff's intent, but rather an oversight, which was identified once the ordinance was submitted to the Department of Revenue. Once the oversight was revealed, staff made the correction and is well within the 10 days for implementation. Motion by Councilman Rojas to approve Ordinance No. 14-05. Seconded by Vice-Mayor Romero. Motion passed unanimously.

ITEM #07 – RESOLUTION NO. 14-26 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, DECLARING AS PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED

WITH THE CITY CLERK'S OFFICE AND ENTITLED "AMENDING AND ADOPTING, BY REFERENCE, CITY CODE CHAPTER 11, SECTION 11-196 – RENTAL, LEASING AND LICENSING FOR USE OF REAL PROPERTY BY AMENDING AND INSERTING NEW LANGUAGE, NUMBERING AND LETTERING TO SECTION 11-196 OF THE SOUTH TUCSON CITY CODE REFERENCE A.R.S. 42-6011 – MUNICIPAL TRANSACTION PRIVILEGE TAX RATES; RESIDENTIAL RENTAL" ORDINANCE AMENDMENT ADOPTED PURSUANT TO ORDINANCE NO. 14-05

Motion by Councilman Rojas to approve Resolution No. 14-26. Seconded by Councilman Patino. Motion passed unanimously.

ITEM #08 – RESOLUTION NO. 14-27 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, AND PIMA COUNTY RELATED TO PAYMENT FOR THE INCARCERATION OF MUNICIPAL PRISONERS, AUTHORIZING EXECUTION OF THIS RESOLUTION AND AUTHORIZING THE MAYOR OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID IGA

Deputy Chief Vidaurri stated this item is an annual renewal of an IGA with Pima County for the incarceration of municipal prisoners. Motion by Councilman Rojas to approve Resolution No. 14-27. Seconded by Councilwoman Mendoza. Motion passed unanimously.

ITEM #09 – STUDY SESSION: STRATEGIC PLAN

Motion by Councilman Rojas to adjourn the Special Meeting and adjourn to Study Session to hear the strategic plan. Seconded by Councilman Patino. Motion passed unanimously.

1. Finance – Ms. Aguirre presented the Strategic Plan for the Finance Department.

Motion by Councilman Rojas to adjourn the Study Session and reconvene to Special Meeting. Seconded by Councilman Patino. Motion passed unanimously.

ITEM #10 – REPORTS – None at this time.

ITEM #11 – CALL TO THE AUDIENCE – No response from the audience.

ITEM #12 – ADJOURNMENT

Motion by Councilman Rojas to adjourn the Special Meeting. Seconded by Councilwoman Mendoza. Motion passed unanimously. The meeting adjourned at 6:19 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 10<sup>th</sup> day of September, 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