

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Wednesday, December 10, 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
Miguel Rojas
Idelfonso Green

Staff Present: Luis Gonzales, City Manager
Veronica Moreno, City Clerk
Lt. Inorio, Acting Police Chief
Rey Alvarez, Fire Chief

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

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

ITEM #05 – CALL TO THE AUDIENCE – No response from the audience.

ITEM #06 – APPROVAL OF MINUTES – None available.

ITEM #07 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03(A)(1)(3)

1. Personnel Matters – Interim City Manager
2. Secondary Property Tax – Pima County Board of Supervisors

Motion by Councilman Rojas to adjourn the Special Meeting and convene into Executive Session. Seconded by Vice-Mayor Romero. Motion passed unanimously.

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

ITEM #08 – DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Councilman Rojas to enter into a contract with Benny Young for Interim City Manager. Seconded by Councilman Green. Motion passed unanimously.

ITEM #09 – RESOLUTION NO. 14-38 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, DESIGNATING THE ELECTION DATES AND PURPOSE OF A RECALL

ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION AND DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS

Excused – Councilman Green. Due to lack of quorum, Council meeting adjourned

ITEM #13 - ADJOURNMENT

Motion by Councilman Rojas to adjourn the Special Meeting. Seconded by Vice-Mayor Romero
Motion passed unanimously. The meeting adjourned at 6:36 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 10th day of December, 2014. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2014.

Veronica Moreno, City Clerk