

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Friday, December 12, 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
Oscar Patino
Idelfonso Green

Staff Present: Luis Gonzales, City Manager
Veronica Moreno, City Clerk
Marilyn Chico, Housing Director
Dennis Rankin, Police Dept.
Ed Matchett, City Attorney

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 Councilwoman Mendoza, who was excused.

ITEM #05 – CALL TO THE AUDIENCE

Ms. Preciado: Alright. Let's focus on what we have to say and do.

Mayor Diaz: Yeah, just for the record, though, please state your name and your address. And also, you're gonna be addressing the Council, all of us together, so if, keep your personal comments to yourself and, you know, just the regular, whatever you need to state, go ahead and state it.

Ms. Preciado: My name is Charlene Noriega Preciado. My family and all my families have been living here all their lives.

Mayor Diaz: Thank you.

Ms. Preciado: I've had people living from the north, the south, the east, and the west of South Tucson.

Mayor Diaz: Your address?

Ms. Preciado: Right now, I'm right across the street from Paradise ...

Mayor Diaz: Okay.

Ms. Preciado: ... Motel. You said to keep it secret. I don't know what you're talking about secret.

Mayor Diaz: No.

Ms. Preciado: I speak, I speak the truth. I've been here with everyone that's sitting right now, including yourself, I went door-to-door. I have done what I have done. And you guys are not respecting what I need. Not just me, but all my family here that are sitting here, and respecting you people who are here, especially you, Paul. You are the Mayor.

Mayor Diaz: Okay. And again, keep the personal comments. You're addressing the whole (inaudible).

Ms. Preciado: Yeah, you told me to, you told me to be specific. Paul, the truth is the truth. Whatever you're gonna do, we have a Chief of Police. Back in the day when the Chief of Police needed help from the Council people, they would not look at them. Anita, you remember. All of you remember. All you saw what was going on street from street, corner from corner. I have worked three jobs. Back in the day, I lived on 33rd Street. Now the truth is this. I need to understand what are we gonna get in respect? We have a Chief of Police now. You were there when we talked. Everybody here was (inaudible). Okay, (inaudible) you weren't there. Oscar, you weren't there. Anita, Paul, you were there. The respect has to be respected. If we're gonna stand here and pledge allegiance to the flag which we've done all our life as kids, and if we're gonna have what is the truth of the Bible, we've got to speak from our hearts.

Mayor Diaz: Okay.

Ms. Preciado: (Inaudible) closely, I still have another couple of minutes, is this. You're out the door. Correct?

Mayor Diaz: No, not yet.

Ms. Preciado: Don't we not have a recall on him?

Mayor Diaz: Yes, there is a recall but the elections, we'll announce that shortly.

Ms. Preciado: Green, Councilman, are you gonna give him that respect so he can open up what is going on with this recall?

Councilman Green: Who? I didn't understand the question.

Ms. Preciado: You did the recall on Paul, right?

Councilman Green: No, I did ...

Mayor Diaz: Okay.

Councilman Green: ... not do the ...

Mayor Diaz: Again, you can't, those are personal comments. You're asking for personal answers. You gotta keep it general and state your business as a general, for everybody not just ...

Ms. Preciado: Okay.

Mayor Diaz: ... for myself ...

Ms. Preciado: I'm going back ...

Mayor Diaz: ... and ...

Ms. Preciado: ... again.

Mayor Diaz: ... not just for ...

Ms. Preciado: I'm going back again. I am speaking from all directions of South Tucson. I am trying to tell you in an education format, we have a Chief of Police. Back in the day, we, when we had our Chief of Police, ...

Mayor Diaz: Okay.

Ms. Preciado: ... we had what was called a compact here, and Council people. You've got people here who are not here yet. What are we gonna have from you? Anita, what are we gonna have from you? Once he leaves, are you gonna step up as Mayor? Hold that thought. Oscar, Mr. Green, Councilman Green, we don't need the knick knack and paddy whack and what's going on in the past. We've got to let it go. What happened, happened. We gotta understand. Mr. Mayor, I am a great grandmother. I got fourteen grandkids. Social Security has cut me off, two-thirds. I'm just living right across the street from here. What I want from you is this. Are we gonna whack it off or are we gonna keep it together? What are we gonna do? Keep it together?

Mr. Matchett: Ma'am, I'd just like to intervene here. This is an opportunity for you to address the Council. They are not, this is not on the agenda. They're not allowed to respond to you. They can listen to you.

Ms. Preciado: Well, it says here, "However, the Council will not discuss or take action on a matter raising during a Call to the Audience." I'm not calling the audience. The audience with me here to speak for them.

Mr. Matchett: It's just they cannot answer. That's what I'm saying.

Ms. Preciado: Attorney, with all due respect, we have civil laws here.

Mayor Diaz: Okay.

Ms. Preciado: We have a ...

Mr. Matchett: We have civil laws in the State of Arizona and you're close to breaking them so please be careful.

Ms. Preciado: I'm close to breaking them?

Mr. Matchett: Yes, you are.

Ms. Preciado: What have I said wrong?

Mayor Diaz: No.

Mr. Matchett: Just finish your speech.

Mayor Diaz: Finish it and then make a, wrap it up, please.

Ms. Preciado: Back in the days, I was saying, the terms for this, the City of Tucson looked like Hollywood. Back in the day we had stores.

Mayor Diaz: Okay.

Ms. Preciado: We had groceries. It's not looking the way it's supposed to look back in the days.

Mayor Diaz: Okay.

Ms. Preciado: I'm talking about the '20's, the '30's, the '40's, the '50's, the '60's. South Tucson made the City of Tucson. And that's how it's gonna stand.

Mayor Diaz: Okay.

Ms. Preciado: Now, with all due respect, can I say a couple of things, sir?

Mr. Matchett: You can say whatever you want. They just cannot respond.

Ms. Preciado: Oh, thank you.

Mayor Diaz: But you also have three minutes and you read that, too, there. So wrap ...

Ms. Preciado: Are three ...

Mayor Diaz: ... it up.

Ms. Preciado: ... minutes already up?

Mayor Diaz: Oh, yeah.

Unknown: (Inaudible) you did six.

Ms. Preciado: I did six?

Unknown: Yes.

Ms. Preciado: Well, with the prayer and an open heart, here's what I say. I gotta heart.

Mayor Diaz: Thank you.

Ms. Preciado: I gotta heart. I have a heart.

Mayor Diaz: Thank you.

Ms. Preciado: Okay?

Mayor Diaz: Thank you.

Ms. Preciado: Thank you.

ITEM #06 – APPROVAL OF MINUTES: REGULAR MEETING OF DECEMBER 8, 2014

Motion by Councilman Rojas to approve the minutes of the Regular Meeting of December 8, 2014. Seconded by Vice-Mayor Romero. Councilman Patino pointed out that Councilwoman Soltero's name was included in the minutes of December 8 and should be removed. Correction accepted. Motion passed unanimously.

ITEM #07 – RESOLUTION NO. 14-38 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE CITY OF SOUTH TUCSON CODE OF CONDUCT FOR ELECTED OFFICIALS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND COUNCIL TO DECLARE AN EMERGENCY TO EXIST

Mr. Gonzales stated this resolution provides for a Code of Conduct for Elected Officials. There are seven sections which make up the proposed ordinance and Mr. Gonzales read the title of each. Mr. Gonzales stated he researched Code of Conducts in different cities around the State and Counties.

Councilman Green: I have a question. I was reading through this. There's a couple of typos in it and not only that, it makes reference to, you know, from the Code. And I thought it was for discussion. I didn't think it was for an action item, that just the things it insinuates in some of the subsections, it may be, and apparently may be in violation of the City Code. I spoke to the City Attorney. He hasn't even seen this so my question is we can discuss it. I think it's a good idea. But I would like to have the City Attorney go over it and compare it to our City Code and see if there's any conflict with any other area of the City Code.

Mr. Gonzales: Is that a question?

Councilman Green: No, that's a request. I mean it's a, you know, it was a question, is this an action item right now? Because on Wednesday, it was a discussion item.

Mr. Gonzales: That's correct.

Councilman Green: Okay.

Mr. Gonzales: And normally, when we do that, then we go to the next meeting to have an action item. You certainly don't have to take an action if the Council doesn't wish to do so. But, of course, that is a ...

Councilman Green: Exactly, yes.

Mr. Gonzales: ... council decision.

Councilman Green: Yeah, (inaudible).

Mr. Gonzales: And if there are some typos in here, we'll just, you know, point us to them and we'll correct them.

Councilman Rojas: Mr. Mayor, just for the sake of, let's see where we can, we can always bring it back and amend it or bring it back and change it. Am I correct?

Mayor Diaz: That's correct.

Councilman Rojas: So why don't we, for now, put it on the book and then bring it back any time we have a question or, as Councilman Green said, he has some concerns, and then bring it back and, that particular item to be discussed. Is that good?

Mayor Diaz: Yeah, I mean that's the proper way.

Councilman Rojas: Yeah.

Mayor Diaz: If he wants something else, he can always make a motion.

Councilman Rojas: Sure.

Motion by Councilman Rojas to approve Resolution No. 14-38. Seconded by Vice-Mayor Romero.

Councilman Green: I just, Mr. Mayor.

Mayor Diaz: Councilman Green.

Councilman Green: Yeah, I just feel, you know, if we do it right the first time, we don't have to go back and do it again.

Councilman Rojas: Mr. Mayor.

Mayor Diaz: Councilman Rojas.

Councilman Rojas: Yeah, but unfortunately, or fortunately, this particular thing can always be brought any time.

Councilman Green: And it can ...

Councilman Rojas: (Inaudible) ...

Councilman Green: ... be approved at ...

Councilman Rojas: ... (inaudible).

Councilman Green: ... any time.

Councilman Rojas: Yeah. I mean ...

Councilman Green: I mean we've ...

Councilman Rojas: ... we can bring ...

Councilman Green: ... been without ...

Councilman Rojas: ... it back ...

Councilman Green: ... it for so long that ...

Mayor Diaz: Okay.

Councilman Green: ... a week or two weeks more wouldn't really make a difference.

Mayor Diaz: But there is a motion and a second so.

Councilman Rojas: Call the question on the motion.

Mayor Diaz: All those in favor of the motion please signify by saying aye.

All ayes, except for Councilman Green who opposed the motion. Motion passed.

ITEM #08 – RESOLUTION NO. 14-39 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING REVISIONS TO THE SOUTH TUCSON PUBLIC HOUSING AUTHORITY'S POLICIES IN THE ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM TO INCORPORATE THE "ENHANCED VAWA'S" SEXUAL ASSAULT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE STHA DIRECTOR TO SUBMIT SAME TO HUD

Mr. Gonzales explained that this resolution amends the Housing Choice Voucher Program Administrative Plan the Council passed at the last meeting on Monday night. The amendment includes a section on sexual assault, which is a mandate from HUD. Ms. Chico was present to answer questions from Council. Motion by Councilman Rojas to pass Resolution No. 14-39. Seconded by Councilman Green.

Mayor Diaz: Ms. Chico, this is just an addition to the one that we, the City Manager indicated that this is an addition to the one we passed on Monday. Is there really any other changes in this sexual harassment policy?

Ms. Chico: Mr. Mayor (inaudible), actually, this is a revision to our Housing Choice Voucher Section 8 Administrative Plan. And whenever there's changes, we've got to note those changes in our annual PHH Plan. And that plan was rejected because I didn't put in the sexual assault. HUD has, they call it "Enhanced VAWA", the Violence Against Women's Act. And along with the domestic violence, the dating violence, stalking, now sexual assault is also part of that. And I was remiss in my thinking because I thought sexual assault was a criminal offense, which was already a part of that plan, but they want it spelled out. So the next two pages for the recap show all the different areas where sexual assault is now included. If the Council approves this, then the PHA plan will be resubmitted with the recap, along with the resolution and then that will satisfy HUD and we'll have met all the mandatory requirements.

Motion passed unanimously.

ITEM #09 – RESOLUTION NO. 14-40 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

Mr. Gonzales: This resolution is a resolution mandated by law to call an election date for an upcoming recall election. Going back and re-reviewing the State law, we find that the earliest date that you will be able to do it according to A.R.S. 16-209(A) and A.R.S. 16-204, your election date would be held on May the 19th of 2015. The rest of the ordinance treats with designated places, the candidate nomination of anyone that wants to run in that election, as well as voter registration for that election. Mr. Matchett is here to explain what that process was and how (inaudible) if you have any questions.

Mr. Matchett: The recall process in Arizona has undergone changes. And it's rather complicated because different sections of the statute have different things that are spelled out and so it's a challenge to really figure it all out so it's gotten done correctly. I did my analysis more than once and then I followed up by talking to the election divisions of the Arizona Secretary of State's Office. And I dealt with the individual in there who is a specialist on recalls and the Deputy Elections Director. Basically, simplifying this, there's two statutes that govern recalls. One is A.R.S. 16-204 and there was a version of that that was valid up until the end of 2013. And then there's a new version that became valid as of January 1st of 2014, specifically referring to Section F of that statute, it says, "Beginning with elections held in 2014 and later that are not candidate elections and election held for

or on behalf of any political subdivision of this State and including a special election to fill a vacancy or a recall election may only be held on the following dates.” And those dates are the second Tuesday in March, the third Tuesday in May, the tenth Tuesday before the first Tuesday after the first Monday in November and the first Tuesday after the first Monday in November. Those are the four possible dates for any recall in Arizona. And then the other statute that is applicable is 19-209 and that says that the Council has to order the date, pick the date for recall election and the order calling a special recall election shall be issued within fifteen days and shall be ordered to be held on the next following consolidated election date pursuant to 16-204, which is the one I just cited, it is ninety days or more after the calling of the election. So what you’re doing tonight is calling the election and by law, this has to be done on the first available date of those four dates that is ninety days or more forward from today’s date. And that leaves us with only one date and that’s the third Tuesday of May. And looking at my 2015 calendar, that’s on May the 19th. And that’s, I got that confirmed that that, by the State Elections people, that that’s the date that would have to be with our set of circumstances that we have here. So that’s how that got done. There are certainly, was, you know, some confusion over the fact that, within the last year or two, Arizona adopted legislation that said that cities and towns can only have candidate elections in even-numbered years. And if you followed that without looking at these recall provisions, our recall election that was called for, you know, by the, what we’re acting on now, would not occur until 2016 and that would kind of defeat the whole purpose of a recall. So we have a separate set of rules for a special recall election, which is what we’re doing here. And they’re pretty strict on exactly what day you have to have, so there is not flexibility. It has to meet the standard, the two-prong standard of being the first one of those four dates, but the first one of those four it is at least ninety days or more past today. And May 19th is the day.

Mayor Diaz: Thank you.

Mr. Matchett: That’s how I arrived at this and I spent a lot of time on it because I wanted to really get it right. And I’m convinced that it is the correct date and the correct set of circumstances here. This stuff is complicated and in Arizona statutes, a lot of times, you know, I’ll read one statute and that’s true with recall where it says something shall be done and then you read another statute that applies to the same thing that says something may be done, and in the law, shall means it must be done and may means you can do it if you want to. So it’s a very different meaning. Anyway, this is, that’s interpretation from me and from others who have looked at it on my behalf. So that’s how we got there.

Motion by Councilman Rojas to pass Resolution No. 14-30. Seconded by Vice-Mayor Romero.
Motion passed unanimously.

ITEM #10 – REPORTS

City Manager

Mr. Gonzales: I wanted to (inaudible) Council the appointment of a new Police Chief. Mr. Michael Ford has been selected. We have negotiated, not only the compensation but we’ve also looked at the dates under which he would begin. We are targeting January 5th as a start date and that would give us sufficient time to undergo the necessary background investigation that needs to be completed and done to make sure that everything is in compliance with the qualifications that we have for that

position. I have to tell you, Mr. Mayor, members of the Council, that the decision was a very, very difficult one. We went through a process that I believe was a fair process. We had a panel that interviewed the candidates. They came up with three finalists. They referred them to the City Manager for further interviewing. I did that with each one of them separately, of course. Then we had a public forum, which included two separate public forums for people in the community to make commentary, to ask questions. As you know, some of you were present for some of those, or some for both, not just for one. But nonetheless, that was a process that I felt very comfortable with. Once we went through that process, I began to, in my own mind, try to figure out what all these factors were and what we needed. Taking into account all of those factors, my decision was then made. And naturally, I didn't make that decision until the last day of the deadline that I had self-imposed on myself to make that decision. I believe that it's a good decision. I know that some people may not be thoroughly pleased with that decision. And there are others who are. But in my mind, based on all the factors that I used, I believe that's the right decision and I'm very, I'm confident that Mr. Ford is the individual that can lead your police department forward. There are many changes that need to come about. These are the things that we will be discussing (inaudible). Later on next week, each of you will be receiving, from the City Manager's Office, a summary of the report that was conducted by Mr. Nate Winston regarding the status of the police department. That is a confidential document. I will mark that document as confidential. But I think it's important that all of you review that and the actual document will be available in my office for anyone who wishes, Council that wishes to review it. I will not release it. It's too lengthy. It's pretty big. Maybe an inch and a half or two thick, and there's a goodly amount of information in there that you may wish to review. From there, you'll get a, I think a better understanding as to some of the factors that were involved in making this final decision. What I'd like to do today is introduce Mr. Michael Ford who is in the audience here with his family. And if you would like to please come up, I want to make sure that we, audience knows who this gentleman is. He has a very good background in law enforcement for the last eighteen years. And he can, of course, expand on that himself. (Inaudible) give you all his background. He can do that a lot better than I. I'm very pleased to introduce to you Mr. Michael Ford, your new Police Chief.

Mr. Ford: Good evening, Mr. Mayor, Council. I just want to say first before I say anything, you know, thank you very much for the opportunity, thank you for your warm welcome, even as a candidate, just being able to participate in this process, coming to spend time with you as a City and to spend some time with people from the community. I had an opportunity to hear some of the things that they were concerned about. I heard some of the things that the officers also are concerned about. And I don't think those are unattainable goals. I think those are objectives that with the right planning and with the right leadership, I think those are things that can be accomplished quickly. In fact, it's a little refreshing for me to hear what they were specifically because I've had some experience with some of those things in my career. My career has been for eighteen years with the Tohono O'odham Police Department. Thirteen of those years I've been a lieutenant. Prior to that, I was a sergeant (inaudible) but I started as a patrol officer. So when I speak to an officer, I know and understand what that's like and what their expectations are, what their apprehensions are, what they expect from their chain of command and what they expect from the community that they work for. So I guess there's a lot of things that could go on a resume but I think if I were to kind of sum myself up, I, as a supervisor, I care about the people I supervise. And I do care about the people that I serve also. I've learned from things that have gone very well for me and I've learned from things that have gone not so well for me. But from that, I think that brings me to the moment where I am, and I'm the accumulation of those things so I can look at things and make decisions and use good judgment, use good risk management not to do things that would put my employer at risk and not things that would put

employees at risk, or the public at large. And I think that's the overall goal here is to try to make sure that people are safe.

Mayor Diaz: Thank you.

Mr. Ford: I look forward to the opportunity.

Mayor Diaz: Thank you. Are there any questions from the Council?

Councilman Green: I have a question, Mr. Mayor. But it's directed to the City Manager. And according to the Conduct, it is, we're in an open meeting so it can be discussed. Did you remove the police officer from the post office? And if so, how are we going to recoup that money for the RICO funds to help him keep his cars and training and everything? It's in there. Read the Code of Conduct. We just passed it. Code of Conduct number E, it says, "(Inaudible) shall be construed however as prohibiting the Council while in open session," which we are, "and fully and freely discussing with suggestions to the City Manager anything pertaining to the City affairs and interests of the City.

Mayor Diaz: It has to be on the agenda.

Councilman Green: No, it's not. It says ...

Mayor Diaz: Yes, it does.

Councilman Green: ... nothing in this section.

Mr. Matchett: We still have to obey the open meeting law and the open meeting law says things have to be noticed, not for you people necessarily, but for the public so that if somebody wants to hear this discussion, if it's important to them they can see it on the agenda and plan to be here.

Councilman Green: Okay.

Mr. Matchett: And I've had situations in the past where we (inaudible) open meeting law. I don't want to go there.

Councilman Green: Okay. So we're already in violation of the document that we just passed. Can we have that on the next agenda, please?

Mayor Diaz: No. You have to make a motion.

Councilman Green: No, that's okay. I'll submit it through the proper chains, through the City Clerk.

Mr. Gonzales: Mr. Mayor, if I may, the City Manager has certain authorities to appoint employees, to make administrative changes, to make organizational changes without having to go to Executive Session. If you will recall, Mr. Green, that item has been in Executive Session a number of times over the last four months. I have briefed the City Council on the pros and cons of those two individuals that used to be at the postal service.

Councilman Green: Correct.

Mr. Gonzales: And I have also explained the reasons why we may or may not have allowed those individuals to stay there. I will say this. This is not an item that is directly related to the Police Chief in regards to his appointment. It is an item that (inaudible) been done independently of that. And I do have a number of reasons, a myriad of reasons I should say, as to why I thought that was in the best interest of the City. And I am prepared to make that commentary to the Council at the proper time.

Councilman Green: Which will be?

Mayor Diaz: If you follow the rules, you pass it through the City Clerk if you want to, or you make a motion now, see if it passes.

Councilman Green: No, that's okay. I'll go ahead and send it through the City Clerk.

Mr. Gonzales: Mr. Mayor, members of the Council, there have been two directives to that effect. One is the first time that we brought that one of the individuals from the postal service and removed him back to police department was one officer. And that was done more than two weeks ago. It's three weeks ago, maybe a month ago. I didn't hear Mr. Green complain about that. Second one that we did was giving a little more time for the postal service to be able to get acclimated to the fact that they will be losing that individual because it also include a canine, as you know, that's over there. But suffice it to say that one of the reasons is because the City continues to lose money by having to pay all of that money for those individuals out of the general funds. And I will explain all of that and give you all the details because all of that has already been vetted out, is being reviewed, and we've gone to the actual amount of money this City has been losing when you compare it to the amount of money that has been raised out of seizures for the RICO fund. And we're not talking about here how we're gonna replace them. We're talking about the money that we're losing ourselves in general fund.

Mayor Diaz: Okay, Mr. Gonzales.

Mr. Gonzales: But I will put that in writing so that everybody knows.

Mayor Diaz: Thank you. Mr. Ford, I apologize. We got off on a different tangent. Congratulations, sir, and your family there. Thank you and welcome, sir.

Mr. Gonzales: I would also like to introduce to the public Mr. Benny Young who is here in the audience. Benny Young is the new interim City Manager that the Council has already approved.

Council Vacancy

Mayor Diaz: There's an item on my reports here is that, was, we had a consensus agreement in regards to the vacancy for the councilwoman's position or councilman's position. And I believe that these are on the website also.

Ms. Moreno: Not yet because that's a draft so I wanted the Council to approve.

Mayor Diaz: This is a draft so look it over. There's no action item. It's just for information. If it's okay, we'll go ahead and make the announcement then.

ITEM #11 - ADJOURNMENT

Motion by Councilman Rojas to adjourn the Special Meeting. Seconded by Vice-Mayor Romero. Motion passed unanimously. The meeting adjourned at 6:40 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 12th 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