



MAYOR & COUNCIL MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:

**REGULAR AGENDA
CITY OF SOUTH TUCSON
TUESDAY, SEPTEMBER 21, 2021 6:00 P.M.**

SPECIAL MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at local, state, and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held in the City of South Tucson Council Chambers, as permitted under Arizona law. Special precautions will be undertaken that will include:

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. A separate meeting room within City Hall will be equipped to allow a limited number of persons listen the meeting in that location. Social distancing practices will also be used within this separate meeting room in order to protect public health.

This meeting will not include any items that will involve time set aside for public comments. In recognition of the current public health emergency, members of the public are encouraged **NOT TO ATTEND THE MEETING IN PERSON**. A recording or statement of legal actions of the Council meeting will be posted on the City's website within three working days of the Council meeting.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE MAYOR AND COUNCIL ARE TRANSPARENT AND CONDUCTED OPENLY.

**MAYOR AND COUNCIL CHAMBERS
1601 SOUTH 6TH AVENUE, SOUTH TUCSON, ARIZONA**

***TENTATIVE AGENDA**

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 MISSION STATEMENT
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES:

NON-AVAILABLE

- 06 MAYOR AND COUNCIL MEMBERS:
- REPORTS OF CURRENT EVENTS
 - FUTURE AGENDA ITEMS
- 07 CITY MANAGER AND DEPARTMENT HEADS:
- REPORTS TO MAYOR AND COUNCIL
- 08 RESOLUTION NO. 21-29 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, RATIFYING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON (“CITY”) AND MR. HECTOR M. FIGUEROA (“ATTORNEY”), AUTHORIZING THE MAYOR AND/OR THE INTERIM CITY MANAGER TO EXECUTE THE AGREEMENT
- 09 RESOLUTION NO. 21-30 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, RATIFYING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON (“CITY”) AND MR. PATRICK MORAN (“PROSECUTOR”), AUTHORIZING THE MAYOR AND/OR THE INTERIM CITY MANAGER TO EXECUTE THE AGREEMENT
- 10 PRESENTATION: PIMA COUNTY FLOOD CONTROL SUMMARY OF PC RFCD FLOODPLAIN MAPPING PROJECT IN THE CITY OF SOUTH TUCSON
- 11 RESOLUTION NO. 21-31 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, ADOPTING AND APPROVING A FISCAL YEAR 2021-2022 BUDGET MODIFICATION WITHIN ESTIMATED REVENUE AND APPROPRIATIONS FOR FISCAL YEAR 2021-2022

The City Council adjourns from regular session and convenes as the Housing Governing Board in Housing Governing Board session for housing agenda items. The Housing Governing Board is comprised of the City Council and housing resident.

- 12 RESOLUTION NO. 21-32 OF THE HOUSING GOVERNING BOARD OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, ADOPTING AND APPROVING THE SOUTH TUCSON HOUSING AUTHORITY’S REQUEST FOR BUDGET ADJUSTMENT FOR THE CAPITAL FUND PROJECT (CFP) PROGRAMS AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING DIRECTOR TO SUBMIT SAME TO HUD

The City Council adjourns from Housing Session and convenes as the City Council into Regular session

- 13 ADJOURNMENT

**Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk’s Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.*