



CITY OF SOUTH TUCSON

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:

SPECIAL MEETING AGENDA

TUESDAY, JULY 23, 2024, AT 6:00 P.M.

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

***TENTATIVE AGENDA**

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 LAND ACKNOWLEDGEMENT AND MISSION STATEMENT
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES: SPECIAL MEETING - JUNE 25, 2024
SPECIAL MEETING – JULY 9, 2024

The Council may discuss, consider, or take action on any item on this agenda. The Council reserves the right to consider any matter out of sequence.

To accommodate all those who wish to address the City Council and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Mayor and Common Council under an agenda item limit his or her comments to a maximum of three minutes.

CALL TO PUBLIC

The Open Meeting Law does not establish a right for the public to participate in the discussion or ultimate decision of the Public Body – Ariz. Atty’s Gen. Op78-1. If Public Comment is allowed all individuals desiring to participate must be provided with some period of time to do so. Pursuant to Chapter 7 of the AG Agency Handbook Sections 7.7.7; 7.10.1 and A.R.S. § 38-431-01(H) action taken as a result of public comment will be limited to directing staff to study the matter; responding to criticism at the completion of the call to the public; or scheduling the matter for further consideration and decision at a later date by placing matter on a future agenda.

- 06 MAYOR AND COUNCIL MEMBERS:
 - REPORTS OF CURRENT EVENTS
 - FUTURE AGENDA ITEMS
- 07 CITY MANAGER AND DEPARTMENT HEADS:
 - REPORTS TO MAYOR AND COUNCIL
- 08 AUTHORIZATION TO ENTER IN KROGER OPIOID SETTLEMENT

- 09 PUBLIC HEARING ON PROPOSED BUDGET AND PROPERTY TAX LEVY FOR FISCAL YEAR ENDING JUNE 30, 2025
- 10 RESOLUTION NO. 24-18 OF THE CITY COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, DETERMINING AND ADOPTING ESTIMATES FOR THE AMOUNTS REQUIRED FOR THE PUBLIC EXPENSE FOR THE CITY OF SOUTH TUCSON, ARIZONA; ADOPTING A BUDGET; SETTING FORTH THE RECEIPTS AND EXPENDITURES; THE AMOUNTS PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES FOR THE FISCAL YEAR 2024-2025
- 11 ORDINANCE NO. 24-01 RELATING TO TAXATION: FIXING A LEVY FOR THE CITY OF SOUTH TUCSON UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF SOUTH TUCSON SUBJECT TO TAXATION IN A CERTAIN SUM OF \$.2192 UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNT REQUIRED IN THE ANNUAL BUDGET FOR THE YEAR ENDING JUNE 30, 2025; THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON ITS PASSAGE
- 12 RESOLUTION NO. 24-19 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, ADOPTING AND RATIFYING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON (“COMPANY”) AND THE GREAT SCOTT ENTERPRISES I, LLC.(“CONTRACTOR”), AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT
- 13 RESOLUTION NO. 24-20 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, RATIFYING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT [“IGA”] BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA [“CITY”] AND PIMA COUNTY [“COUNTY”] RELATED TO PAYMENT FOR THE INCARCERATION OF MUNICIPAL PRISONERS, AUTHORIZING THE MAYOR OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID IGA
- 14 RESOLUTION NO. 24-21 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON AND PIMA COUNTY FOR THE PURPOSE OF PROVIDING YOUTH PROGRAMS AND RECREATION ACTIVITIES AT THE JOHN VALENZUELA YOUTH CENTER, WITH PAYMENT UP TO \$113,000
- 15 RESOLUTION NO. 24-22 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE FISCAL YEAR 2024-2025 JOHN A. VALENZUELA YOUTH CENTER RECREATION FUNDING AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA AND THE PIO DECIMO CENTER, A NON-PROFIT CORPORATION
- 16 RESOLUTION NO. 24-23 OF THE CITY OF SOUTH TUCSON, ARIZONA, MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2025 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL
- 17 RESOLUTION NO. 24-24 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, ADOPTING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY AND ACCEPTING THE CITY’S SHARE OF ASSETS AND LIABILITIES UNDER THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM ACTUARIAL VALUATION REPORT

18 RESOLUTION NO. 24-25 OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE FORM SUBMISSION TO THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS, WHICH DESIGNATES THE CITY'S REPRESENTATIVES FOR APPLYING FOR CERTAIN PUBLIC ASSISTANCE; AND AUTHORIZING THE APPLICANT'S AUTHORIZED REPRESENTATIVES TO EXECUTE AND DELIVER SAID APPLICATION ON BEHALF OF THE CITY OF SOUTH TUCSON

19 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. New items may be added up to 24 hours prior to the start of the meeting. 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.*

DISCLAIMER:

The City Council acts on behalf of the City of South Tucson by majority vote at a duly noticed open meeting. Individual council members cannot bind the City. Councilmembers should avoid discussing City business with one another outside of a duly noticed council meeting to avoid potential violations of open meeting law. Individual acts by councilmembers are not necessarily considered acting in one's official capacity and may be considered acting within one's personal capacity and not on behalf of the City.

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (ii) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (iii) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38- 431.03(A)(3));
- (iv) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4)); Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (v) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (vi) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property (A.R.S. §38-431.03(A)(7)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid, or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at South Tucson City Hall on July 19, 2024, at 4:00 P.M. in accordance with the statement filed by the South Tucson City Council with the City Clerk.



Veronica Moreno, City Clerk