Minutes of the Regular Agenda Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Tuesday, August 20, 2024, at 6:00 p.m., at the City of South Tucson Council Chambers, 1601 S. 6th Avenue, South Tucson, Arizona.

Staff Present: Veronica Moreno, Interim City Manager

Lourdes Aguirre, Finance Director

Danny Denogean, Public Safety Director and Chief of Police

Imelda Robles, Housing Director

Michelle Stinson for Jon Paladini, City Attorney

Councilors Present: Mayor Paul Diaz

Vice Mayor Herman Lopez Acting Mayor Rita Rogers Councilor Anita Romero

Councilor Cesar Aguirre (Excused)

Councilor Brian Flagg

Councilor Roxanna Valenzuela

Others Present: Melissa Brown-Dominguez, Resident

Susan Barnett, Not a Resident

Mayor Diaz called the Regular Agenda Meeting of August 20, 2024, to order at 6:00 p.m. Please stand for the Pledge of Allegiance, and Land Acknowledgment and Mission Statements.

ITEM #03 - LAND ACKNOWLEDGMENT AND MISSION STATEMENT

Vice Mayor Lopez: On behalf of South Tucson residents, we honor the Tribal Nations who have served as caretakers of this land from time immemorial and respectfully acknowledge the ancestral homelands of the Tohono O'odham Nation and the multi-millennial presence of the Pascua Yaqui Tribe within South Tucson. Consistent with the City of South Tucson's commitment to diversity and inclusion, we strive toward building equal-partner relationships with Arizona's Tribal Nations.

Acting Mayor Rogers: The Mission of the City of South Tucson is to build up our community through mutual cooperation between we, your public servants, and you our citizens so that jointly we can build a safer and stronger City. Amen.

Mayor Diaz: Thank you.

ITEM #04 – ROLL CALL (By City Manager Moreno):

Vice Mayor Lopez. Here.
Acting Mayor Rogers. Here.
Councilor Romero. Here.
Mayor Diaz. Here.
Councilor Flagg. Yes.
Councilor Valenzuela. Here.
Councilor Aguirre. Excused.

Minutes of Regular Agenda Meeting August 20, 2024 Page 2 of 12

Mayor Diaz: Thank you,

ITEM #05 - APPROVAL OF MINUTES

Mayor Diaz: Approval of Minutes for Regular August 6, 2024 meeting. Would I have a Motion to accept?

Acting Mayor Rogers: So moved, Tuesday, August 6, 2024.

Vice Mayor Lopez: Second.

Mayor Diaz: It's been moved and seconded. Are there any corrections, additions, deletions to the Minutes?

Acting Mayor Rogers: No, not me.

Mayor Diaz: Hearing none, seeing none, Roll Call.

Vice Mayor Lopez. Yes. Acting Mayor Rogers. Yes. Councilor Romero. Yes. Mayor Diaz. Yes. Councilor Flagg. Yes. Councilor Valenzuela. Yes.

Call to the Audience

Mayor Diaz: 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. At this time, would anybody in the public like to address the Council, please do so.

Ms. Moreno: I have two cards, Mayor. The first card is from Mel, address is 30 W. 28th Street, resident, topic is PPEP.

Mr. Dominguez: Mayor and Council, nice to see you again. You may know me as Mel Dominguez, local artist and gallery owner. We are now taking ownership of 30 W. 28th Street, but also, I am now employed by PPEP and so my work is here directly in the City of South Tucson. As a resident and as an owner, I have attended Healthy South Tucson for some time now and you are all welcome to join us. They are held and hosted at the Garden Kitchen. I've seen Vice Mayor Herman Lopez there from time to time. It's always nice to have you all, especially because that is the moment in time I feel like where the community gets to share their concerns and what is keeping the community healthy at those meetings, outside of the City Council meeting where they cannot address you or vice versa. I am looking forward to working with our youth. We have a number of programs already in motion. We have two other employees that are working with me, Regina and Stephanie, and they're my support system there and they are really awesome. They are young people, young women, and what else. You will see us around and about getting a lot of information and trying to work with our community members like Councilwoman Rita Rogers over there. We are trying to initiate some of the progress that's happening there at the Spanish Trail, and as a resident and as an elder, we are taking initiative in assisting them, so that's kind of why I handed my card over to Chief Denogean. Also, if you would like to

Minutes of Regular Agenda Meeting August 20, 2024 Page 3 of 12

engage in Healthy South Tucson, it is important for the dialog to see if there is any way we can help you in contributing in collaboration with residents and business owners, because I have been making myself available to those people. That's all I have, thank you.

Acting Mayor Rogers: Thank you.

Ms. Moreno: Thank you, Mel. The next card is from Susan Barnett, not a resident, address 3404 N. Romero, and topic is Tucson Agenda.

Ms. Barnett: Hi. So, you guys have probably seen me at every meeting for the past few months and I wanted to formally introduce myself to you guys. My name is Susan Barnett, I work at Tucson Agenda, which is local independent news that we have, and I have some cards to hand out to you guys. I ran a story about South Tucson City Council's budget, but we had some factual discrepancies, so I wanted to firstly thank you, Lourdes, Brian Flagg, Veronica, for addressing that to me. As a journalist I think it is very important that we get our facts right and I really appreciate the communication. We did fix the errors and we added some notes as well. I just wanted to make that clear, and again, I do want to thank you guys for bringing that up because my intention is never to portray something that is not true. So, that being said, I am going to hand these out to you guys and feel free to contact me with anything. I have met and talked to some of you guys very informally, but I am here for you guys if you need anything. Here's my card.

Councilor Flagg: Right on, thank you.

Councilor Valenzuela: Thank you.

Acting Mayor Rogers: Gracias.

Vice Mayor Lopez: Thank you.

Ms. Moreno: Thank you, Susan, I appreciate it.

Mayor Diaz: Thank you. Are there anymore?

Ms. Moreno: No.

ITEM #06 - MAYOR AND COUNCIL MEMBERS: REPORTS OF CURRENT EVENTS AND FUTURE AGENDA ITEMS

Mayor Diaz: Does anybody have any reports?

Vice Mayor Lopez: Mr. Mayor, my wife and I attended the Healthy South Tucson meeting last Tuesday. Found out we have a new Arch Well services right there by Food City. That was a very interesting meeting, just getting to know the new medical folks that are pushing our health issues in the City.

Mayor Diaz: Thank you. Are there any current reports? Any future agenda items? I would like to put an agenda item on and that is the public recognition awards. I would like that to be an agenda item for discussion and maybe action. What I am requesting more or less is that I guess we had a presentation here from Dancing in the Streets and really, there was a newspaper article regarding the Nutcracker Suite by the Tucson Symphony Orchestra, but I believe Joey Rodgers had been doing this for at least 15-20 years, putting on the Nutcracker Suite with minimal funds, and that's what really got my attention, was that we need to recognize the businesses and other people that have contributed to the whole area, really, not just South Tucson. Thank you for that being an agenda item, please. Are there anymore?

Minutes of Regular Agenda Meeting August 20, 2024 Page 4 of 12

Acting Mayor Rogers: Just the whole page you gave us about all the things we're supposed to, you've got it right in front of you, so we will keep on those, too.

Mayor Diaz: Thank you.

Ms. Moreno: If I may, Mayor, I can read those items out loud since you presented them at the last meeting. Mayor Diaz presented at the last meeting on August 6th a list of future agenda items. He did read them out loud now, but I will read the rest. These are for discussion/direction. The first one, City Master Plan, street corner signs, Human Relations position, City Clerk position, fire truck, second fire department proposal, ordinance regarding term of Interim, conflict of interest, public relation by South Tucson Departments, money saved by 2030 audit, sales of impound cars, golf carts monies, possible perjury by Council Members, public recognition awards, which you just stated now, South Tucson's disclaimer of public officials, Board of Appeals, Board of Adjustments, Police mergers with Pima County Sheriff's Department.

Mayor Diaz: Right, that was a list presented by me to be taken by steps. If anybody else wants to add more to the list that we forgot to do or that have been presented by the public to the Council that can be added. Are there anymore items?

ITEM #07 - CITY MANAGER AND DEPARTMENT HEADS: REPORTS TO MAYOR AND COUNCIL

Ms. Moreno: Yes, good evening, Mayor, members of the Council, we will forego Department Heads reports this evening, but I do have a report. This has to do with the request and direction Mayor gave Staff regarding the posting of an RFQ for the Fire Department EMS and fire services. We did post it online and publicly. We received zero responses, so it would be my recommendation to Mayor and Council that we put it back on the next Council Meeting Agenda or maybe give it another week to see if we receive more proposals, but I think it would be a recommendation on my part if you were to go back to the RFQ and be more specific in terms of where they are asking for. I think what we identified on the RFQ with everything that was said during the Council meeting, because we were very mindful of what we said, we looked at the minutes, we were also mindful of what was said to us by each of the Councilmembers, but I think it would be best that we go back to the RFQ and define what it is that we are asking for in terms of the RFQ.

Mayor Diaz: Ok.

Councilor Flagg: Would you be willing to write that up and bring it to us at the next meeting?

Ms. Moreno: Absolutely, yes, I could just let you know now, I think to just put it in the most simplest of terms, you need a needs assessment, looking at the Fire Department as a whole and looking at what you need. I think someone who is a subject matter expert in the specific department could give you a correct statement and give you what we would need in order for the City to be in compliance, the National Standards.

Councilor Flagg: Well, Jon would jump in at this point and say, you can't do that because it's not on the agenda.

Mayor Diaz: No.

Ms. Moreno: No, no, I'm saying in terms of what the future agenda would be my recommendation.

Councilor Flagg: Oh yeah, yeah, just go with that, then, right?

Minutes of Regular Agenda Meeting August 20, 2024 Page 5 of 12

Ms. Moreno: Right. I just wanted you to know that is the direction how I'm going with it and I'll be putting it

on the agenda for the next meeting.

Mayor Diaz: Correct.

Councilor Flagg: That's good.

Mayor Diaz: So, consensus is that.

Ms. Moreno: Thank you.

Mayor Diaz: Are there anymore reports to the Council?

Ms. Moreno: No, Mayor, thank you.

The City Council Adjourns from Regular Session and Convenes South Tucson Housing Governing Board Meeting.

Mayor Diaz: May I have a motion, please?

Acting Mayor Rogers: So moved.

Vice Mayor Lopez: Second.

Mayor Diaz: It's been moved and seconded. All in favor, signify by saying Aye.

Councilmembers: Unanimous Ayes.

CITY OF SOUTH TUCSON GOVERNING BOARD MEETING - TUESDAY, AUGUST 20, 2024

ITEM #01 - CALL TO ORDER

Chairman Diaz: We are now in the City of South Tucson Governing Board Meeting. Roll Call.

ITEM #02 - ROLL CALL

Commissioner Lopez. Yes. Commissioner Rogers. Yes. Commissioner Romero. Yes. Chairman Diaz. Here.

Commissioner Flagg. Here.

Commissioner Valenzuela. Here.

Ms. Moreno: The Resident Board Member is not present. Ms. Adela Ochoa has been excused from the meeting.

ITEM #03 - STHA MONTHLY REPORT - JULY 2024

MAKE READY UNITS UPDATE

Ms. Robles: Good evening. Seems like a long time since I have been here. So, as always, good reports, and I just want to make sure everybody received this one. Did you all have a chance to print it? If I may, I have a couple of extra copies printed, just in case for your review. The main thing on this report was just to note that our waitlist is starting to become less. We have come across a little problem in Housing, our public housing.

Minutes of Regular Agenda Meeting August 20, 2024 Page 6 of 12

The elderly unit, we are coming down to running out on the people that we have. We have started going down age-wise. Usually, our elderly units are for ages 62 and up. We have started going down the list for ages 50 to 60. We have finished that list. We are now looking at the 40's, and once we start filling up our elderly housing units with younger people then we start experiencing problems with tenants because of their age, so we are looking at reopening the waitlist. The goal is February and March of 2025. We are working on that now, especially because our list right now has dwindled to 200 for the public housing side. On our Section 8 side, we are still over 300, with availability of about 50 vouchers still. So, Section 8 is good but public housing, we really need to open that list, and the goal is for February/March, 2025. More on that will be coming. Another thing I wanted to note on this report is that I have been keeping track of how we are leasing up and the number that we are leasing up. So, if you look at your page 2 under item #3, we are keeping track of our lease ups. I am not taking them away. I am starting to do it right now by calendar year, January, but I am thinking we are going to be moving it to fiscal year just to keep up with the way we run things fiscally. It's going slow, but it is going, and we are starting to house more people. We are starting to work on our transfers, so if you look at the report that has our turn units, which are these, I'll be giving you a copy of this one as well. This one is a lot of color, so I wanted to make sure that everybody got a copy of this one because we have a lot of real good news that's starting to happen, and we are starting to fill up these units in a quicker way. So, with that said, this is the way we are tracking it, and we have a real good system in place. Staff now understands how it works, that we are supposed to be turning these units once they are empty. We have 20 days to lease them up. If you look at the side, I started keeping track of how many days they have been vacant, and the ones in yellow are the ones that are critical that we lease up as soon as possible. That's the goal and that's the way I have Staff looking at it so they get a visual of which units have been empty the longest, those are the ones we really need to lease quicker. It's going to make us really turn into a positive before HUD. The last thing I wanted to talk about in this report was that we are going to be having a community tenant meeting at the end of the month. That is scheduled for the 30th of August. During this meeting, it's going to be a tenant community meeting with updates, and I am going to be giving an update of the goals that we have achieved and where we have been in the year I have been here. September 4th will be my first-year anniversary as Director and I wanted to talk to the tenants about what we have done, what we have achieved, what they want to see in the coming year, and what it is going to take to get there. We are going to have a pizza party provided by the South Tucson Housing Authority Director, and refreshments and you are all welcome to join us and find out what we have accomplished. That report will be available during my September report here, so just to let you know that this is going to be a tenant community meeting.

Commissioner Valenzuela: What time?

Ms. Robles: It's going to be on the 30th at 3:00 p.m. And just to piggyback off of that, the way I am doing these community tenant meetings is they are happening quarterly, and during our meetings we do give an update on Housing, but I am also starting to combine a presentation. I'm giving tenants an educational presentation and right now we are going to start with mental health and awareness, we have had a lot of people wanting to learn about drugs and how to spot them, how to be able to take care of their loved ones who are going in that direction with prevention. There's a lot of different topics that we are considering, but we are still working on getting feedback from our tenants and what they want to see. So right now, the mere goal is starting with mental health awareness and then Alzheimer's and dementia and going that route, you know, then leading into the drugs and stuff. I just wanted to give you guys a little bit of feedback on that.

Commissioner Flagg: Is it going to be at the clubhouse?

Minutes of Regular Agenda Meeting August 20, 2024 Page 7 of 12

Ms. Robles: It's going to be at La Casita, yes. Does anybody have any questions on this report?

Commissioner Rogers: No, it's very good, though.

Ms. Robles: And then this one is just for your information of just where we are at. The turns units are pretty much the ones we have the keys, those are the ones on the top part. Those are ones we really need to lease up and what we are working on. The other sections are the ones just talking about what items we are working on, what items needs to be repaired and a lot of props to the Housing Authority Staff, because everybodyslike a very well-oiled machine together as a team and together, we really are moving mountains. I would like to thank them for all of that. That's all on my report. Does anybody have any questions on that part?

Chairman Diaz: I have a question in regard to the vouchers that we can or could send to the City of Tucson. Do they also have a waiting list like we do?

Ms. Robles: They do, the only difference is their list is continuously open, so right now our list was only open from August 1 to August 25, and during that time we did receive 7,000 applications. We chose 500 for each one, and my idea originally was to keep it with more because it took so much to open the list, but I was scared to have this happen and it did happen, and it happened fast because we are down to 200 and we already finished up all our elderly list. So, that hasn't even started.

Chairman Diaz: I guess theoretically, everybody wants to move to Arizona.

Ms. Robles: We have good weather.

Chairman Diaz: No, we have to advertise a heat problem.

Ms. Robles: Yeah, so we learned a lot from opening the last list that the way we opened to give preference points to City of South Tucson residents, so what we need to do on the next list is open it to all of the City of Tucson because the City of South Tucson residents were maybe one or two, but to open it up for everybody nationally, we have been having people move in from the east coast, and they are moving. Does anybody else have any questions?

Commissioner Valenzuela: That was my question, is that we are making sure next time that we keep it local.

Ms. Robles: That we keep it local, at least for the City of Tucson because it is part that we are housing people from other states before we house people from Tucson, and there is really nothing we can do at this point because that's what's been done. It's already been created and the lottery went through, but now we know what to do for February/March. So, the goal is we learned what not to do and now we are going to do it better.

Commissioner Valenzuela: And you are going to open it for longer?

Ms. Robles: Yes, yes.

Chairman Diaz: Thank you. Is there any more questions? Thank you.

Ms. Robles: Now we just need Resolution No. 24-28.

ITEM #04 - RESOLUTION NO. 24-28 OF THE HOUSING GOVERNING BOARD OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S (STHA) REVISED UTILITY ALLOWANCE SCHEDULE FOR THE LOW RENT AND SECTION EIGHT HOUSING PORGRAMS AND Minutes of Regular Agenda Meeting August 20, 2024 Page 8 of 12

AUTHORIZING THE CHAIRMAN TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE STHA DIRECTOR TO SUBMIT SAME TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Chairman Diaz: (Chairman Diaz read the above Resolution No. 24-28 out loud.) That is the Motion. Do I hear a Second?

Commissioner Rogers: Second.

Chairman Diaz: Is there any discussion? Hearing no discussion, Roll Call.

Commissioner Lopez. Yes. Commissioner Rogers. Yes. Commissioner Romero. Yes.

Chairman Diaz. Yes. Commissioner Flagg. Yes.

Commissioner Valenzuela. Yes.

Chairman Diaz: The next Item is Adjournment for City Council to convene as City Council into Regular Session.

ITEM #05 - ADJOURNMENT

Chairman Diaz: I need a Motion.

Commissioner Lopez: So moved.

Commissioner Rogers: Second.

Chairman Diaz: Let's do a voice call. All in favor of the Motion, signify by saying Aye.

Commissioners: Unanimous Ayes.

City Council Reconvenes as City Council into Regular Session.

ITEM #08 - RESOLUTION NO. 24-29 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA,
APPROVING AND ADOPTING THE ARIZONA MUTUAL AID COMPACT (AZMAC) BETWEEN THE CITY
OF SOUTH TUCSON ("CITY") AND THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY
AFFAIRS ("DEMA") AND AUTHORIZING THE MAYOR TO EXECUTE THIS COMPACT AND DECLARING
AN EMERGENCY TO EXIST

Mayor Diaz: (Mayor Diaz read the above Resolution No. 24-29 out loud). That is the Motion. Do I have a Second for discussion?

Acting Mayor Rogers: Did someone move it or was it you, Mayor?

Mayor Diaz: I made the Motion.

Acting Mayor Rogers: I'll Second it. It would be good to tell the whole public what it is about.

Mayor Diaz: It's been moved and seconded. Discussion?

Minutes of Regular Agenda Meeting August 20, 2024 Page 9 of 12

Ms. Moreno: Thank you, Mayor, members of the Council. I would like to ask Chief Denogean, our Public Safety Director to take over this and the faster we get through this agenda and the faster we can get home.

Chief Denogean: So, Mayor and Council, the Arizona Mutual Aid Compact is basically if we have a natural disaster or a man-made disaster and we need resources, this allows us to get resources from other agencies rather quickly and cut through the red tape. It doesn't necessarily free us of compensating those agencies to help us or stuff like that, but that would be taken care of at a later time. This is just something that is very beneficial for us, because if we need emergency help, we can get it right away. And then vice versa, if we need to give help to someone else it would work in that way, too, but we all have to be realistic that this is going to be way more beneficial for the City of South Tucson than it would be for the other cities helping out.

Mayor Diaz: Ok, great. Are there any questions? Hearing no questions, Roll Call.

Vice Mayor Lopez. Yes. Acting Mayor Rogers. Yes. Councilor Romero. Yes. Mayor Diaz. Yes. Councilor Flagg. Yes. Councilor Valenzuela. Yes.

ITEM #09 - RESOLUTION NO. 24-30 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA,
AUTHORIZING AND SUPPORTING AN APPLICATION BY THE CITY FOR A SHARE OF THE GAMING
REVENUES TO BE DISTRIBUTED BY THE GILA RIVER INDIAN COMMUNITY FOR GOVERNMENT
SERVICES THAT BENEFIT THE GENERAL PUBLIC

Mayor Diaz: (Mayor Diaz read the above Resolution No. 24-30 out loud.) So that is the Motion. Is there a Second?

Vice Mayor Lopez: Second.

Mayor Diaz: It's been moved and seconded. Discussion?

Ms. Moreno: Yes, Mayor, I'll turn this over to the Chief again.

Chief Denogean: So, Mayor, as everyone is aware and knows we are always on the police side searching for grants for equipment that will help with the Police Department and things like that. Usually, we deal with the Pascua Yaqui Nation and Tohono O'odham Nation and that's usually where we get our grants from. I was searching and saw the Gila River Indian Community had a grant and usually most of the times the reservations usually like to deal with agencies that are close by, but I figured I would take a chance that we have some success with this and with the short turn-around period of time, we were able to get that information in and hopefully this will work out.

Acting Mayor Rogers: Yes, great job. Thank you.

Mayor Diaz: Thank you. Are there any questions from the Council? No? Hearing no questions, Roll Call.

Vice Mayor Lopez. Yes. Acting Mayor Rogers. Yes. Councilor Romero. Yes. Minutes of Regular Agenda Meeting August 20, 2024 Page 10 of 12

Mayor Diaz. Yes. Councilor Flagg. Yes. Councilor Valenzuela. Yes.

ITEM #10 - RESOLUTION NO. 24-31 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON OF PIMA COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON JULY 30, 2024

Mayor Diaz: (Mayor Diaz read the above Resolution No. 24-31 out loud.) Ms. Moreno.

Ms. Moreno: Yes, Mayor, members of the Council, my role as City Clerk is to facilitate and oversee the elections on behalf of the City of South Tucson. I received the candidates from the Pima County Elections Division. Mayor and Council by law must adopt the results or approve and adopt the results of the elections. The Primary Election as you know was held on July 30, 2024. We had seven candidates for this election with four seats. I will read the total of those out loud and at the end I will state who the winners are. We had seven candidates: Scott Sears received 76 total votes; Pablo Robles received 259 total votes; Herman Lopez received a total of 129 votes; Dulce Jimenez received a total of 272 votes; Tim Escobedo received a total of 101 votes; Melissa Dominguez received a total of 223 votes; Paul Diaz received a total of 154 votes; there were eight write-in votes. Total passed was total of 1,222. The declared winners for the next four-year term beginning in 2024 through 2028, will be Pablo Robles, Dulce Jimenez, Melissa Dominguez and Paul Diaz.

Mayor Diaz: In regard to, I guess the last page, there is a section five in there and I didn't see it on your package that you handed me to sign.

Ms. Moreno: Yes, Mayor, at the last minute, I should have mentioned, and thank you for pointing that out, that section is not necessarily part of the Resolution. It is a duplicate of section four. It is the same statement but kind of in a different wording and the attorney told me it wasn't necessary so I went ahead and omitted it. The one that you will be signing does not have section five because basically it is in section four.

Acting Mayor Rogers: Ok. Mr. Mayor, I have a question.

Mayor Diaz: Ok.

Acting Mayor Rogers: The next page it says that this Primary election on the 20th day of July when it's the 30th. I don't want to sign it. It has it at the bottom, section four, it's right there, Mayor, on the 4th page. If you look at "whereas", the first word it says the Primary happened on the 20th day. I have to have it correct, which is the 30th.

Ms. Moreno: I can make that correction, thank you for pointing that out.

Mayor Diaz: You also have, underneath where it says section 2-39, it has the election year of 2011, 2016 and 2018 also in there.

Acting Mayor Rogers: Yes.

Ms. Moreno: Mr. Mayor, that is the way the Ordinance was adopted when we went from odd years to even years, so that is exactly the language of what we follow in terms of how our elections are done. We follow that same plan for even years, so that is the section of the Code that we adhere to, to follow the election

Minutes of Regular Agenda Meeting August 20, 2024 Page 11 of 12

cycle. It went from odd numbered years to even numbered years and that is just the Ordinance that adopted the even year cycle.

Mayor Diaz: Ok, thank you. Are there any more questions regarding Resolution No 24-31? No? There's also the City Manager concurrence. Are you going to sign that or is that later?

Ms. Moreno: I'll sign it. It's more of an administrative thing, but I can sign it.

Mayor Diaz: Thank you. So, Motion and Second. Roll Call.

Vice Mayor Lopez. Yes.
Acting Mayor Rogers. Yes.
Councilor Romero. Yes.
Mayor Diaz. Yes.
Councilor Flagg. Yes.
Councilor Valenzuela. Yes.

ITEM #11 - ADJOURNMENT

Councilor Valenzuela: So Moved.

Acting Mayor Lopez: Second.

Mayor Diaz: It's been moved and seconded. All in favor, signify by saying Aye.

Council Members: Unanimous Ayes.

The meeting adjourned at 6:35 p.m.

Mayor

ATTEST:

Verenica Moreno, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Agenda Meeting of the City Council of South Tucson, Arizona, held on the 20th day of August, 2024. I further certify the meeting was duly called and a quorum was present.

Minutes of Regular Agenda Meeting August 20, 2024 Page 12 of 12

Veronica Moreno, City Clerk