

Minutes of the Special Agenda Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, October 30, 2023, at 5:00 p.m., at the City of South Tucson Council Chambers, 1601 S. 6<sup>th</sup> Avenue, South Tucson, Arizona.

Staff Present:                      Veronica Moreno, Interim City Manager  
Jon Paladini, City Attorney

Councilors Present:              Mayor Paul Diaz  
Vice Mayor Herman Lopez  
Acting Mayor Rita Rogers  
Councilor Anita Romero (Excused)  
Councilor Cesar Aguirre  
Councilor Brian Flagg  
Councilor Roxanna Valenzuela

Others Present:                  Richard Madril

Mayor Diaz called the Special Meeting of Monday, October 30, 2023, to order. Please stand for the Pledge of Allegiance and Land Acknowledgement Statement.

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: Our Mission of the City of South Tucson is to build up this community through mutual cooperation between the public servants, and the 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. Yes.

Acting Mayor Rogers. Here.

Mayor, Councilor Romero asked to be excused and I believe Councilor Flagg is running late.

Mayor Diaz. Here.

Councilor Aguirre. Here.

Councilor Valenzuela. Here.

Mayor Diaz: We do have a quorum.

Mayor Diaz: I’d like, if it’s ok with you, to change order here for approval of minutes to be after the Call to the Public.

*Call to the Public*

Mayor Diaz: Is there anybody in the public that would like to address the Council? If not, we will proceed on to the Approval of Minutes.

ITEM #05 - APPROVAL OF MINUTES

Ms. Moreno: Mayor, we have no minutes for approval for the Special Meeting.

Mayor Diaz: Ok, thank you.

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

Mayor Diaz: Any reports? No? Future agenda items? No?

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

Ms. Moreno: I have no reports, Mayor.

Mayor Diaz: Ok, thank you.

ITEM #08 - EXECUTIVE SESSION PURSUANT TO A.R.S. SECTIONS 38-431.03(A)(1) - INTERVIEWS, DISCUSSION, AND CONSIDERATION OF CANDIDATES FOR CITY MAGISTRATE

1. Richard Madril

Mayor Diaz: I will need a Motion to Convene into Executive Session.

Councilor Aguirre: So moved.

Vice Mayor Lopez: Second.

Mayor Diaz: Moved and Seconded. All in favor, signify by saying Aye.

Council Members: Unanimous Ayes.

Mayor Diaz: All opposed? Hearing none, we will convene into Executive Session regarding the interview.

Acting Mayor Rogers: Brian's here.

Ms. Moreno: Mayor, let the record reflect that Councilor Flagg is present and just for purposes of having the record mention that this is Executive Session pursuant to A.R. S. Section 38-431.03a(A)(1), interviews, discussion and consideration of candidates for City Magistrate. One candidate for this evening is Richard Madril.

*Council exits Special Session and Convenes into Executive Session.*

Councilor Flagg: I want to make a motion to leave Executive Session.

Vice Mayor Lopez: Second.

Mayor Diaz: All in favor?

Council Members: Unanimous Ayes.

Mayor Diaz: Opposed? Hearing none.

*Council exits Executive Session and Reconvenes into Special Session.*

**ITEM #09 - POSITION OF CITY MAGISTRATE - DISCUSSION, DIRECTION AND POSSIBLE APPOINTMENT**

(No discussion)

**ITEM #10 - ADJOURNMENT**

Ms. Moreno: Can I get a Motion to Adjourn, please?

Councilor Aguirre: So moved.

Councilor Flagg: Second.

Mayor Diaz: All in favor to the motion, please signify by saying Aye.

Council Members: Unanimous Ayes.

Mayor Diaz: Opposed? Hearing none.

Ms. Moreno: Thank you.

The meeting adjourned at 6:11 p.m.

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Mayor

ATTEST:

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Veronica Moreno, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Agenda Meeting of the City Council of South Tucson, Arizona, held on the 30th day of October, 2023. I further certify the meeting was duly called and a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Veronica Moreno, City Clerk