

***City of South Tucson***  
***Citizens Advisory Committee (CAC)***

c/o City of South Tucson  
1601 South Sixth Avenue  
South Tucson, Arizona 85713

***NOTICE AND AGENDA***  
*Special Meeting*

**Date, Place and Time:**       **Monday, April 22, 2024 at 5:30pm**  
City of South Tucson Conference Room  
1601 South Sixth Avenue  
Tucson Arizona 85713

**Purpose & Formation:** The Citizens Advisory Committee is comprised of 7 citizens from the community, appointed by the City of South Tucson Council to look at financing options that will help with the funding gap and capital expenses related to Fire Service. Members might be affiliated with a community group but will not formally represent any group on the Citizens Advisory Committee.

**Open Meeting:** Members of the Committee must attend in person. Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Committee that the Committee will hold a meeting open to the public to discuss, consider, and take legal action on the following agenda items:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. None
4. ACTION AGENDA
  - a. Swearing in of new members
  - b. Appointment of Committee Chair
  - c. Appointment of Committee Vice-Chair
5. BRIEFING
  - a. City Staff – Recap / Update
6. DISCUSSION
  - a. Committee Discussion  
(Materials: Agenda packets / presentations from April 15, 2024)
7. CALENDAR
  - a. Future meeting dates
8. ADJOURNMENT

**Pursuant to Arizona Revised Statutes § 38-431.03(A)(3), the committee may vote to recess and meet in executive session for the purpose of discussion or consultation with the Board’s legal counsel on any matter listed on the agenda.**

**Calendar/Announcements:** Announcement of future meeting dates and other information concerning the Citizens Advisory Committee.

**Further Information:** For further information, please contact the City of South Tucson City Clerk, Ms. Veronica Moreno at (520) 792-2424 or at 1601 S. 6<sup>th</sup> Avenue, South Tucson, AZ 85713. For reasonable accommodations, call (520) 792-2424 as early as possible to coordinate needed arrangements.

**Mailing:** This Notice and Agenda of the Special Meeting was mailed to the Citizens Advisory Committee standard agenda mailing list.

**Posting Disclosure:** Pursuant to A.R.S. §38-431.02(A)(2), the City of South Tucson Citizens Advisory Committee hereby states that all notices of its meetings will be posted (i) by the South Tucson City Clerk in the lobby of the South Tucson City Hall Building located at 1601 S. 6<sup>th</sup> Avenue, Tucson, AZ which is open to the public Monday through Friday from 8:00 am to 5:00 pm, except legal holidays, and (ii) at [www.southtucsonaz.gov](http://www.southtucsonaz.gov). Such notices will indicate the date, time and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.