



Minutes of Special Mayor and Council Meeting

Approved by Mayor and Council
on August 2, 2005

Date of Meeting: June 14, 2005

The Mayor and Council of the City of Tucson met in special session, in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:59 p.m. on Tuesday, June 14, 2005, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

| | |
|------------------|-----------------------------------|
| José J. Ibarra | Council Member Ward 1 |
| Carol W. West | Council Member Ward 2 |
| Kathleen Dunbar | Vice Mayor, Council Member Ward 3 |
| Shirley C. Scott | Council Member Ward 4 |
| Steve Leal | Council Member Ward 5 |
| Fred Ronstadt | Council Member Ward 6 |
| Robert E. Walkup | Mayor |

Absent/Excused: None

Staff Members Present:

| | |
|---------------------|---------------------|
| Mike Hein | City Manager |
| Michael Rankin | City Attorney |
| Kathleen S. Detrick | City Clerk |
| Michael D. Letcher | Deputy City Manager |

2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2005

Mayor Walkup announced City Manager's communication number 337, dated June 14, 2005, was received into and made a part of the record. He asked the City Clerk to read Resolution 20102 by number and title only.

Resolution 20102 relating to finance; finally determining and adopting estimates of proposed expenditures by the City of Tucson for the Fiscal Year beginning July 1, 2005, and ending June 30, 2006; declaring that together said expenditures shall constitute the budget of the City of Tucson for such Fiscal Year.

Council Member West said that before moving the recommendation, she wanted to applaud the staff in balancing this year's budget without any new increase of City fees and that it was heart warming to the citizens of Tucson.

It was moved by Council Member West, duly seconded, to pass and adopt Resolution 20102.

Council Member Ronstadt wanted to personally echo Council Member West's comments and agreed that the staff should be commended. He added that the leadership of Deputy City Manager Mike Letcher, Budget Director Jim Cameron, Finance Director Scott Douthitt and City Manager Mike Hein did a good job in moving the budget forward without incurring new fees. As a result, the City of Tucson hired an additional one hundred new police officers, added over forty miles of paved roads, added new sidewalks and streetlights, and opened two new fire stations. These accomplishments invested a significant amount of resources into the future of the community.

Council Member Scott said she would be voting against the budget because she promised her constituents that she would not support a budget that included a garbage fee. She felt the high fees were a burden and an imposition to some citizens, especially low income and elderly citizens.

Mayor Walkup stated that before he cast his vote, he wanted to thank the staff involved in the budget process and believed it was a good budget that met the needs of the community. He said everyone wished there was more revenue to spread in some areas, however, the balancing of the budget was a difficult task and everyone did a great job. The budget process would start again in the fall.

Upon roll call, the results were:

Aye: Council Members West and Dunbar,
Vice Mayor Ronstadt and Mayor Walkup

Nay: Council Members Ibarra, Scott, and Leal

Resolution 20102 was declared passed and adopted by a roll call vote of 4 to 3.

3. ADJOURNMENT: 6:05 p.m.

Mayor Walkup announced that the special meeting was adjourned and the Council would reconvene the regular meeting.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the Special Meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 14th day of June 2005, and certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD:cs/ao