



Minutes of Special Mayor and Council Meeting

Approved by Mayor and Council
on August 6, 2007

Date of Meeting: June 12, 2007

The Mayor and Council of the City of Tucson met in special session, in the Mayor and Council Chambers of City Hall, 255 W. Alameda, Tucson, Arizona, at 7:15 p.m. on Tuesday, June 12, 2007, 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
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Vice Mayor, Council Member Ward 4
Steve Leal	Council Member Ward 5
Nina J. Trasoff	Council Member Ward 6
Robert E. Walkup	Mayor

Absent: None

Staff Members Present:

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

2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2008

Mayor Walkup announced City Manager's communication number 341, dated June 12, 2007, was received into and made a part of the record. He asked the City Clerk to read Resolution 20686 by number and title only.

Resolution No. 20686 relating to finance; finally determining and adopting estimates of proposed expenditures by the City of Tucson for the Fiscal Year beginning July 1, 2007 and ending June 30, 2008, declaring that together said expenditures shall constitute the budget of the City of Tucson for such Fiscal Year.

It was moved by Council Member Trasoff, duly seconded, to pass and adopt Resolution 20686.

Mayor Walkup asked if there were any further discussions. Upon hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Uhlich, Leal, Trasoff;
Vice Mayor Scott and Mayor Walkup

Nay: None

Resolution 20686 was declared passed and adopted by a roll call vote of 7 to 0.

3. ADJOURNMENT: 7:16 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 12th day of June 2007, and certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD: cdj/rm