



Minutes of SPECIAL MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on December 20, 2011.

Date of Meeting: May 24, 2011

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 7:46 p.m., on Tuesday, May 24, 2011, 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:

Regina Romero	Council Member Ward 1
Paul Cunningham	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Richard Fimbres	Vice Mayor, Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused:

None

Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2012

Mayor Walkup announced City Manager's communication number 230, dated May 24, 2011, was received into and made part of the record. He asked the City Clerk to read Resolution 21732 by number and title only.

Resolution No. 21732 relating to finance; finally determining and adopting estimates of proposed expenditures by the City of Tucson for the Fiscal Year beginning July 1, 2011, and ending June 30, 2012, declaring that together, said expenditures shall constitute the budget of the City of Tucson for such Fiscal Year.

It was moved by Council Member Uhlich, duly seconded, to pass and adopt Resolution 21732.

Mayor Walkup asked if there was any discussion.

Comments were made by Council Members Cunningham and Kozachik, and Mayor Walkup explaining their vote.

Resolution 21732 was declared passed and adopted by a roll call vote of 6 to 1 (Council Member Kozachik dissenting).

3. ADJOURNMENT: 7:57 p.m.

Mayor Walkup adjourned the Special Meeting and reconvened the Regular Meeting.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 24th day of May, 2011, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:sac:ccs