

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
RACHEL QUINTANA, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JULY 15, 2010

The City Council met at the above place and date. Meeting was called to order at 9:07 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Carl Robinson, Eddie Holguin, Jr., Steve Ortega and Beto O'Rourke. Late arrival: Emma Acosta at 9:11 a.m. and Rachel Quintana at 9:32 a.m.

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AGENDA

NO ACTION WAS TAKEN on the following items:

For discussion and action: FY 2011 budget, as presented by the City Manager:

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Airport

Ms. Monica Lombrana, Director of Aviation, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and the City Representatives questioned City staff.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. William Studer, Deputy City Manager of Financial and Administrative Services.

Mr. Jerry Thiedt, citizen, commented.

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International Bridges

Mr. Said Larbi-Cherif, Director of International Bridges, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and the City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.

Mr. Jerry Thiedt, citizen, commented.

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Environmental Services

Ms. Ellen Smyth, Director of Environmental Services, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and the City Representatives questioned City staff.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. John Neal, Code Enforcement
3. Ms. Pat Adauto, Deputy City Manager of Development and Infrastructure

Mr. Chuck Heist, citizens, commented.

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Public Transit – Sun Metro

Mr. Jay Banasiak, Director of Sun Metro, presented a PowerPoint presentation (on file in the City Clerk’s office).

Mayor Cook and the City Representatives questioned City staff.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Lynly Leeper, Assistant Director for Development
3. Mr. Norman Schenck, Assistant Director of Paratransit Operations
4. Mr. David Almonte, Director of the Office of Management and Budget
5. Ms. Laura Cruz-Acosta, Public Affairs Coordinator of Sun Metro

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 Motion made by Representative Robinson, seconded by Representative Quintana, and unanimously carried to adjourn this meeting at 2:40 p.m.

NOT PRESENT FOR THE VOTE: Representative Holguin

APPROVED AS TO CONTENT:

 Richarda Duffy Momsen, City Clerk