

JOHN F. COOK
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

JOYCE WILSON
CITY MANAGER

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JULY 21, 2011

The City Council met at the above place and date. Meeting was called to order at 9:05 a.m. Mayor Pro Tempore Lilly present and presiding and the following Council Members answered roll call: Susie Byrd, Carl Robinson, Michiel Noe, and Cortney Niland. Late arrival: Eddie Holguin, Jr. at 9:08 a.m. and Steve Ortega at 9:16 a.m. Absent: Mayor John Cook and Emma Acosta had requested to be excused. Early departures: Eddie Holguin Jr. at 1:00 p.m.

.....
AGENDA

NO ACTION WAS TAKEN on the following items:

For discussion and action: FY 2012 budget, as presented by the City Manager:
.....

Airport

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

Mayor Pro Tempore Lilly and the City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager
.....

International Bridges

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

Mayor Pro Tempore Lilly and the City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager, commented.
.....

Department of Transportation

Mr. Daryl Cole, Director of Department of Transportation, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Pro Tempore Lilly and the City Representatives questioned City staff.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
 2. Ms. Jane Shang, Deputy City Manager of Mobility Services
 3. Mr. Ted Marquez, Deputy Director of Department of Transportation
-

Public Transit – Sun Metro

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

Mayor Pro Tempore Lilly and the City Representatives questioned City staff.

Ms. Joyce Wilson, City Manager

.....
Environmental Services

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

Mayor Pro Tempore Lilly and the City Representatives questioned City staff.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Mike Hill, Public Health Director
- 3. Ms. Lynly Leeper, Office of Management and Budget Director

Mr. Jorge Almada, Central Neighborhood Association, commented.

.....
Motion made by Representative Robinson, seconded by Representative Ortega, and unanimously carried to adjourn this meeting at 2:03 p.m.

NOT PRESENT FOR THE VOTE: Representative Holguin

.....
APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk