



MAYOR & COUNCIL MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:

REGULAR AGENDA

**WEDNESDAY, FEBRUARY 18, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

1. ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain John Wheat, Tucson Fire Department

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS:

- a. Presentation of Copper Plaque to Jaime Gutierrez as an “Extraordinary Citizen”

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager FEB18-09-91 CITY-WIDE

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager FEB18-09-92 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager FEB18-09-93 CITY-WIDE
- b. Liquor License Applications

NOTE: There are no new license(s) scheduled for this meeting.

c. Special Event(s)

- 1. The St. Patrick's Day Parade of Tucson, Ward 6
221 S. 6th Ave.
Applicant: John F. Flanagan
City T3-09
Date of Event: March 15, 2009
(Recognize & celebrate Irish Heritage)

Staff has indicated the applicant is in compliance with city requirements.

- 2. University Medical Center Foundation, Ward 3
3838 N. Campbell Ave.
Applicant: Kent D. Rollins
City T8-09
Date of Event: March 14, 2009
(Fundraiser for Arizona Cancer Center Clinic)

Staff has indicated the applicant is in compliance with city requirements.

- 3. The Drawing Studio, Inc., Ward 6
33 S. 6th Ave.
Applicant: Lynn M. Fleischman
City T9-09
Date of Event: March 5, 2009
(Art Exhibition and Gala celebrating our Outreach Art Tutoring for Seniors (OATS) program)

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Argument in Favor Filed

d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no agent changes scheduled for this meeting.

6. CALL TO THE AUDIENCE

At this time, any member of the public is allowed to address the Mayor and City Council on any issue except for items scheduled for a public hearing at the meeting. Speakers are limited to three minute presentations. Speakers must state their name, address, whether they reside in the City of Tucson, whom they represent, and the subject matter. Any person who is representing a person other than themselves and is receiving compensation to influence an action by the Mayor and Council, shall, before speaking, identify themselves as a “retained speaker.” Pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

7. CONSENT AGENDA – ITEMS A THROUGH E

FOR COMPLETE DESCRIPTION OF ITEMS
SEE ATTACHED CONSENT AGENDA

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the governing body, that item will be removed from the Consent Agenda and will be considered separately.

8. WATER: AMENDING TUCSON WATER’S FINANCIAL PLAN FOR FISCAL YEAR 2009 (CONTINUED FROM THE MEETING OF FEBRUARY 10, 2009)

- a. Report from City Manager FEB18-09-99 CITY-WIDE AND OUTSIDE CITY
- b. Resolution No. 21221 relating to water; approving amendments to the Tucson Water adopted Financial Plan for Fiscal Year 2009 and related facilities; and declaring an emergency.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager FEB18-09-94 CITY-WIDE

10. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 24, 2009, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.