



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

**TUESDAY, FEBRUARY 24, 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 Gary Coburn, Davis-Monthan Air Force Base

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS:

- a. Presentation to Sonar Tech Submarine First Class Gregory Casper as “Sailor of the Year”, Electronics Technician Second Class Kevin Barron as “Junior Sailor of the Year”, and Machinist Mate Fireman Samuel Diaz as “Blue Jacket of the Year.”

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager FEB24-09-101 CITY-WIDE

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

- a. Report from City Manager FEB24-09-102 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

a. Report from City Manager FEB24-09-103 CITY-WIDE

b. Liquor License Application(s)

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

c. Special Event(s)

NOTE: There are no special event(s) scheduled for this meeting.

d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no agent change(s) 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, 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 D

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. PUBLIC HEARING: TUCSON CODE - AMENDING (CHAPTERS 23 AND 23A) THE *LAND USE CODE* AND DEVELOPMENT COMPLIANCE CODE; RELATING TO THE RESIDENTIAL CLUSTER PROJECT (RCP) DEVELOPMENT INCENTIVE

- a. Report from City Manager FEB24-09-108 CITY-WIDE
- b. Hearing on a proposed amendment to the Tucson Code, Chapter 23, the *Land Use Code (LUC)* and Chapter 23A, the Development Compliance Code, to modify and rename Residential Cluster Project (RCP) ordinance to the Flexible Lot Development (FLD).
- c. Ordinance No. 10636 relating to Planning and Zoning; amending certain portions of the Tucson Code, Chapter 23, Land Use Code, Article II, Division 8, Overlay Zones, Section 2.8.1.6.C; Article III, Division 2, Development Criteria, Section 3.2.3.1.F; Article III, Division 6, Development Incentives, Section 3.6.1; Article V, Division 1, Powers and Duties, Section 5.1.13; amending certain portions of the Tucson Code, Chapter 23, Land Use Code, by replacing the term “Residential Cluster Project” and “RCP” with “Flexible Lot Development” and “FLD” throughout the Land Use Code and all City regulations; amending Article II, Division 4, Office Zones, Sections 2.4.1.2, 2.4.2.2 and 2.4.3.2; amending certain portions of the Tucson Code, Chapter 23A, Development Compliance Code, Article II, Division 1, General Zoning Review Procedures Section 23A-35 and Section 23A-33.1; and setting an effective date.

Staff recommends approval of the proposed amendment to the *Land Use Code* and the Development Compliance Code.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager FEB24-09-104 CITY-WIDE

10. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, March 3, 2009, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.