



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, APRIL 7, 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 – Father Charlie Knapp, Catholic Diocese of Tucson

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS:

- a. Proclaiming May to be “Foster Care Month”
- b. Presenting Certificates of Appreciation to Nancy Zierenberg, Catlow Shipek, and Emily Brott for their work with rainwater harvesting.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager APR7-09-171 CITY-WIDE

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

- a. Report from City Manager APR7-09-172 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

a. Report from City Manager APR7-09-173 CITY-WIDE

b. Liquor License Applications

New License(s)

1. My Big Fat Greek Restaurant, Ward 3
95 W. River Rd.
Applicant: Lauren Kay Merrett
Series 12, City 6-09
Action must be taken by: April 10, 2009

Revenue Department has indicated the applicant is not in compliance with city requirements.

Tucson Police Department and Development Services have indicated the applicant is in compliance with city requirements.

2. QuikTrip #1450, Ward 3
68 W. River Rd.
Applicant: Kelly Paul Vaughan
Series 10, City 7-09
Action must be taken by: April 17, 2009

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

Public Opinion: Written Arguments Opposed Filed

3. QuikTrip #1460, Ward 4
1250 S. Pantano Rd.
Applicant: Kelly Paul Vaughan
Series 10, City 8-09
Action must be taken by: April 17, 2009

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

NOTE: State law provides that for a new license application, “In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license”. (A.R.S. Section 4-201)

c. Special Event(s)

1. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Alison Lynn Sylvester
City T20-09
Date of Event: May 9, 2009
(Fundraiser)

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

2. The Centurions, Ward 5
2500 E. Ajo Way
Applicant: Lawrence R. Stern
City T21-09
Date of Event: May 16, 2009
(Annual fundraiser benefiting Carondelet St. Mary's Hospital)

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

3. The Junior League of Tucson, Ward 6
900 S. Randolph Way
Applicant: Kristin Darland Tomlinson
City T23-09
Date of Event: April 24, 2009
(Fundraiser)

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

4. AzMAC - Arizona Media Arts Center, Ward 2
5099 E. Grant Rd., #100
Applicant: Claudia Jespersen
City T30-09
Date of Event: April 17, 2009
(Opening reception for 2009 AZ International Film Festival)

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

d. Agent Change/Acquisition of Control/Restructure

1. A Steak in the Neighborhood, Ward 6
135 E. Congress St.
Applicant: Kevin Arnold Kramber
Series 12, City AC1-09
Action must be taken by: April 20, 2009

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

NOTE: The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

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 J

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. MAYOR AND COUNCIL: SELECTION OF VICE-MAYOR

- a. Report from City Manager APR7-09-180 CITY-WIDE
- b. Resolution No. 21258 relating to the Vice-Mayor of the Mayor and Council; selecting a Vice-Mayor.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager APR7-09-174 CITY-WIDE

10. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 14, 2009, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.