



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## REGULAR MEETING

MONDAY, JANUARY 6, 2003 – 2:00 P.M.  
(MAYOR AND COUNCIL CHAMBERS, CITY HALL,  
255 WEST ALAMEDA, TUCSON, ARIZONA)

**1. ROLL CALL**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION – Pastor Ricky Harvey, Mt. Calvary Baptist Church

PLEDGE OF ALLEGIANCE – Mayor and Council and public in attendance

PRESENTATION

- (a) Certificate of Appreciation to Sergeant James Stoutmeyer for his dedication to public service.

**3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**

- (a) Report from City Manager JAN6-03-17 CITY-WIDE

**4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS**

- (a) Report from City Manager JAN6-03-18 CITY-WIDE

**5. CALL TO THE AUDIENCE:**

At this time, any member of the public is allowed to address the Mayor and City Council on any issue *not listed on today's agenda*. 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."

6. CONSENT AGENDA – ITEMS A THROUGH Q

**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 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.

7. LIQUOR LICENSE APPLICATIONS

(a) Report from City Manager JAN06-03-2 City-Wide

(b) LIQUOR LICENSE APPLICATION(S)

New License(s)

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| (1) | HOWARD JOHNSON MIDTOWN<br>1010 S. Freeway<br>Applicant: Manohar Lal<br>City #097-02, located in Ward 1<br>Series #11<br>Action must be taken by: January 13, 2003                             | <u>Staff Recommendation</u><br>Police: In Compliance<br>DSD: In Compliance<br>Bus. License: In Compliance |
| (2) | UNIVERSITY GAS AND FOOD MART<br>2402 N. 1 <sup>st</sup> Avenue<br>Applicant: Leonor P. Peterson<br>City #099-02, located in Ward 3<br>Series #10<br>Action must be taken by: January 17, 2003 | <u>Staff Recommendation</u><br>Police: In Compliance<br>DSD: In Compliance<br>Bus. License: In Compliance |
| (3) | FIRST AVE 76<br>2710 N. First Avenue<br>Applicant: Bahaa S. Tawadros<br>City #100-02, located in Ward 3<br>Series #10<br>Action must be taken by: January 18, 2003                            | <u>Staff Recommendation</u><br>Police: In Compliance<br>DSD: In Compliance<br>Bus. License: In Compliance |

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| <p>(4) THE B LINE<br/>621 N. 4<sup>th</sup> Avenue<br/>Applicant: David K. Wilke<br/>City #101-02, located in Ward 6<br/>Series #12<br/>Action must be taken by: January 24, 2003<br/><b>Public Opinion: Support Filed</b><br/><b>Protest Filed</b></p> | <p><u>Staff Recommendation</u><br/><br/>Police: In Compliance<br/>DSD: In Compliance<br/>Bus. License: In Compliance</p> |
| <p>(5) BEST WESTERN INN AT THE AIRPORT<br/>7060 S. Tucson Blvd.<br/>Applicant: Amy S. Nations<br/>City #103-02, located in Ward 5<br/>Series #11<br/>Action must be taken by: January 25, 2003</p>  | <p><u>Staff Recommendation</u><br/><br/>Police: In Compliance<br/>DSD: In Compliance<br/>Bus. License: In Compliance</p> |
| <p>(6) FIREFLY FOOD &amp; SPIRITS<br/>509 N. 4<sup>th</sup> Avenue<br/>Applicant: Sharon A. Ludwig<br/>City #104-02, located in Ward 6<br/>Series #12<br/>Action must be taken by: January 25, 2003<br/><b>Public Opinion: Protest Filed</b></p>        | <p><u>Staff Recommendation</u><br/><br/>Police: In Compliance<br/>DSD: In Compliance<br/>Bus. License: In Compliance</p> |

NOTE: State law provides that a new license, “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 community will be substantially served by the issuance of a license”. (A.R.S. Section 4-201)

Person/Location Transfer(s)

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| <p>(7) MONTEREY MARKET<br/>4129 E. 29<sup>th</sup> Street<br/>Applicant: William B. Billieros<br/>City #098-02, located in Ward 5<br/>Series #9<br/>Action must be taken by: January 13, 2003<br/><b>Public Opinion: Protests Filed</b></p> | <p><u>Staff Recommendation</u><br/><br/>Police: <b>Review in Process</b><br/>DSD: In Compliance<br/>Bus. License: In Compliance</p> |
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NOTE: For a person and location transfer, the State Liquor Board will not hold a hearing to consider a protest of location or permit testimony against the location at a hearing scheduled to evaluate the personal qualifications of the applicant.

**8A. BOARDS, COMMISSIONS AND COMMITTEES: APPOINTMENT TO THE CIVIL SERVICE COMMISSION (CONTINUED FROM MEETING OF DECEMBER 16, 2002)**

- (a) Report from City Manager JAN6-03-7 CITY-WIDE
- (b) Resolution No. 19450 relating to the Civil Service Commission; appointing a commissioner; fixing annual compensation, and declaring an emergency.

**8B. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

- (a) Report from City Manager JAN6-03-16 CITY-WIDE

**9. CALL TO THE AUDIENCE**

At this time, any member of the public is allowed to address the Mayor and City Council on *any issue*. 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."

**10. ADJOURNMENT**

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, January 13, 2003, at 7:30 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.