



MAYOR & COUNCIL MEETING NOTICE & AGENDA

REGULAR MEETING

**MONDAY, APRIL 21, 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 David Houchin, 22nd Street Baptist Church

PLEDGE OF ALLEGIANCE – Mayor and Council and public in attendance

PRESENTATIONS

- (a) Proclaiming the Week of April 21 to April 27, 2003 as “Community Development Week” and April 25, 2003 as the “Community Development Week Day of Celebration”
- (b) Presentation Recognizing Public Access Grant Award Winners

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

- (a) Report from City Manager APRIL21-03-218 CITY-WIDE

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

- (a) Report from City Manager APRIL21-03-219 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 K**

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 APRIL21-03-227 CITY-WIDE
- (b) LIQUOR LICENSE APPLICATION(S)

Person Transfer(s)

- (1) GARCIA'S MEXICAN RESTAURANT Staff Recommendation
419 W. Congress
Applicant: Kevin J. Olson Police: **DENIED** (Currently
City #013-03, located in Ward 1 Under Review)
Series #6 DSD: In Compliance
Action must be taken by: April 24, 2003 Bus. License: In Compliance
Public Opinion: No Protests

CONTINUED FROM THE MEETING OF APRIL 14, 2003

- (2) PARILLA DEL REY Staff Recommendation
5358 S. Nogales Highway
Applicant: Nil Kay Police: **DENIED**
City #018-03, located in Ward 5 DSD: In Compliance
Series #6 Bus. License: In Compliance
Action must be taken by: May 2, 2003
Public Opinion: **PROTEST FILED**

NOTE: For a person to person transfer Mayor and Council may consider the applicant's capability, qualifications and reliability.

(c) Special Event(s)

- (1) STRENGTH BUILDING PARTNERS Staff Recommendation
6538 E. Tanque Verde Road
Applicant: Judith P. French Police: In Compliance
City #T026-03, located in Ward 2 DSD: In Compliance
Date of Event: May 2, 2003

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| (2) | CODAC BEHAVIORAL HEALTH SERVICES, INC.
4644 E. Ft. Lowell, McMahon's
Applicant: Diana T. Whitman
City #T027-03, located in Ward 2
Date of Event: May 3, 2003 | <u>Staff Recommendation</u>

Police: In Compliance
DSD: In Compliance |
| (3) | SANTA CRUZ CATHOLIC CHURCH
1220 S. 6 th Avenue
Applicant: Rebecca M. Lujan
City #T028-03, located in Ward 5
Date of Event: May 16, 2003
May 17, 2003
May 18, 2003 | <u>Staff Recommendation</u>

Police: In Compliance
DSD: In Compliance |
| (4) | ST. JOSEPH'S PARISH FIESTA
215 S. Craycroft
Applicant: Mathias P. Wirtz
City #T032-03, located in Ward 6
Date of Event: May 2, 2003
May 3, 2003 | <u>Staff Recommendation</u>

Police: In Compliance
DSD: In Compliance |

8. ZONING: (C9-02-06) WALGREEN'S – ALVERNON WAY 0-3 TO C-1, ORDINANCE ADOPTION

- (a) Report from City Manager APRIL21-03-228 W3
- (b) Ordinance No. 9833 relating to zoning: amending zoning district boundaries in the area located at the northwest corner of Alvernon Way and Grant Road in Case C9-02-06, Walgreen's – Alvernon Way, 0-3 to C-1; and setting an effective date.

A simple majority vote will be necessary to adopt the ordinance presented.

9. WATER: ADOPTION OF WATER SYSTEM EQUITY FEE (CONTINUED FROM MEETING OF APRIL 7, 2003)

- (a) Report from City Manager APRIL21-03-233 CITY-WIDE AND OUTSIDE CITY

- (b) Ordinance No. 9828 relating to water; amending certain portions of the Tucson Code, Chapter 27, Article II, Rates and charges, Section 27-32.1, Monthly reclaimed water service charges, Section 27-33, Monthly potable water service charges, Section 27-35, Charges for installation of water service connections, Section 27-36, Area-specific water development fee, Section 27-37, Agreements for construction of water facilities authorized, Section 27-38, Provisions for refund of cost of water mains or water facilities installed by private contract under certain conditions authorized, Section 27-43, Charge when meter not registering properly; and declaring an emergency.

The City Manager recommends that the Mayor and Council adopt the proposed Water System Equity fee. If adopted, the fee will become effective July 8, 2003.

10. FINANCE: TENTATIVE ADOPTION OF THE FISCAL YEAR 2004 BUDGET

- (a) Report from City Manager APRIL21-03-235 CITY-WIDE

Material for this item can be accessed on the City Website and in the City Clerk's office as soon as it becomes available.

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- (a) Report from City Manager APRIL21-03-232 CITY-WIDE

This item has been scheduled should the governing body wish to consider the following items as well as any personal appointments to boards, commissions and committees.

12. CALL TO THE AUDIENCE

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13. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 28, 2003, at 7:00 p.m. at the Tucson Convention Center – Graham/Greenlee Room, 260 S. Church, Tucson, Arizona.