

CONSENT AGENDA

MONDAY, JANUARY 26, 2004 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH F

A. ASSURANCE AGREEMENT: (S03-005) BARRIO RINCON LOTS 1 TO 82, AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager JAN26-04-34 W2
- (2) Resolution No. 19762 relating to planning: authorizing the mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval in Case No. S03-005 of a final plat for the Barrio Rincon Subdivision, Lots 1 to 82 and Common Areas “A” – “B”; and declaring an emergency.

B. FINAL PLAT: (S03-005) BARRIO RINCON LOTS 1 TO 82, AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager JAN26-04-33 W2
- (2) The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

C. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A WATER BOOSTER STATION FOR SIERRITA FOOTHILLS ISOLATED WATER SYSTEM

- (1) Report from City Manager JAN26-04-38 OUTSIDE CITY
- (2) Resolution No. 19764 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located on Cherokee Lane north of Stanford Road in Pima County, Arizona, for a water booster station; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF PROPERTY FOR THE JULIAN WASH CULTURAL RESOURCE PARK (CONTINUED FROM THE MEETING OF JANUARY 12, 2004)

(1) Report from City Manager JAN26-04-45 W1

Council Member Ibarra has requested that this item be continued.

E. AGREEMENT: FACILITIES DEVELOPMENT AGREEMENT FOR JACOBS PARK LITTLE LEAGUE BASEBALL FIELD

(1) Report from City Manager JAN26-04-37 W3

The material for this item will be available on the City Website and in the City Clerk's office as soon as it becomes available.

F. ANNEXATION: RE-ADOPTION OF THE PRE-ANNEXATION AGREEMENT FOR THE VILLAGE AT ORILLA DEL RIO ADOPTED JANUARY 12, 2004 TO CORRECT A TECHNICAL ERROR

(1) Report from City Manager JAN26-04-44 W3

The material for this item will be available on the City Website and in the City Clerk's office as soon as it becomes available.