



MAYOR AND COUNCIL REGULAR MEETING NOTICE & AGENDA

The City of Tucson has a council-manager form of government. Policies are set by the Mayor and Council, who are elected by the people. Policies are carried out by the City Manager, who is appointed by the Mayor and Council. The Mayor and Council decides what is to be done; the City Manager, operating through the entire City staff, does it.

REGULAR COUNCIL MEETINGS

The Mayor and Council usually meet the first four Mondays of each month in the Mayor and Council Chambers, City Hall, 255 W. Alameda.

5:00 p.m. session [Order of business]

- Invocation and Pledge of Allegiance
- Presentations
- Summary of Current Events
- Liquor license applications
- Consent Agenda
- Meeting will recess until 6:00 p.m.

6:00 p.m. session

- Call to the Audience. Individuals may speak up to three minutes. Call to the Audience will be limited to thirty minutes. Speakers may address any matter except items noticed as a Public Hearing.
- Public Hearings. Individuals may speak up to five minutes. Each public hearing is limited to one hour.
- Other Mayor and Council business as listed on the agenda for the meeting.

Copies of the agenda are available during the meeting. Additionally, the agenda, as well as reference documents, are available in the City Clerk's office prior to each meeting and on the City's web site. www.cityoftucson.org/agdocs

Ordinances and resolutions (the laws of Tucson) are considered during regular meetings. Those adopted with the emergency clause and the affirmative vote of five members of the Council take effect immediately. Those adopted without the emergency clause take effect thirty days after passage. Unless the Mayor or a member of the Council requests that an ordinance or resolution be read in full, it is read by number and title only. Routine items are scheduled under the heading of Consent Agenda, which allows a number of actions to occur with a single motion.

To better serve everyone in the community, the Mayor and Council chambers is wheelchair accessible. An assistive listening system for the hearing impaired is in place and closed captioning is available on cable television. A request for reasonable accommodation for persons with disabilities must be made in the City Clerk's Office at least two working days prior to the meeting and can be made by calling 791-4213 or 791-2639 (TDD).

PARTICIPATION BY THE PUBLIC

As a courtesy to others, please turn off or put in vibrate mode all pagers and cell phones.

To address the Mayor and Council:

- Complete a speaker's card and deposit it in the tray on the podium. Upon being recognized, state your name and address before proceeding.
- Submit written comments to the Mayor and Council (via the City Clerk) prior to and during the meeting.
- Call the Mayor and Council Citizen Comment Line at 791-4700 or write the City's Web Site, www.cityoftucson.org. Your comments will be transcribed and distributed to the Mayor and Council.

Persons attending the meeting shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks. Violation of this rule shall result in such persons being barred from further audience before the governing body. A copy of the complete rules and regulations may be obtained from the City Clerk.

Robert E. Walkup – Mayor
Fred Ronstadt – Vice Mayor

Council Members

José J. Ibarra	Ward 1	Shirley C. Scott	Ward 4
Carol W. West	Ward 2	Steve Leal	Ward 5
Kathleen Dunbar	Ward 3	Fred Ronstadt	Ward 6

Revisions to the agenda can occur up to 24 hours prior to the meeting. Contact the City Clerk at 791-4213 (TDD: 791-2639, FAX: 791-4017 or WEB SITE: www.cityoftucson.org/agdocs), 9th floor, City Hall, 255 W. Alameda for up-to-date information Monday through Friday, 8:00 a.m. to 5:00 p.m. [holidays excepted]. Live coverage of the meeting is cablecast on Tucson 12 and on Comcast Channel 59 (Mondays only). In addition, replays of the meetings are cablecast on Tucson 12 as follows:
 Tuesdays – 9:00 p.m. Wednesdays – 9:00 a.m. Sundays – 9:00 a.m.
 VHS tapes of meetings are available at the Tucson Main Library, 101 N. Stone.



MAYOR & COUNCIL MEETING NOTICE & AGENDA

REGULAR MEETING

MONDAY, FEBRUARY 23, 2004 – 5:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

1. ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Ed Nelson, Bethel Baptist Church

PLEDGE OF ALLEGIANCE – Mayor and Council and public in attendance

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

(a) Report from City Manager FEB23-04-75 CITY-WIDE

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

(a) Report from City Manager FEB23-04-76 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

(a) Report from City Manager FEB23-04-73 CITY-WIDE

(b) LIQUOR LICENSE APPLICATION(S)

New License(s)

(1)	STOPANI'S 5754 E. 22 nd Street Applicant: Francis G. Zambo City #005-04, located in Ward 4 Series #12 Action must be taken by: March 1, 2004	<u>Staff Recommendation</u> Police: In Compliance DSD: In Compliance Bus. License: In Compliance
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C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR AN EMERGENCY MANAGEMENT ASSISTANCE GRANT

- (1) Report from City Manager FEB23-04-87 CITY-WIDE
- (2) Resolution No. 19782 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for an Emergency Management Assistance Grant; and declaring an emergency.

D. WARD REDISTRICTING: CREATION OF THE 2004 REDISTRICTING ADVISORY COMMITTEE

- (1) Report from City Manager FEB23-04-85 CITY-WIDE
- (2) Resolution No. 19778 relating to the redistricting of wards; creating the 2004 Redistricting Advisory Committee, pursuant to Tucson Charter Chapter XVI, Section 8.1 and Tucson Code Section 12-9; and declaring an emergency.

E. ASSURANCE AGREEMENT: (S02-033) TRES RIOS, LOTS 1 TO 50 AND COMMON AREAS “A”, “B”, “C”, AND “D”

- (1) Report from City Manager FEB23-04-81 W1
- (2) Resolution No. 19779 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. S02-033 of a final plat for the Tres Rios Subdivision, Lots 1 to 50 and Common Areas “A” – “D”; and declaring an emergency.

F. FINAL PLAT: (S02-033) TRES RIOS , LOTS 1 TO 50 AND COMMON AREAS “A”, “B”, “C”, AND “D”

- (1) Report from City Manager FEB23-04-82 W1
- (2) The City manager recommends that, after the 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.

G. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE FOR NOMINATION OF THE EL HOYO NEIGHBORHOOD TO THE NATIONAL REGISTER OF HISTORIC PLACES

- (1) Report from City Manager FEB23-04-83 W6
- (2) Resolution No. 19780 relating to the El Hoyo Neighborhood; authorizing and approving the acceptance of a grant from the Arizona State Historic Preservation Office for the El Hoyo National Register Nomination; and declaring an emergency.

H. REAL PROPERTY: ACQUISITION OF WELL SITE FOR SILVERBELL WEST ISOLATED WATER SYSTEM

- (1) Report from City Manager FEB23-04-84 OUTSIDE-CITY
- (2) Resolution No. 19781 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located in northern Avra Valley near Silverbell and Luckett Road, for a well site for the Silverbell West isolated water system; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA GAME AND FISH DEPARTMENT FOR A HABITAT CONSERVATION PLAN GRANT

- (1) Report from City Manager FEB23-04-88 CITY-WIDE
- (2) Resolution No. 19783 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Game and Fish Department for the Habitat Conservation Plan Grant; and declaring an emergency.

RECESS

MEETING WILL RECONVENE AT 6:00 P.M.

RECONVENE (6:00 P.M.)

ROLL CALL

7. 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. 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."

8. REAL PROPERTY: INTERIM RELOCATION OF GREYHOUND STATION (CONTINUED FROM THE MEETING OF JANUARY 26, 2004)

- (a) Report from City Manager FEB23-04-86 W1 AND W6
- (b) Ordinance No. 9931 relating to real property; authorizing and approving the lease of certain city-owned real property to Greyhound Corporation; and declaring an emergency.

There are two options presented. Option A is for Site A located just east of the southeast corner of Congress Street and Interstate 10, on the former Pioneer Paints site. Option B is for Site B located near 22nd Street and Interstate 10.

9. PUBLIC IMPROVEMENTS: PANTANO WASH NORTH OF BROADWAY BOULEVARD RIVERBANK IMPROVEMENT DISTRICT – AWARD OF CONTRACT

- (a) Report from City Manager FEB23-04-78 W2
- (b) Declaration of bids received by the City Clerk on January 29, 2004. Recommendation of award of contract by the Superintendent of Streets.
- (c) Award of Contract to NAC Construction.

10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- (a) Report from City Manager FEB23-04-74 CITY-WIDE

11. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 1, 2004, at 5:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.