

# CONSENT AGENDA

MONDAY, SEPTEMBER 27, 2004 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA

## 6. CONSENT AGENDA ITEMS A THROUGH K

### A. TUCSON CODE: AMENDING (CHAPTER 19) UPDATING MODEL CITY TAX CODE REGULATIONS TO PROVIDE FOR ALTERNATE METHODS OF VERIFICATION OF PRIVILEGE TAX RETURNS

- (1) Report from City Manager SEPT27-04-516 CITY-WIDE
- (2) Ordinance No. 10043 relating to finance, amending Tucson Code Reg. § 19-520.1 by adding paragraph (11) to provide for alternate methods of verification of the Privilege Tax Returns submitted to the City; and declaring an emergency.

### B. AGREEMENT: FACILITIES DEVELOPMENT AGREEMENT WITH PIMA COUNTY JUNIOR SOCCER LEAGUE FOR LIGHTING AT GOLF LINKS SPORTS COMPLEX

- (1) Report from City Manager SEPT27-04-521 W4
- (2) Resolution No. 19945 relating to parks and recreation; approving and authorizing the Facilities Development Agreement between the City of Tucson and Pima County Junior Soccer League for the development and construction of field lighting at Golf Links Sports Complex; and declaring an emergency.

### C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A TRAFFIC SIGNAL ON SILVERBELL ROAD AT SWEETWATER DRIVE

- (1) Report from City Manager SEPT27-04-522 W1
- (2) Resolution No. 19944 relating to traffic; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for a traffic signal on Silverbell Road at Sweetwater Drive; and declaring an emergency.

**D. ASSURANCE AGREEMENT: (S03-021) CIVANO II SUBDIVISION, LOTS 1 TO 192, BLOCKS 1 AND 2, COMMON AREAS “A”, “B”, “C” AND “D”**

- (1) Report from City Manager SEPT27-04-523 W4
- (2) Resolution No. 19946 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. S03-021 of a final plat for the Civano II Subdivision, Lots 1 to 192, Blocks 1 & 2 and Common Areas “A” – “D”; and declaring an emergency.

**E. FINAL PLAT: (S03-021) CIVANO II SUBDIVISION, LOTS 1 TO 192, BLOCKS 1 AND 2, COMMON AREAS “A”, “B”, “C” AND “D”**

- (1) Report from City Manager SEPT27-04-526 W4
- (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.

**F. FINAL PLAT: (S03-008) KLETECHKA CONDOMINIUMS SUBDIVISION UNITS 1 TO 8 AND COMMON AREAS “A” AND “B” (CONTINUED FROM THE MEETING OF SEPTEMBER 7, 2004)**

- (1) Report from City Manager SEPT27-04-514 W3
- (2) The City Manager recommends that 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. REAL PROPERTY: SALE OF SURPLUS PROPERTY NEAR 17<sup>TH</sup> STREET AND SOUTH CHERRYBELL AVENUE TO PGR CONSTRUCTION, INC.**

- (1) Report from City Manager SEPT27-04-527 W5
- (2) Ordinance No. 10045 relating to real property; vacating and declaring certain portions of city-owned real property near 17<sup>th</sup> Street and Cherrybell Avenue to be surplus and authorizing the sale of said property to PGR Construction, Inc.; and declaring an emergency.

**H. REAL PROPERTY: AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR PROPERTY FORMERLY OWNED BY THE CITY OF TUCSON**

- (1) Report from City Manager SEPT27-04-513 W1
- (2) Ordinance No. 10046 relating to the Tucson Airport Authority; authorizing the execution of an amendment to the Declaration of Covenants, Conditions, and Restrictions on property owned by the University of Arizona, located at Nogales Highway and Valencia Road, and 6<sup>TH</sup> Avenue and Valencia Road; and declaring an emergency.

**I. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH O.T. ADOBE L.L.C. (CONTINUED FROM MEETING OF SEPTEMBER 13, 2004)**

- (1) Report from City Manager SEPT27-04-529 OUTSIDE CITY
- (2) Resolution No. 19923 relating to annexations; authorizing and approving the execution of a Pre-Annexation and Development Agreement between the City of Tucson and O.T. Adobe L.L.C.; and declaring an emergency.

Note: If annexed, area would be in Ward 4

**J. PRE-ANNEXATION AND DEVELOPMENT AGREEMENTS: WITH THE NEW TUCSON UNIT 2 HOMEOWNERS ASSOCIATION, INC., NEW TUCSON UNIT 5 HOMEOWNERS ASSOCIATION, INC., AND NEW TUCSON UNIT 8 HOMEOWNERS ASSOCIATION, INC. (CONTINUED FROM MEETING OF SEPTEMBER 13, 2004)**

- (1) Report from City Manager SEPT27-04-530 OUTSIDE CITY
- (2) Resolution No. 19926 relating to annexation; authorizing and approving the execution of a pre-annexation and development agreement between the City of Tucson and the New Tucson Unit 2 Homeowners Association, Inc.; and declaring an emergency.
- (3) Resolution No. 19927 relating to annexation; authorizing and approving the execution of a pre-annexation and development agreement between the City of Tucson and the New Tucson Unit 5 Homeowners Association, Inc.; and declaring an emergency.
- (4) Resolution No. 19928 relating to annexation; authorizing and approving the execution of a pre-annexation and development agreement between the City of Tucson and the New Tucson Unit 8 Homeowners Association, Inc.; and declaring an emergency.

Note: If annexed, area would be in Ward 4

**K. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH FIDELITY NATIONAL TITLE AGENCY, INC. (CONTINUED FROM MEETING OF SEPTEMBER 13, 2004)**

- (1) Report from City Manager SEPT27-04-531 OUTSIDE CITY
- (2) Resolution No. 19929 relating to annexation; authorizing and approving the execution of a pre-annexation and development agreement between the City of Tucson and Fidelity National Title Agency, Inc., an Arizona Corporation, as Trustee under Trust Nos. 60,070 and 60,071 (Sycamore Canyon); and declaring an emergency.

Note: If annexed, area would be in Ward 4