



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, Tucson, Arizona.

5:30 p.m. session [Order of business]

- Invocation and Pledge of Allegiance
- Presentations
- Summary of Current Events
- Liquor license applications
- Consent Agenda

- 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.tucsonaz.gov/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.tucsonaz.gov/agdocs. 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.tucsonaz.gov/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, DECEMBER 20, 2004 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

1. ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Joel Hutchison, New Life Wesleyan Christian Center

PLEDGE OF ALLEGIANCE – Led by Cub Scout Pack 772

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

(a) Report from City Manager DEC20-04-678 CITY-WIDE

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

(a) Report from City Manager DEC20-04-679 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

(a) Report from City Manager DEC20-04-680 CITY-WIDE

(b) LIQUOR LICENSE APPLICATION(S)

New License(s)

(1) CVS/PHARMACY #7867
5100 E. Grant Road
Applicant: Jason B. Morris
City #090-04, Ward 6
Series #10

Staff Recommendation

Police: In Compliance
DSD: In Compliance
Revenue: In Compliance

**PUBLIC OPINION: PROTEST FILED
SUPPORT FILED**

- (2) O'SHAUGHNESSY'S SUPPER CLUB & SONG HALL Staff Recommendation
 2200 N. Camino Principal Police: In Compliance
 Applicant: Samuel O'Shaughnessy-Stangl DSD: In Compliance
 City #093-04, Ward 2 Revenue: In Compliance
 Series #12
 Action must be taken by: January 3, 2005

**PUBLIC OPINION: PROTESTS FILED
 SUPPORTS FILED**

- (3) TRADER JOE'S #191 Staff Recommendation
 4209 N. Campbell Avenue Police: In Compliance
 Applicant: David R. Radcliffe DSD: In Compliance
 City #094-04, Ward 3 Revenue: In Compliance
 Series #10
 Action must be taken by: January 7, 2005

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

(c) Special Event(s)

- (1) ARIZONA COUNCIL FOR CASA, Staff Recommendation
 PIMA COUNTY
 3800 E. River Road Police: In Compliance
 Applicant: Sharon L. Irvin DSD: In Compliance
 City #T105-04, Ward 2
 Date of Event: 3/13/05
 (Fundraiser)

6. CONSENT AGENDA – ITEMS A THROUGH O

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 no 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. 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. Speakers must state their name, address, whether they reside in the City of Tucson, whom they represent, and the subject matter. Any person who is representing a person other than themselves and is receiving compensation to influence an action by the Mayor and Council, shall, before speaking, identify themselves as a “retained speaker”. 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. FINANCE: CONTINGENCY FUND TRANSFER TO THE UNITED WAY TO FUND THE EARNED INCOME TAX CREDIT INITIATIVE

- (a) Report from City Manager DEC20-04-687 CITY-WIDE
- (b) Resolution No. 19982 relating to finance; approving and authorizing the transfer of ten thousand dollars (\$10,000) from the contingency fund to the United Way of Tucson and Southern Arizona, for the Earned Income Tax Credit Initiative Program; and declaring an emergency.

9. REAL ESTATE: DEVELOPMENT AND SALE AGREEMENT WITH BARCLAY GROUP VENTURE CAPITAL, LLC FOR THE PARQUE DE SANTA CRUZ DEVELOPMENT LOCATED AT IRVINGTON ROAD AND INTERSTATE 19

- (a) Report from City Manager DEC20-04-696 W1

Material for this item will be available on the City website and in the City Clerk’s office as soon as it becomes available.

10. ZONING: (C9-98-01A) LAWYER’S TITLE TR 7685 – MISSION ROAD, ORDINANCE ADOPTION

- (a) Report from City Manager DEC20-04-697 W1

Material for this item will be available on the City website and in the City Clerk’s office as soon as it becomes available.

11. INTERGOVERNMENTAL AGREEMENT : WITH PIMA COUNTY FOR FOUR 1997 COUNTY BOND PROJECTS

- (a) Report from City Manager DEC20-04-698 CITY-WIDE

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

12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- (a) Report from City Manager DEC20-04-688 CITY-WIDE

13. ADJOURNMENT

Beginning in January, Mayor and Council meetings will be held on Tuesdays. Therefore, the next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, January 4, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.