



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 Tuesdays 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).

Spanish language interpreting assistance is available during the meeting. If you need assistance, contact the Council Reporter located near the front, right side of the Chambers.

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, address, whether you reside in the City of Tucson and whom you represent, before proceeding. Any person who is representing people 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".
- 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
Steve Leal – Vice Mayor

Council Members

José J. Ibarra **Ward 1**
Carol W. West **Ward 2**
Karin Uhlich **Ward 3**

Shirley C. Scott **Ward 4**
Steve Leal **Ward 5**
Nina J. Trasoff **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. In addition, replays of the meetings are cablecast on Tucson 12 as follows:
 Wednesdays – 9:00 p.m. Thursdays – 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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting which will be open to the public:

REGULAR MEETING

TUESDAY, FEBRUARY 14, 2006 – 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 – Revered Gerry Nangle, Johrei Fellowship

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS

- a. Proclamation – Proclaiming February 13 – 19, 2006 to be “Tucson Trap and Skeet Club Spring Grand American Week”
- b. Presentation to the Rotary Club of Tucson for its commitment to the Rotary Reading Seed Center

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager FEB14-06-73 CITY-WIDE

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

- a. Report from City Manager FEB14-06-74 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager FEB14-06-72 CITY-WIDE
- b. Liquor License Applications

NOTE: There are no applications for licenses scheduled for this meeting.

- c. Special Event

- 1. Tucson Urban League, Ward 6
1303 E. University Blvd.
Applicant: Michael William McGrath
City T01-06
Date of Event: March 3, 2006
2006 GALA; Annual Fundraiser Dinner for the Tucson Urban League

Staff has indicated the applicant is in compliance with city requirements.

- d. Agent Change

- 1. Rubio's Baja Grill, Ward 3
2906 N. Campbell Ave.
Applicant: Christopher Curt Bartos
City AC01-06
Action must be taken by: March 5, 2006

Staff has indicated the applicant is in compliance with city requirements.

- 2. Rubio's Baja Grill, Ward 6
5870 E. Broadway Blvd, Sp. 532
Applicant: Christopher Curt Bartos
City AC02-06
Action must be taken by: March 5, 2006

Staff has indicated the applicant is in compliance with city requirements.

- 3. Courtyard by Marriott, Ward 5
2505 E. Executive Dr.
Applicant: Scott Phillip Posvistak
City AC03-06
Action must be taken by: February 26, 2006

Staff has indicated the applicant is in compliance with city requirements.

NOTE: The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

6. CONSENT AGENDA – ITEMS A THROUGH C

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. ZONING: (C9-05-20) ST. JOSEPH’S PAD – WILMOT ROAD R-1/O-3/C-1 TO PAD-13, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION

- a. Report from City Manager FEB14-06-71 WARD 2
- b. Report from Zoning Examiner dated January 27, 2006
- c. Request to rezone approximately 54.7 acres from R-1, O-3 and C-1 (Low-density Residential/Mid-rise Office/General Commercial) to PAD-13 (Planned Area Development) zoning. Applicant: Mary Beth Savel of Lewis and Roca, on behalf of the property owners, Carondelet Health Network.

The rezoning site is located on the north side of Carondelet Drive approximately 200 feet east of Wilmot Road. The Planned Area Development (PAD) proposes the expansion of the hospital campus with approximately 350,000 square feet of new uses including medical services, administrative and professional offices, and parking garages.

The Zoning Examiner recommends authorization of PAD-13 zoning and the adoption of the St. Joseph’s PAD. Development Services Department recommends authorization of PAD-13 zoning and the adoption of the St. Joseph’s PAD.

Two (2) written approvals and two (2) written protests were received prior to the Zoning Examiner's public hearing on January 12, 2006. One (1) written protest was received after the Zoning Examiner's public hearing on January 12, 2006. Two (2) of the written protests are within the 150 foot area and allude to increase of noise from vehicular and helicopter traffic, and destruction of desert vegetation.

- d. Ordinance No. 10248 relating to zoning: amending zoning district boundaries in the area located on the north side of Carondelet Drive approximately 200 feet east of Wilmot Road in Case C9-05-20, St. Joseph's Hospital Planned Area Development (PAD) – Wilmot Road, R-1, O-3 and C-1 (Low Density Residential/Mid-rise Office/Low Intensity Commercial) to PAD 13 (Planned Area Development); and setting an effective date.

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

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager FEB14-06-75 CITY-WIDE

10. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 28, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

The meeting of February 22, 2006 has been cancelled.