



# 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:

## **SPECIAL MEETING CITY OF TUCSON MAYOR AND COUNCIL AND PIMA COUNTY BOARD OF SUPERVISORS**

**TUESDAY, FEBRUARY 21, 2006 – 9:00 A.M.  
PIMA COUNTY BOARD OF SUPERVISORS HEARING ROOM  
130 W. CONGRESS, 1<sup>ST</sup> FLOOR, TUCSON, ARIZONA**

- 1. ROLL CALL**
- 2. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND THE PIMA COUNTY LIBRARY DISTRICT FOR TRANSITIONING ADMINISTRATION AND FUNDING OF THE PUBLIC LIBRARY SYSTEM TO THE PIMA COUNTY LIBRARY DISTRICT**
  - a. Report from City Manager FEB21-06-79 (City-wide and Outside City)
  - b. Resolution No. 20284 relating to library services; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson, Pima County and Pima County Library District for transitioning administration and funding of the Public Library System to the Pima County Library District; and declaring an emergency.
- 3. LIBRARY: RENAMING THE WILMOT BRANCH LIBRARY TO THE LEWIS C. MURPHY MEMORIAL WILMOT BRANCH LIBRARY**
  - a. Report from City Manager FEB21-06-80 (City-wide and Outside City)
  - b. Resolution No. 20285 relating to libraries; renaming the Wilmot Branch Library to “Lewis C. Murphy Memorial Wilmot Branch Library”; and declaring an emergency.
- 4. ADJOURNMENT**