

# CONSENT AGENDA

TUESDAY, MAY 2, 2006 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

**6. CONSENT AGENDA ITEMS A THROUGH F**

**A. MAYOR AND COUNCIL: AMENDMENT TO RULES AND REGULATIONS ESTABLISHING PROCEDURES FOR ELECTRONIC ATTENDANCE**

1. Report from City Manager MAY2-06-212 CITY-WIDE
2. Resolution No. 20332 relating to Rules and Regulations of the Governing Body; amending to provide procedures for Members' Electronic Presence at a meeting; and declaring an emergency.

**B. PUBLIC IMPROVEMENT: PIMA STREET, SWAN ROAD TO CRAYCROFT ROAD DISTRICT PAVING IMPROVEMENT**

1. Report from City Manager MAY2-06-217 WARD 6
2. Resolution No. 20329 Resolution fixing the time when Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the "Pima Street, Swan to Craycroft Road District Paving Improvement" in the City of Tucson, Arizona.

**C. MAYOR AND COUNCIL: CHANGING THE MAYOR AND COUNCIL MEETING SCHEDULED FOR JULY 5, 2006 TO JULY 6, 2006**

1. Report from City Manager MAY2-06-219 CITY-WIDE
2. Ordinance No. 10272 relating to administration; changing the Mayor and Council's currently scheduled July 5, 2006 meeting date to July 6, 2006. Amending Exhibit A to Section 2 of Ordinance 10232; and declaring an emergency.

**D. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH THE HERTZ CORPORATION FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT**

1. Report from City Manager MAY2-06-218 WARD 6
2. Ordinance No. 10274 relating to real property; authorizing and approving the lease of certain City-owned real property located at 400 North Toole Avenue within the Historic Train Depot Complex to the Hertz Corporation; and declaring an emergency.

**E. URBAN PLANNING AND DESIGN: APPROVING THE FANTASY ISLAND MASTER PLAN AND URGING THE ARIZONA STATE LAND DEPARTMENT TO IMPLEMENT THE MASTER PLAN AS PART OF THEIR URBAN LANDS ACT**

1. Report from City Manager MAY2-06-221 WARD 4
2. Resolution No. 20333 relating to urban planning and design; approving the Fantasy Island Task Force recommendation to preserve Fantasy Island as depicted in the Fantasy Island Master Plan; and declaring an emergency.

**F. APPROVAL OF MINUTES**

1. Report from City Manager MAY2-06-222 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 4, 2006.