



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, NOVEMBER 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 – Major William Cobb, Salvation Army

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

a. Report from City Manager NOV14-06-613 CITY-WIDE

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

a. Report from City Manager NOV14-06-614 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

a. Report from City Manager NOV14-06-620 CITY-WIDE

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

6. 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".

7. CONSENT AGENDA – ITEMS A THROUGH F

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.

8. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE TUCSON HOUSING TRUST FUND CITIZENS ADVISORY COMMITTEE (THTF)

a. Report from City Manager NOV14-06-618 CITY-WIDE

It is recommended that the Mayor and Council adopt the Tucson Housing Trust Fund Citizens Advisory Committee incorporating one of the two options listed below:

Option A: Ordinance will result in the Mayor and Council appointing five (5) at large members and ten (10) industry representatives, all to serve as voting members; this also includes one ex-officio member from the Tucson Housing Commission.

Option B: Ordinance is the composition proposed on October 10, 2006, but includes the change of the Tucson Housing Commission representative to an ex-officio member, resulting in a fourteen (14) member voting group.

b. Ordinance No. 10337 relating to boards and commissions; amending the Tucson Code Chapter 10(A), Community Affairs, by adding a new Article XXI, Tucson Housing Trust Fund Citizens Advisory Committee; and declaring an emergency.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager NOV14-06-619 CITY-WIDE

10. ZONING: (C9-04-24) MARVIN – RIVER ROAD, SR TO O-3, ORDINANCE ADOPTION

- a. Report from City Manager NOV14-06-624 WARD 3
- b. Ordinance No. 10341 relating to zoning: amending zoning district boundaries in the area located on the south side of River Road, approximately 400 feet west of Hacienda Del Sol in Case C9-04-24, Marvin – River Road, SR to O-3; and setting an effective date.

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

11. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 21, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.