

CONSENT AGENDA

TUESDAY, FEBRUARY 27, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

7. CONSENT AGENDA ITEMS A THROUGH G

A. ASSURANCE AGREEMENT: (S06-033) LEE STREET SUBDIVISION (RCP), LOTS 1 TO 5 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager FEB27-07-105 WARD 6
2. Resolution No. 20588 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S06-033 of a final plat for the Lee Street RCP Subdivision, Lots 1 to 5 and Common Areas “A” – “C”; and declaring an emergency.

B. FINAL PLAT: (S06-033) LEE STREET SUBDIVISION (RCP), LOTS 1 TO 5 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager FEB27-07-106 WARD 6
2. Staff recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

C. CITY VEHICLES: ANNUAL APPROVAL OF EXEMPTION OF CERTAIN CITY VEHICLES FROM BEARING IDENTIFYING MARKINGS

1. Report from City Manager FEB27-07-111 CITY-WIDE
2. Resolution No. 20590 relating to city vehicles; pursuant to A.R.S. Section 38-538.03(B), exempting certain city motor vehicles from the requirement that they bear the designation of the City of Tucson; making this exemption effective from February 27, 2007 through and including February 26, 2008; and declaring an emergency.

D. PUBLIC IMPROVEMENTS: HARRISON ROAD, OLD SPANISH TRAIL TO GOLF LINKS ROAD DISTRICT PAVING IMPROVEMENT

1. Report from City Manager FEB27-07-103 WARD 2
2. Resolution No. 20589 relating to Improvement Districts: repealing Resolution Number 20545 of January 17, 2007; 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 “Harrison Road, Old Spanish Trail to Golf Links Road District Paving Improvement” in the City of Tucson, Arizona.

E. APPROVAL OF MINUTES

1. Report from City Manager FEB27-07-112 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on January 17, 2007, January 23, 2007 and the special meeting held on January 30, 2007.

F. WATER: AMENDMENT TO THE CENTRAL ARIZONA PROJECT SUBCONTRACT TO INCLUDE ADDITIONAL ALLOCATION

1. Report from City Manager FEB27-07-114 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20591 relating to water; approving and authorizing an amendment to the Central Arizona Project Subcontract between the United States Department of the Interior, the Central Arizona Water Conservation District, and the City of Tucson to include additional allocation of 8,206 acre-feet; and declaring an emergency.

G. DEVELOPMENT: AGREEMENT WITH 5151 EAST, LLC AND TUCSON RETAIL, LLC FOR DEVELOPMENT OF THE “SINCLAIR” PARCEL AT 36TH STREET AND KINO PARKWAY

1. Report from City Manager FEB27-07-115 WARD 5
2. Resolution No. 20592 relating to development approving and authorizing the execution of a Development Agreement between the City of Tucson, 5151 East, LLC, and Tucson Retail, LLC for the development of the “Sinclair” Parcel; and declaring an emergency.