



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 AGENDA

WEDNESDAY, APRIL 4, 2007 – 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 – Rabbi Samuel Cohon, Temple Emanu-El

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

- 3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**
 - a. Report from City Manager APRIL4-07-176 CITY-WIDE

- 4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS**
 - a. Report from City Manager APRIL4-07-177 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

a. Report from City Manager APRIL4-07-178 CITY-WIDE

b. Liquor License Applications

New License(s)

1. La Rancherita Restaurant, Ward 3
3152 N. 1st Ave.
Applicant: Michael Henri Atencio
Series 12, City 13-07
Action must be taken by: April 21, 2007

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

NOTE: State law provides that for a new license application, "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

c. Special Event(s)

1. Artsake Foundation, Ward 6
5th Ave. between Toole and Broadway and Congress Street
between Aviation and 6th Ave.
Applicant: Jeb Bley Schoonover
City T17-07
Date of Event: April 21, 2007
(Fundraiser)

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

2. Fiesta Grande, Inc. - Barrio Hollywood, Ward 1
Grande Ave. between Speedway and St. Mary's
Applicant: Erica Dahl-Bredine
City T18-07
Date of Event: April 14, 2007 - April 15, 2007
(To Promote the Neighborhood and Local Businesses through a Street Fair)

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

3. Casas Adobes Rotary Club, Ward 3
4502 N. 1st Ave.
Applicant: Thomas Peter Firth
City T19-07
Date of Event: April 21, 2007
(Annual Fundraiser)

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

4. Junior League of Tucson, Inc., Ward 6
3400 E. Camino Campestre (Hi Corbett Field)
Applicant: Jean Spall Popham
City T20-07
Date of Event: April 13, 2007
(Fundraiser to Support Junior League)

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

5. Friends of St. Michael's (FOSM), Ward 2
602 N. Wilmot
Applicant: Mark Allan Huntzinger
City T23-07
Date of Event: April 21, 2007
(Annual Fundraiser)

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

6. Downtown Tucson Sertoma Club, Ward 5
4823 S. 6th Ave. (Tucson Rodeo Grounds)
Applicant: Oscar Humberto Stevens II
City T33-07
Date of Event: April 7, 2007
(Mexican Rodeo and Live Concert - Family Entertainment)

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

d. Agent Change

NOTE: There are no agent changes 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 I

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. PUBLIC HEARING: CHANGE OF PROJECT SCOPE – EASTSIDE SPORTS COMPLEX

- a. Report from City Manager APRIL4-07-186 WARDS 2 AND 4
- b. Hearing: on a request by the City of Tucson for the Pima County Board of Supervisors to amend the 2004 Pima County Bond Implementation Ordinance. The City requests a change of project scope allowing for the development of sports fields and associated amenities at two existing eastside parks, Udall Park and Lincoln Park.
- c. Resolution No. 20624 relating to parks and recreation; requesting an amendment of the 2004 Pima County Bond Implementation Ordinance to change the project scope for the Eastside Sports Complex and reallocating dedicated funds in the amount of six million dollars (\$6,000,000), providing two million dollars (\$2,000,000) to Udall Park Sports Fields and four million dollars (\$4,000,000) to Lincoln Park Sports Fields; and declaring an emergency.

9. MAYOR AND COUNCIL: SELECTION OF A VICE-MAYOR

- a. Report from City Manager APRIL4-07-171 CITY-WIDE
- b. Resolution No. 20626 relating to the Vice-Mayor of the Mayor and Council; selecting a Vice-Mayor.

10. WATER: ADOPTION OF THE WATER SYSTEM EQUITY FEE

- a. Report from City Manager APRIL4-07-189 CITY-WIDE & OUTSIDE CITY
- b. Ordinance No. 10385 relating to water; amending Chapter 27, Article II, Rates and charges, Section 27-36, System equity and other infrastructure related fees; and declaring an emergency.

If approved, the fee will go into effect on July 9, 2007.

11. WATER: ADOPTION OF THE CAP WATER RESOURCE FEE

- a. Report from City Manager APRIL4-07-190 CITY-WIDE & OUTSIDE CITY
- b. Ordinance No. 10386 relating to water; amending Chapter 27, Article II, Rates and charges, Section 27-36, System equity and other infrastructure related fees by adding a new Section 27-36(B); and declaring an emergency.

If approved, the Water Resource fee will go into effect on July 9, 2007.

12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager APRIL4-07-172 CITY-WIDE

13. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 10, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.