



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

**TUESDAY, JUNE 5, 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 – Father Philip Nixon, Holy Resurrection Antiochian Orthodox Church

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS

- a. Proclaiming June 14, 2007 to be “Twilight Wish Foundation Day”
- b. Presentation of an “Honorary Citizen” copper plaque to the family of Jose Canchola.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager JUNE5-07-316 CITY-WIDE

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

- a. Report from City Manager JUNE5-07-317 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager JUNE5-07-318 CITY-WIDE
- b. Liquor License Application(s)

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

- c. Special Event
 - 1. Tucson Breakfast Lions Club (TBLC), Ward 5
4823 S. 6th Ave.
Applicant: Wayne Francis Locke
City T44-07
Date of Event: June 15 & 16, 2007
(Fundraiser)

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 K**

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: TUCSON CODE – AMENDING THE LAND USE CODE; OFF STREET LOADING ZONES AND ORDINANCE ADOPTION**

- a. Report from City Manager JUNE5-07-321 CITY-WIDE
- b. Hearing on a proposed *Land Use Code (LUC)* amendment that would reduce the size of loading zones for certain civic and commercial uses of less than 5,000 square feet in size.
- c. Ordinance No. 10414 relating to planning and zoning, amending the *Land Use Code (LUC)* Article III, Division 4, Off-street loading, Section 3.4.5, Required off-street loading spaces, adding a new Section 3.4.5.6; and setting an effective date.

9. **PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO AN INCREASE IN WATER RATES**

- a. Report from City Manager JUNE5-07-310 CITY-WIDE & OUTSIDE CITY
- b. Hearing on the adoption of an increase in water rates.
- c. Ordinance No. 10415 relating to water; amending certain portions of the Tucson Code, Chapter 27, Water, Article II, Rates and Charges; Section 27-31, Definitions; Section 27-32.1, Monthly reclaimed water service charges; Section 27-33, Monthly potable water service charges; Section 27-34, Charges for fire protection service, and declaring an emergency.

The proposed ordinance includes a July 9, 2007 effective date.

10. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2008 BUDGET

- a. Report from City Manager JUNE5-07-327 CITY-WIDE
- b. Resolution No. 20680 relating to finance; adopting a tentative budget for the 2008 Fiscal Year and fixing times and places, confirming time and place to conduct a truth in taxation public hearing and to conduct a public hearing on said budget, to adopt the final budget in a special meeting, to fix time and place to determine the primary and secondary tax levies for said Fiscal Year

The Truth in Taxation public hearing and the final hearing on the Budget are scheduled for June 12, 2007.

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager JUNE5-07-311 CITY-WIDE

12. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 12, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.