



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, OCTOBER 2, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

1. ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION – Ceci Sotomayor, City Clerk’s Office

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS

- a. Certificate of Appreciation and Sponsorship Award from Frank Ballesteros, Executive Director of the PPEP Foundation
- b. Presentations by Vice Mayor Scott regarding the Ward 4 Back to School Bash.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager OCT2-07-533 CITY-WIDE

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

- a. Report from City Manager OCT2-07-534 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager OCT2-07-536 CITY-WIDE
- b. Liquor License Applications

Person Transfer(s)

- 1. Wings Over Broadway, Ward 6
5004 E. Broadway
Applicant: Marcos Diego Ortiz
Series 7, City 69-07
Action must be taken by: October 11, 2007

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

NOTE: State law provides that for a person to person transfer, Mayor and Council may consider the applicant's capability, qualifications and reliability. (A.R.S. Section 4-203)

- c. Special Event(s)

- 1. St. Luke's in the Desert, Inc., Ward 2
3800 E. River Road
Applicant: Larry Rush
City T62-07
Date of Event: October 21, 2007
(Fundraiser)

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

- 2. North 4th Avenue Merchants Association, Ward 6
4th Avenue Between 9th Street & University Blvd.
Applicant: Kurt Patrick Tallis
City T65-07
Date of Event: December 7, 2007 - December 9, 2007
(Fundraising Civic Event)

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

3. Saints Peter and Paul Catholic School, Ward 6
1436 N. Campbell
Applicant: Ralph C. Nunez
City T68-07
Date of Event: October 13, 2007
(School Fundraiser/Funds are Utilized to Enhance Facility and Grounds)

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

4. Our Mother of Sorrows Roman Catholic Church, Inc., Ward 4
1800 S. Kolb Rd.
Applicant: Lupita P. Rocha
City T71-07
Date of Event: October 12, 2007 - October 14, 2007
(Annual Fundraiser)

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

5. Tucson Centers for Woman and Children, Ward 3
4502 N. 1st Ave.
Applicant: Robert A. Traub
City T72-07
Date of Event: October 13, 2007
(Fundraiser)

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

6. St. Cyril of Alexandria Parish, Ward 6
4725 E. Pima Street
Applicant: Sandra L. Forst
City T73-07
Date of Event: October 18, 2007 - October 21, 2007
(Fundraiser for Parish and School)

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

7. Girls Incorporated of Southern Arizona (“GISA”), Ward 1
325 W. 2nd St.
Applicant: Marian C. Abram
City T76-07
Date of Event: October 13, 2007
(Fundraiser)

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

8. Tucson Botanical Gardens, Ward 6
2150 N. Alvernon Way
Applicant: Nancy Roubicek Laney
City T77-07
Date of Event: October 14, 2007
(Fundraising Event - The Butterfly Affaire)

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

9. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Alison Sylvester
City T79-07
Date of Event: October 12, 2007
(Exhibition Opening Reception)

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

10. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Alison Sylvester
City T80-07
Date of Event: October 19, 2007
(Exhibition Opening Reception)

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

11. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Alison Sylvester
City T81-07
Date of Event: November 17, 2007 - November 18, 2007
(Fundraising Craft Market)

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

12. Wildcat Dream Foundation, Ward 6
1303 E. University Blvd.
Applicant: Don Tringali
City T88-07
Date of Event: October 4, 2007
(Fundraiser)

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

d. Agent Change/Acquisition of Control

1. Axis Food Mart, Ward 5
1540 E. Broadway Blvd.
Applicant: Elias Husman
Series 10, City AC6-07
Action must be taken by: October 13, 2007

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

NOTE: The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

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 D

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. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager OCT2-07-535 CITY-WIDE

9. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 9, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.