



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 16, 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 – Kristobal Fimbres, Native Images, Inc.

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS

- a. Proclamation – Proclaiming September 23 to September 29 to be “American Indian Awareness Week.”
- b. Proclaiming October to be “National Down Syndrome Awareness Month.”
- c. Proclaiming October 21 to October 27 to be “Pastoral Care Week.”

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager OCT16-07-563 CITY-WIDE

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

- a. Report from City Manager OCT16-07-564 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager OCT16-07-565 CITY-WIDE
- b. Liquor License Applications

New License(s)

- 1. Zona 78, Ward 2
7301 E. Tanque Verde
Applicant: Richard Paul Fink
Series 12, City 73-07
Action must be taken by: October 28, 2007

Tucson Police Department and Development Services reviews are in process.

Revenue 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)

Person/Location Transfer(s)

- 2. Club Turbulence, Ward 5
6608 S. Tucson Blvd.
Applicant: Constance Louise Lane
Series 6, City 70-07
Action must be taken by: October 20, 2007

Tucson Police Department has indicated the applicant is not in compliance with city requirements.

Development Services and Revenue have indicated the applicant is in compliance with city requirements.

Public Opinion: Written Arguments Opposed Filed

NOTE: State law provides that for a person and location transfer, Mayor and Council may consider both the applicant’s capability, qualifications, reliability and location issues. (A.R.S. Section 4-203; R19-1-102)

(CONTINUED FROM THE MAYOR AND COUNCIL MEETING OF OCTOBER 9, 2007)

c. Special Event(s)

1. Tucson Medical Center Foundation, Ward 1
3645 W. Starr Pass Blvd.
Applicant: Erika Weitzel Grasse
City T82-07
Date of Event: November 9, 2007
(Fundraiser for Children's Miracle Network @ TMC)

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

2. AZ Hemophilia Assoc., Ward 6
22nd St. & Country Club
Applicant: Alexis Jennifer Christensen
City T86-07
Date of Event: November 10, 2007
(Raise Funds for the Organization)

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

3. Spay and Neuter Solutions, Ward 6
300 E. University
Applicant: Katalin Z. Powers
City T87-07
Date of Event: October 27, 2007
(Fundraiser for Animal Welfare Non Profit)

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

4. Holy Family Roman Catholic Parish, Ward 1
338 W. University
Applicant: Rev. Alonzo M. Garcia
City T90-07
Date of Event: November 3, 2007 - November 4, 2007
(Fund Raiser – Annual Fiesta)

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

5. Tucson Celtic Festival Association, Ward 3
4502 N. First Ave.
Applicant: Sharon Ann Caldwell
City T91-07
Date of Event: November 2, 2007 - November 4, 2007
(A Cultural Festival / Tucson Celtic Festival & Scottish Highland Games)

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

6. Tucson-Sunshine Kiwanis Club, Ward 2
2959 N. Swan Rd.
Applicant: Betty Jane Misch
City T92-07
Date of Event: November 11, 2007
(Raise Funds for the “Beads of Courage” Program)

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

- d. Agent Change/Acquisition of Control

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 N

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: INCLUSIVE HOME DESIGN ORDINANCE

- a. Report from City Manager OCT16-07-574 CITY-WIDE
- b. Hearing on Inclusive Home Design Ordinance which will require a limited amount of standard visitability and access construction details to allow Tucsonans to remain in their homes as they age
- c. Ordinance No. 10463 relating to buildings and construction; adopting by reference portions of the 1998 American National Standard Accessible and Usable Buildings and Facilities Code, with local amendments, setting penalties; and declaring an emergency.

9. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT REGARDING CONSTRUCTION AT GRANDE AVENUE AND CLEARWATER DRIVE

- a. Report from City Manager OCT16-07-575 WARD 1
- b. Resolution No. 20803 relating to Rio Nuevo; approving an expenditure of Six Hundred Ninety Three Thousand Dollars (\$693,000) in Rio Nuevo Tax Increment Funds for the construction of a roundabout at Grande Avenue & Clearwater Drive and a replacement house on affected right of way property; and declaring an emergency.

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager OCT16-07-577 CITY-WIDE

11. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 23, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.