





# 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

**MONDAY, DECEMBER 3, 2007 – 10:00 A.M.**  
**INAUGURAL CEREMONY FOR NEWLY ELECTED OFFICIALS**  
**FOX TUCSON THEATRE**  
**17 WEST CONGRESS STREET**  
**TUCSON, ARIZONA**

- 1. ROLL CALL**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION:

Reverend Lujet McCullough, First United Methodist Church

Cantor Ivor Lichterman, Congregation Anshei Isreal

PLEDGE OF ALLEGIANCE – Mayor and Council and public in attendance

- 3. AWARDS/COMMENTS**

- 4. OATH OF OFFICE**

The Honorable Judge Carmen Dolny, will administer the Oath of Office to Council Member Regina Romero, Ward 1.

The Honorable Justice Scott Bales, will administer the Oath of Office to Council Member Rodney Glassman, Ward 2.

The Honorable Judge Paul Tang, will administer the Oath of Office to Council Member Shirley C. Scott, Ward 4.

The Honorable Justice Stanley G. Feldman (Retired) will administer the Oath of Office to Mayor Robert E. Walkup.

**5. ORGANIZATION OF THE COUNCIL**

**A. ROLL CALL**

**B. SELECTION OF VICE-MAYOR**

1. Report from City Manager DEC3-07-662 CITY-WIDE
2. Resolution No. 20837 relating to the Vice-Mayor of the Mayor and Council; selecting a Vice-Mayor.

**AT THIS TIME THE MAYOR AND COUNCIL WILL RECESS THE MORNING MEETING AND RECONVENE AT 5:30 P.M. IN THE MAYOR AND COUNCIL CHAMBERS OF CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA**



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MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 WEST ALAMEDA  
TUCSON, ARIZONA**

**6. ROLL CALL**

**7. PRESENTATIONS**

- a. Presentation of National Programming Awards to the City of Tucson's Channel 12
- b. Certificate of Appreciation to Robert Sheinaus for his efforts in graffiti removal
- c. Presentation to Alexis Walton and Belinda Vazquez for naming the graffiti mascot "Mr.Tuffy"

**8. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**

- a. Report from City Manager DEC3-07-665 CITY-WIDE

**9. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS**

- a. Report from City Manager DEC3-07-666 CITY-WIDE

**10. LIQUOR LICENSE APPLICATIONS**

- a. Report from City Manager DEC3-07-663 CITY-WIDE
- b. Liquor License Application(s)

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

- c. Special Event(s)
  - 1. The Drawing Studio, Inc., Ward 6  
33 S. 6th Ave.  
Applicant: Lynn M. Fleischman  
City T98-07  
Date of Event: January 10, 2008  
(Opening Reception and Gala Fundraiser for Faculty Art Show and Auction)

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

- d. Agent Change(s)

NOTE: There are no agent changes scheduled for this meeting.

**11. 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”.

**12. 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.

**13. PRE-ANNEXATION AND DEVELOPMENT AGREEMENTS: AMENDING THE VALENCIA RESERVE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH THE STATE OF ARIZONA TO EXTEND THE DEADLINE FOR ADOPTION OF CITY ZONING**

- a. Report from City Manager DEC3-07-661 OUTSIDE CITY
- b. Resolution No. 20838 relating to pre-annexation and development agreements; authorizing the amendment to a provision of the Valencia Reserve Pre-Annexation and Development Agreement; to change the deadline for the adoption of the Specific Plan and the Original City Zoning for the annexation area; and declaring an emergency.

**14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

- a. Report from City Manager DEC3-07-664 CITY-WIDE

**15. ADJOURNMENT**

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, December 11, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.