



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, JANUARY 23, 2008 – 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 – Pastor Dayton Durley, Northwest Community Friends Church

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS

- a. Presentation of awards in recognition of support to the Construction Craft Training Ordinance
- b. Proclaiming January 31 to be “National Earned Income Tax Credit Awareness Day”

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager JAN23-08-36 CITY-WIDE

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

- a. Report from City Manager JAN23-08-37 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager JAN23-08-44 CITY-WIDE
- b. Liquor License Applications

New License(s)

- 1. Sheraton Tucson Hotel & Suites, Ward 2
5151 E. Grant Rd.
Applicant: H. J. Lewkowitz
Series 11, City 92-07
Action must be taken by: February 4, 2008

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)

Location Transfer(s)

- 2. Residence Inn by Marriott, Ward 5
2660 E. Medina Rd.
Applicant: Michael Ronald Scaffidi
Series 07, City 94-07
Action must be taken by: February 2, 2008

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

NOTE: State law provides that for a location transfer, Mayor and Council may consider whether the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license at that location. (A.R.S. Section 4-203; Rule 19-1-102)

Person/Location Transfer(s)

3. Circle K Store #1798, Ward 6
4702 E. Speedway Blvd.
Applicant: Kim Kenneth Kwiatkowski
Series 9, City 90-07
Action must be taken by: January 27, 2008

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

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)

c. Special Event(s)

1. Saving Animals from Euthanasia (SAFE), Ward 6
900 S. Randolph Way
Applicant: Roxanne Johnson Dingman
City T102-07
Date of Event: February 16, 2008
(Raise awareness about animal welfare issues; educate & entertain the public)

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

2. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Katherine A. Wesolowski
City T103-07
Date of Event: February 8, 2008
(Exhibition opening reception)

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

3. Tucson's Young Professionals, Inc., Ward 1
140 N. Main Ave.
Applicant: Kelly Burke Perks
City T104-07
Date of Event: February 1, 2008
(To promote community event in downtown Tucson)

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 G

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. ZONING: (C9-07-28) RINCON PLAZA – HOUGHTON ROAD, I-2 TO C-2, DIRECT ORDINANCE ADOPTION

- a. Report from City Manager JAN23-08-47 WARD 4
- b. Report from Zoning Examiner dated December 28, 2007.
- c. Request to rezone property located at the southeast corner of Meadow Willow Trail and South Houghton Road from I-2 to C-2 zoning. Applicant: Engineering and Environmental Consultants, Inc., on behalf of the property owners, Houghton Corridor Land Holdings, L.L.C. The approved development plan is for a 100,060 square foot commercial center.

This is a direct ordinance presented to Mayor and Council because the rezoning site is fully developed. The owners developed the site under the existing I-2 zoning and are now seeking C-2 zoning to allow additional uses at the center, such as personal services and civic uses including recreational/fitness and educational facilities.

The proposed rezoning is consistent with, and supported by, the policy direction provided in the *Houghton Area Master Plan* and the *General Plan*.

The Zoning Examiner and staff recommend the approval of C-2 zoning, subject to certain conditions.

- d. Ordinance No. 10497 relating to zoning: amending zoning district boundaries in the area located at the southeast corner of Meadow Willow Trail and South Houghton Road in Case C9-07-28, Rincon Plaza – Houghton Road, I-2 to C-2; and setting an effective date.

Two written approvals, including an approval letter submitted by Rita Ranch Neighborhood Association and zero written protests were received for this case prior to the Zoning Examiner's public hearing on December 13, 2007.

A simple majority vote will be necessary to adopt the ordinance.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager JAN23-08-38 CITY-WIDE

10. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 5, 2008, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.