



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, FEBRUARY 5, 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 – Johnathon Chan, Tucson Chinese Baptist Church

PLEDGE OF ALLEGIANCE – Led by Boy Scout Troop 733

PRESENTATIONS

- a. Proclaiming February 9 to be “Fort Lowell Day”
- b. Presentation to the Sun Tran “Distinguished Employee Team of 2007”

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager FEB5-08-49 CITY-WIDE

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

- a. Report from City Manager FEB5-08-50 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

a. Report from City Manager FEB5-08-54 CITY-WIDE

b. Liquor License Applications

Person Transfer(s)

1. The Bashful Bandit, Ward 6
3686 E. Speedway Blvd.
Applicant: Brenndon Richard Scott
Series 6, City 96-07
Action must be taken by: February 14, 2008

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

Public Opinion: Written Argument in Favor Filed

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)

Person/Location Transfer(s)

2. Circle K Store #0517, Ward 3
3155 N. Alvernon Way
Applicant: Kim Kenneth Kwiatkowski
Series 9, City 95-07
Action must be taken by: February 8, 2008

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

Public Opinion: Written Argument 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)

c. Special Event(s)

NOTE: There are no special events scheduled for this meeting.

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. BUDGET AND RESEARCH: TECHNICAL REVISION OF THE HOME RULE LIMITATION TO INCLUDE EMPLOYEE DEFERRED COMPENSATION TRANSFER OF ASSETS

- a. Report from City Manager FEB5-08-52 CITY-WIDE
- b. Resolution No. 20871 relating to budget; suspending the alternative expenditure limit for fiscal year 2006-07 as authorized by Proposition 400; and declaring an emergency.

9. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN TUCSON WATER MISCELLANEOUS FEES AND SCHEDULING A PUBLIC HEARING FOR MARCH 18, 2008

- a. Report from City Manager FEB5-08-61 CITY-WIDE AND OUTSIDE CITY
- b. Resolution No. 20881 relating to water; authorizing the adoption of a Notice of Intention to increase certain Tucson Water miscellaneous fees; and declaring an emergency.

Staff recommends that the Mayor and Council review the *2008 Miscellaneous Fee Study: Installation and Service Fees (Study)* and initiate the legal process required to increase fees by:

- Filing the *Study*, which includes the proposed fee schedule, with the City Clerk
- Adopting the Notice of Intention to increase fees
- Establishing March 18, 2008, as the date for a public hearing on the proposed fees; and
- Directing that all fee changes (increases as well as decreases) be scheduled to become effective on the same date, July 1, 2008.

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager FEB5-08-51 CITY-WIDE

11. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 12, 2008, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.