

CONSENT AGENDA

TUESDAY, APRIL 21, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH G

A. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-050) LAS NUBES, LOTS 1 TO 14 AND COMMON AREAS “A” TO “D”

1. Report from City Manager APR21-09-210 WARD 1
2. Resolution No. 21268 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in Case No. S06-050 and approving the final plat for Las Nubes Lots 1 through 14 and Common Areas “A” through “D”; and declaring an emergency.
3. Staff recommends that the Mayor and Council approve the assurance agreement and the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

B. APPROVAL OF MINUTES

1. Report from City Manager APR21-09-213 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on February 24, 2009.

C. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-110) BUSINESS PARK OF THE DESERT, PHASE I CONDOMINIUMS, UNITS 1 TO 20, BLOCKS 1 TO 3, COMMON ELEMENTS “A” AND “B” AND LIMITED COMMON ELEMENTS “C-1” TO “C-20”

1. Report from City Manager APR21-09-214 WARD 5
2. Resolution No. 21269 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S08-110 and approving the final plat for Business Park of the Desert Phase I Condominiums, Units 1 through 20, Blocks 1, 2, & 3, Common Elements “A” and “B” and Limited Common Elements “C-1” through “C-20”; and declaring an emergency.

3. Staff recommends that the Mayor and Council approve the assurance agreement and the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

D. HUMAN RESOURCES: TIME EXTENSION REQUEST REGARDING MANDATORY RETIREMENT FOR OFFICER STEVE SMITH

1. Report from City Manager APR21-09-215 CITY-WIDE
2. Approval of Officer Smith's request for the first one-year extension of five potential extensions in accordance with Tucson City Code Section 10-15 is recommended.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF MARANA FOR A FEDERAL TRANSIT ADMINISTRATION GRANT

1. Report from City Manager APR21-09-216 OUTSIDE CITY
2. Resolution No. 21270 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Agreement/Grant Agreement between the City of Tucson and the Town of Marana so that Marana may receive Federal Transit Administration (FTA) grant funds from FTA Grant AZ-37-X009-00 to purchase one (1) ADA compliant vehicle and for operating expenses of the Marana Commuter Express; and declaring an emergency.

F. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-123) THE VILLAS AT STARR PASS (RCP), LOTS 1 TO 42 AND COMMON AREAS "A" TO "E"

1. Report from City Manager APR21-09-211 WARD 1
2. Resolution No. 21271 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S07-123 and approving the final plat for the Villas at Starr Pass, Lots 1 through 42 and Common Areas "A" through "E", a Residential Cluster Project; and declaring an emergency.
3. Staff recommends that the Mayor and Council approve the assurance agreement and the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

G. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO THE MANDATORY RETIREMENT AGE FOR COMMISSIONED FIRE PERSONNEL

1. Report from City Manager APR21-09-212 CITY-WIDE
2. Ordinance No. 10653 relating to Civil Service; amending the Tucson Code, Chapter 10, Civil Service-Human Resources, Article I, In General, Section 10-15, Retirement Ages; and declaring an emergency.