

CONSENT AGENDA

TUESDAY, APRIL 28, 2009 – 5:30 P.M.
MEETING ROOMS, TUCSON CONVENTION CENTER
(260 S. CHURCH AVENUE, TUCSON, AZ)

7. CONSENT AGENDA ITEMS A THROUGH E

A. REAL PROPERTY: VACATION OF MISSIONDALE ROAD, SIXTH AVENUE AND OLD NOGALES HIGHWAY RIGHTS OF WAY FOR ASSEMBLAGE WITH THE EL PUEBLO CENTER

1. Report from City Manager APR28-09-224 WARD 5
2. Ordinance No. 10658 relating to real property; vacating segments of Missiondale Road, Sixth Avenue and Old Nogales Highway rights of way; authorizing the assemblage thereof with adjacent City-owned property known as the El Pueblo Center; and declaring an emergency.

B. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-110) MOUNTAIN VAIL ESTATES (RCP), LOTS 1 TO 135 AND COMMON AREAS “A” AND “B”

1. Report from City Manager APR28-09-226 WARD 4
2. Resolution No. 21272 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S07-110 and approving the final plat for the Mountain Vail Estates, Lots 1 through 135 and Common Areas “A” and “B”, an RCP; 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.

C. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-135) MOUNTAIN VAIL ESTATES (RCP), LOTS 136 TO 501 AND COMMON AREAS “B” AND “C”

1. Report from City Manager APR28-09-227 WARD 4
2. Resolution No. 21273 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S08-135 and approving the final plat for the Mountain Vail Estates, Lots 136 through 501 and Common Areas “B” and “C”, an RCP; 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. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH SOLAR STAR ARIZONA I, LLC FOR A PHOTOVOLTAIC FACILITY AT TUCSON’S CENTRAL AVRA VALLEY STORAGE AND RECOVERY PROJECT

1. Report from City Manager APR28-09-228 OUTSIDE CITY
2. Ordinance No. 10659 relating to real property; authorizing and approving the lease agreement with Solar Star Arizona I, LLC for a 1 MW photovoltaic facility at CAVSARP; and declaring an emergency.

E. APPROVAL OF MINUTES

1. Report from City Manager APR28-09-229 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on January 27, 2009.