

CONSENT AGENDA

**TUESDAY, SEPTEMBER 15, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

7. CONSENT AGENDA ITEMS A THROUGH C

A. APPROVAL OF MINUTES

1. Report from City Manager SEP15-09-478 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 21, 2009.

B. REAL PROPERTY: ACQUISITION OF ADDITIONAL WATER EASEMENTS FOR RECOVERED WATER TRANSMISSION MAIN IN SOUTHERN AVRA VALLEY

1. Report from City Manager SEP15-09-479 OUTSIDE CITY
2. Resolution No. 21390 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, additional Water Easements for a Recovered Water Transmission Main located in Southern Avra Valley (outside the City); and declaring an emergency.

C. INDUSTRIAL DEVELOPMENT AUTHORITY: APPOINTMENT TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON

1. Report from City Manager SEP15-09-481 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.