

# CONSENT AGENDA

**TUESDAY, OCTOBER 20, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

## **7. CONSENT AGENDA ITEMS A THROUGH E**

### **A. MAYOR AND COUNCIL: MEETING SCHEDULE FOR 2010**

1. Report from City Manager OCT20-09-542 CITY-WIDE
2. Ordinance No. 10720 relating to administration; establishing the meeting dates of the Mayor and Council for 2010; and declaring an emergency.

### **B. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH RINCON LITTLE LEAGUE FOR A SCOREBOARD AT PURPLE HEART PARK**

1. Report from City Manager OCT20-09-541 WARD 4
2. Resolution No. 21420 relating to Parks and Recreation; authorizing and approving a Facility Development and Use Agreement between the City of Tucson and Rincon Little League, Inc. for the development of a new scoreboard to be located on Field 4 at Purple Heart Park; 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 OCT20-09-545 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.

**D. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE PANTANO WASH BANK PROTECTION AND LINEAR PARK PROJECT**

1. Report from City Manager OCT20-09-546 WARD 2

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

**E. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY ELECTIONS DIVISION FOR PIMA COUNTY TO CONDUCT THE 2009 CITY OF TUCSON GENERAL AND SPECIAL ELECTIONS**

1. Report from City Manager OCT20-09-544 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.