

CONSENT AGENDA

**MONDAY, NOVEMBER 9, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

A. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY AT 730 SOUTH WILMOT ROAD FOR THE EXPANSION OF TUCSON FIRE DEPARTMENT STATION 9

1. Report from City Manager NOV9-09-567 WARD 2
2. Resolution No. 21432 relating to the Tucson Fire Department; authorizing the City Manager to acquire by negotiation certain real property located at 730 South Wilmot Road; and declaring an emergency.

B. PARKS AND RECREATION: ADOPTION OF THE HISTORIC FORT LOWELL PARK MASTER PLAN AND THE PRESERVATION PLAN FOR THE FORMER ADKINS PARCEL (CONTINUED FROM THE MEETING OF OCTOBER 27, 2009)

1. Report from City Manager NOV9-09-569 WARD 2
2. Resolution No. 21431 relating to parks and recreation; approving the Historic Fort Lowell Park Master Plan and Preservation Plan for the former Adkins Parcel at Fort Lowell Park; and declaring an emergency.

C. PARKS AND RECREATION: NAMING THE MORRIS K. UDALL PARK AMPHITHEATER THE “LASZLO VERES AMPHITHEATER”

1. Report from City Manager NOV9-09-570 WARD 2
2. Resolution No. 21433 relating to parks and recreation; authorizing and approving naming the Morris K. Udall Park Amphitheater the “Laszlo Veres Amphitheater;” and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY AND THE METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT FOR THE CAP WHEELING COST OF SERVICE STUDY

1. Report from City Manager NOV9-09-573 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21434 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson, the Town of Oro Valley, and the Metropolitan Domestic Water Improvement District for Joint Funding of a Cost of Service Study for Wheeling Central Arizona Project Water; and declaring an emergency.

E. APPROVAL OF MINUTES

1. Report from City Manager NOV9-09-574 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on May 12, 2009.