

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - FEB26-08-83 (Continued from previous page)

Council Member Scott invited the public to attend the Civano North Ridge Green Expo held on Saturday March 1st and Sunday March 2nd. There will be demonstrations and speakers on green home technologies, and Congresswoman Gabrielle Gifford will also be in attendance at 1pm on Saturday. To get to Civano, take Houghton Road South of Golf Links until you get to Civano Blvd.

Mayor Walkup thanked all involved in the Rodeo Parade – Police, the Parade Committee, Volunteers and Attendees – for helping make the Parade safe and successful.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - FEB26-08-84

No reports were given.

5. LIQUOR LICENSE APPLICATIONS – FEB26-08-86

b. Liquor License Applications

New License(s)

Person Transfer(s)

1. Driftwood, Ward 4

c. Special Event(s)

1. St. Patrick’s Day Parade of Tucson, Inc., Ward 6
2. Southern Arizona Aids Foundation (SAAF), Ward 6
3. Tucson’s Young Professionals, Inc., Ward 1

d. Agent Change/Acquisition of Control

1. Maverick King of Clubs, Ward 2

Council Member Romero MOVED and it was duly seconded to forward Item 5.b.1, 5.c.1 – 5.c.3, and 5.d.1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 6 to 0.

CITY CLERK

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6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Daniel Hatcher, Ellis C. Herman, Michael Toney

7. CONSENT AGENDA

A. WARD REDISTRICTING: CREATION OF THE 2008 REDISTRICTING ADVISORY COMMITTEE - FEB26-08-87

RESOLUTION NO. 20892

City Clerk Roger Randolph announced that the appointments to this Committee are as follows:

- Mayor – Paul Loucks
- Ward 1 – Estevan Rodriguez
- Ward 2 – Ted Prezelski
- Ward 3 – Mohur Sidhwa
- Ward 4 – Georgia C. Brousseau
- Ward 5 – Eddie M. Flores
- Ward 6 – Lawrence Lucero

CITY CLERK

B. APPROVAL OF MINUTES - FEB26-08-93

CITY CLERK

C. ASSURANCE AGREEMENT: (S05-155) VILLAS ESCALANTE SUBDIVISION (RCP), LOTS 1 TO 51 AND COMMON AREAS “A” AND “B” - FEB26-08-90

RESOLUTION NO. 20893

DEVELOPMENT SERVICES

D. FINAL PLAT: (S05-155) VILLAS ESCALANTE SUBDIVISION (RCP), LOTS 1 TO 51 AND COMMON AREAS “A” AND “B” – FEB26-08-91

DEVELOPMENT SERVICES

| AGENDA ITEM /MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>E. FINANCIAL PARTICIPATION AGREEMENT: WITH PIMA ASSOCIATION OF GOVERNMENTS FOR THE TUCSON SOLAR INITIATIVE FEB26-08-92</p> <p>RESOLUTION NO. <u>20894</u></p> | <p><u>GENERAL SERVICES</u></p> |
| <p>F. PARKS AND RECREATION: NAMING FIELD NUMBER 2 IN FREEDOM PARK THE "JOHN HILL FIELD" - FEB26-08-89</p> <p>RESOLUTION NO. <u>20895</u></p> | <p><u>PARKS & RECREATION</u></p> |
| <p>G. PERSONNEL: ADOPTING A REVISED DEFERRED COMPENSATION PROGRAM FOR COMMISSIONED FIRE DEPARTMENT EMPLOYEES - FEB26-08-95</p> <p>RESOLUTION NO. <u>20896</u></p> | <p><u>FINANCE</u></p> |
| <p>Council Member Scott MOVED and it was duly seconded that Consent Agenda Items A - G be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0.</p> | |
| <p>8. PUBLIC HEARING: TUCSON CODE – AMENDING THE LAND USE CODE; PLANNED COMMUNITY DEVELOPMENT DISTRICT AND ORDINANCE ADOPTION - FEB26-08-88</p> <p>ORDINANCE NO. <u>10503</u></p> <p>Vice-Mayor Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0.</p> <p>Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10503</u>.</p> | <p><u>URBAN PLANNING & DESIGN</u></p> |

| AGENDA ITEM /MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>8. PUBLIC HEARING: TUCSON CODE – AMENDING THE LAND USE CODE; PLANNED COMMUNITY DEVELOPMENT DISTRICT AND ORDINANCE ADOPTION - FEB26-08-88 (continued from the previous page)</p> <p>Council Member Uhlich requested the following amendment:</p> <p>The Master Plan Development Page 5 of the Ordinance, Section 2.6.5.5(B) is amended to add a cross-reference to Section 2.6.5.1, as follows:</p> <p>B. The Master Development Plan (MDP). The MDP shall include a land use plan, a resource and infrastructure plan, a development agreement, if applicable, and a phasing plan to be conducted in the PCD District. The MDP shall be in compliance with the purpose statement of the PCD District as set forth in Section 2.6.5.1.</p> <p>Amendment accepted by the maker.</p> <p>Motion PASSED by a vote of 6 to 0.</p> | |
| <p>9. ZONING: (C9-06-20) ARNELL – FORT LOWELL ROAD, SR TO R-2, ORDINANCE ADOPTION - FEB26-08-94</p> <p>ORDINANCE NO. <u>10502</u></p> <p>Vice Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10502</u>.</p> <p>Motion PASSED by a vote of 6 to 0.</p> | <p><u>URBAN PLANNING & DESIGN</u></p> |
| <p>10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - FEB26-08-85</p> <p>No appointments were made.</p> | <p><u>CITY CLERK</u></p> |
| <p>12. ADJOURNMENT: 6:17 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, March 4, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p> | |