

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN2709-36 (continued from the previous page)</p> <p>Council Member Trasoff urged citizens to visit the Tucson Museum of Arts that has three extraordinary exhibits; A Place of Refuge: Maynard Dixon's Arizona; Han and Beyond - The Renaissance of China; and the Mexican photographers.</p>	
<p>4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS – JAN27-09-37</p> <p>No reports were given.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – JAN27-09-38</p> <p>b. Liquor License Applications New License(s)</p> <ol style="list-style-type: none"> 1. Cheba Hut, City 83-08 3. Croesus Limited, L.L.C., City 85-08 4. Red Lobster #6354, City 87-08 <p>c. Special Event(s)</p> <ol style="list-style-type: none"> 1. Salpointe Catholic High School, City T105-08 2. Tucson Metro. Community Chorus dba Desert Voices, City T107-08 3. Rialto Theatre Foundation, City T108-08 4. Tucson Young Professionals, City T109-08 5. Coyote Taskforce, Inc./Cafe 54, City T110-08 <p>Council Member Leal MOVED and it was duly seconded to forward Items 5b1, 5b3, 5b4 and 5c1 – 5c5 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>This item was considered separately:</p> <p>b. Liquor License Applications New License(s)</p> <ol style="list-style-type: none"> 2. Mi Ranchito Supermarket, City 84-08 	<p><u>CITY CLERK</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. LIQUOR LICENSE APPLICATIONS – JAN27-09-38 (continued from previous page)</p> <p>Council Member Romero MOVED and it was duly seconded to forward Item 5b2 to the State Liquor Board with a recommendation for DENIAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Mia Henson, Curt Cannon, Jan James, Wendell Niemann, Joe Sweeney and John Berry.</p>	
<p>7. CONSENT AGENDA</p> <p>A. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-116) MINOR SUBDIVISION, MONTE VISTA GROUP, LOTS 1 TO 4 - JAN27-09-40</p> <p>Resolution No. <u>21198</u></p>	<p><u>DEV. SERVICES</u></p>
<p>B. FINAL PLAT: (S07-182) LOT 176 VALENCIA ROAD CONDOMINIUM, A CONDOMINIUM CONVERSION PROJECT, UNITS 1 TO 40 AND COMMON ELEMENTS “A” AND “B” - JAN27-09-48</p>	<p><u>DEV. SERVICES</u></p>
<p>C. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED NEAR BROADWAY BOULEVARD AND HOUGHTON ROAD FOR A REGIONAL TRANSPORTATION AUTHORITY PARK AND RIDE FACILITY - JAN27-09-45</p> <p>Resolution No. <u>21199</u></p>	<p><u>REAL ESTATE</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-022) MINOR SUBDIVISION, COLUMBUS VILLAGE, LOTS 1 TO 5 - JAN27-09-49</p> <p>Resolution No. <u>21200</u></p>	<p><u>DEV. SERVICES</u></p>
<p>E. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED NEAR HOUGHTON ROAD AND OLD VAIL ROAD FOR A REGIONAL TRANSPORTATION AUTHORITY PARK AND RIDE FACILITY - JAN27-09-46</p> <p>Resolution No. <u>21201</u></p>	<p><u>TRANSPORTATION</u></p>
<p>F. FINAL PLAT: (S07-063) FORT LOWELL CONDOMINIUMS, UNITS 1 TO 5 AND COMMON ELEMENTS "A" TO "C" - JAN27-09-50</p>	<p><u>DEV. SERVICES</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR FISCAL YEAR 2009 INTERSECTION IMPROVEMENTS PROJECT - JAN27-09-47</p> <p>Resolution No. <u>21202</u></p>	<p><u>TRANSPORTATION</u></p>
<p>H. REAL PROPERTY: AUTHORIZING A PURCHASE AGREEMENT WITH LAWYERS TITLE AGENCY OF ARIZONA, LLC FOR PROPERTY LOCATED NEAR 15TH AVENUE AND FAIRVIEW AVENUE - JAN27-09-51</p> <p>Resolution No. <u>21203</u></p>	<p><u>REAL ESTATE</u></p>
<p>I. REAL PROPERTY: EASEMENT AMENDMENT, MAINTENANCE AGREEMENT AND ACQUISITION OF PROPERTY FOR PANTANO WASH LINEAR PARK - JAN27-09-53</p> <p>Ordinance No. <u>10629</u></p>	<p><u>REAL ESTATE</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. APPROVAL OF MINUTES - JAN27-09-54</p>	<p><u>CITY CLERK</u></p>
<p>K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO CARLOS SANCHEZ OF SIERRA MIDDLE SCHOOL TO ATTEND THE PRESIDENTIAL YOUTH INAUGURAL CONFERENCE - JAN27-09-55</p> <p>Resolution No. <u>21204</u></p>	<p><u>FINANCE</u></p>
<p>L. FINANCE: AUTHORIZATION FOR THE ISSUANCE OF CLEAN RENEWABLE ENERGY BONDS (CONTINUED FROM THE MEETING OF JANUARY 6, 2009) - JAN27-09-56</p> <p>Ordinance No. <u>10620</u></p>	<p><u>FINANCE</u></p>
<p>M. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH VALENCIA SOCIOS L.L.C. TO FACILITATE FUTURE ANNEXATION - JAN27-09-52</p> <p>Resolution No. <u>21206</u></p>	<p><u>CITY MANAGER</u></p>
<p>N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE UNIVERSITY OF ARIZONA WOMEN'S STUDIES ADVISORY COUNCIL FOR THE HUMAN PAPILOMAVIRUS EDUCATIONAL FORUMS - JAN27-09-59</p> <p>Resolution No. <u>21208</u></p>	<p><u>FINANCE</u></p>
<p>O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON POLICE FOUNDATION FOR THE FOURTH ANNUAL UNSUNG HEROES RECOGNITION EVENT - JAN27-09-58</p> <p>Resolution No. <u>21207</u></p> <p>City Clerk Roger Randolph announced in addition to Mayor Walkup's \$500 contribution and Vice Mayor Uhlich's \$1000 contribution, Council Member Scott added \$500 bringing the new total to \$2000.</p>	<p><u>FINANCE</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Trasoff MOVED and it was duly seconded that Consent Agenda Items A - O, including the amendment to Item O, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>8. ZONING: (C9-06-03) LARSEN BAKER – GOLF LINKS ROAD, SR TO C-1, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION - JAN27-09-41</p> <p>Ordinance No. <u>10626</u></p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10626</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>URBAN PLANNING & DESIGN</u></p>
<p>9. ZONING: (SE-08-39) AT&T AT HOLY TRINITY – 12TH AVENUE, R-1 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION - JAN27-09-42</p> <p>Ordinance No. <u>10628</u></p> <p>Council Member Romero MOVED and it was duly seconded to APPROVE the request as recommended by the Zoning Examiner and PASS and ADOPT Ordinance No. <u>10628</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>URBAN PLANNING & DESIGN</u></p>
<p>10. ZONING: (SE-08-40) AT&T – MISSION ROAD, R-1 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION - JAN27-09-43</p> <p>Ordinance No. <u>10627</u></p> <p>Council Member Romero MOVED and it was duly seconded to APPROVE the request as recommended by the Zoning Examiner and PASS and ADOPT Ordinance No. <u>10627</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>URBAN PLANNING & DESIGN</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. ZONING: (C9-08-14) ROCKING M CONSTRUCTION – WILMOT ROAD, R-1 TO O-2, CITY MANAGER’S REPORT - JAN27-09-44</p> <p>Council Member Trasoff MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>URBAN PLANNING & DESIGN</u></p>
<p>12. REAL PROPERTY: SITE ACQUISITION FOR BROKEN SPRINGS TRAIL WATER BOOSTER STATION (CONTINUED FROM THE MEETING OF JANUARY 13, 2009) - JAN27-09-57</p> <p>Resolution No. <u>21196</u></p> <p>Council Member Romero MOVED and it was duly seconded to CONTINUE this item for up to 3 months.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>WATER</u></p>
<p>13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JAN27-09-39</p> <p>Council Member Romero MOVED and it was duly seconded to appoint Kelly Kirkham-Greene and David Greenberg to the Tucson Housing Trust Fund Citizens Advisory Committee, Carol Dow to the Pima County/Tucson Women’s Commission and Richard Mayers to the Downtown Links Citizen Advisory Committee.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>14. ADJOURNMENT: 6:43 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 3, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	