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## Minutes of MAYOR AND COUNCIL Meeting

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Approved by Mayor and Council  
on February 15, 2005

Date of Meeting: January 11, 2005

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson Arizona, at 6:52 p.m. on Tuesday, January 11, 2005, all members having been notified of the time and place thereof.

### 1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

José J. Ibarra	Council Member Ward 1
Carol W. West	Council Member Ward 2
Kathleen Dunbar	Vice Mayor, Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Council Member Ward 5 (departed at 7:57 p.m.)
Fred Ronstadt	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused: None

Staff Members Present:

Michael D. Letcher	City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Liz Rodriguez Miller	Assistant City Manager

## **2. INVOCATION AND PLEDGE OF ALLEGIANCE**

(Note: The Invocation and Pledge of Allegiance were taken out of order and conducted at the Public Housing Authority meeting, which was held at 5:30 p.m.)

### Presentations

- a. Presentation by State Farm Insurance of a check in the amount of forty thousand dollars to the Tucson Fire Department for the Fire Safety Trailer Program. State Farm Insurance also presented a plaque to Randy Odgen, Tucson Fire Department, for promoting child safety programs and community awareness. Dan Newburn, Tucson Fire Department Chief, presented State Farm Insurance with a large framed picture in appreciation of their generous contribution.
- b. Jerry Gary represented the Tucson-Almaty Sister City Committee. A visiting ensemble from Kazakhstan played traditional music and their national anthem. There was also a presentation to the Mayor from the Kazakhstan National Folk Ensemble of the Kazakhstan national musical instrument, called a dombra, and a compact disc of the Ensemble's music. Altia Valva, representing the Kazakhstan City Government, presented Mayor Walkup with a camel and a book about Almaty. Each Council Member was presented with a medallion and post cards of Almaty. Mayor Walkup presented the Kazakhstan National Folk Ensemble copper plaques proclaiming them Honorary Citizens of Tucson.

## **3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**

Mayor Walkup announced City Manager's communication number 21, dated January 11, 2005, would be received into and made a part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

- a. Council Member West clarified misinformation regarding the draft Safe Assembly Ordinance. She said if anyone wanted a copy of the Ordinance it could be found at the City's web site, [www.cityoftucson.org](http://www.cityoftucson.org) or by calling 791-4700. There will be a public process on this ordinance and she urged citizens that were interested to contact staff.
- b. Council Member Ronstadt announced the Family Arts Festival would be held this weekend and would stretch out from La Placita through El Presido Park.
- c. Mayor Walkup reported that on Thursday, January 13, 2005, the Trini Alvarez-El Rio Golf Course, after many months of renovation and repair, would re-open their doors.

#### 4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 22, dated January 11, 2005, would be received into and made a part of the record. He asked for the City Manager's report.

Michael D. Letcher, City Manager, reported:

- a. Sun Tran has partnered with Open Inn, Arizona's oldest nonprofit provider for runaway and homeless youth, to offer young people who are in crises a safe place on all Sun Tran buses.
- b. The El Paso and Southwestern Greenway Project will be holding a public hearing on Thursday, January 13, 2005, 6:30 p.m. at the Carrillo School cafeteria, 440 South Main Avenue.
- c. On Sunday, January 9, 2005, in the *Arizona Daily Star* there was a copy of the City's Annual Report. The report was paid for by a grant from the National Center for Civic Innovation. The report included a survey that citizens are requested to complete. The survey can also be found on the City's web site. Mr. Letcher thanked Todd Sander, Chief Information Officer, and staff for a great report.

#### 5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 20, dated January 11, 2005, would be received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

##### b. Liquor License Applications

###### New License

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| 1. | BJ's Restaurant & Brewery, Ward 3<br>4270 N. Oracle Road<br>Applicant: Randy D. Nations<br>Series 12, City 101-04<br>Action must be taken by: January 31, 2005 | Staff Recommendation<br>Police: In compliance<br>DSD: In Compliance<br>Revenue: In compliance |
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###### Person/Location Transfer

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| 2. | The Loft Cinema, Ward 6<br>3233 E. Speedway Blvd.<br>Applicant: Peggy J. Johnson<br>Series 7, City 100-04<br>Action must be taken by: January 30, 2005 | Staff Recommendation<br>Police: In Compliance<br>DSD: In Compliance<br>Revenue: In Compliance |
|----|--|---|

Kathleen S. Detrick, City Clerk, announced both of the requests on the Liquor License Agenda carried recommendations for approval and no protests had been filed.

It was moved by Council Member Ibarra, duly seconded, and carried by a voice vote of 7 to 0, that liquor license applications 5b1 and 5b2 be forwarded to the Arizona State Liquor Board with a recommendation for approval.

**6. CONSENT AGENDA ITEMS A THROUGH F**

Mayor Walkup announced the reports and recommendations from the City Manager on the Consent Agenda Items would be received into and made a part of the record. He asked the City Clerk to read the Consent Agenda.

**A. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION - COUNTRY CLUB ROAD/GRANT ROAD, FIFTH STREET/CRAYCROFT ROAD AND CAMPBELL AVENUE/PRINCE ROAD FOR BUS PULLOUTS AND SHELTERS**

1. Report from City Manager JAN11-05-25 WARDS 3 AND 6
2. Resolution No. 19995 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain rights-of-way located along Country Club Road north of Grant Road, on Fifth Street east of Craycroft Road and on Campbell Avenue south of Prince Road for bus pullouts and bus shelter purposes; and declaring an emergency.

**B. PARKS AND RECREATION: NAMING THE DOG PARK ON NORTH SIXTH AVENUE THE "NORTH SIXTH AVENUE DOG PARK"**

1. Report from City Manager JAN11-05-27 WARD 3
2. Resolution No. 19996 relating to Parks and Recreation; authorizing and approving naming the dog park on North Sixth Avenue the "North Sixth Avenue Dog Park"; and declaring an emergency.

Item B was considered separately at the request of Vice Mayor Dunbar.

**C. AGREEMENT: FACILITIES DEVELOPMENT AGREEMENT WITH CATALINA ROTARY FOUNDATION FOR THE MILAGRO PLAYGROUND AT JACOBS DISTRICT PARK**

1. Report from City Manager JAN11-05-29 WARD 3

2. Resolution No. 19997 relating to parks and recreation; authorizing and approving the Facilities Development Agreement between the City of Tucson and Catalina Rotary Foundation, Inc. for the development and construction of the Milagro Playground at Jacobs District Park; and declaring an emergency.

Item C was considered separately at the request of Vice Mayor Dunbar.

D. FINANCE: CONTINGENCY FUND TRANSFER FOR CONGRESSIONAL PAGE EXPENSES

1. Report from City Manager JAN11-05-31 WARD 4
2. Resolution No. 19998 relating to finance; approving and authorizing the transfer of one hundred dollars (\$100.00) from the Contingency Fund to Ms. Chelsie Morales, to cover travel and hotel expenses resulting from her selection to serve as a Congressional Page; and declaring an emergency.

This was a request by Council Member Scott. Allocation of funds is as follows:  
Council Member Scott - \$100.00

Item D was considered separately at the request of Council Member Scott.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS FOR THE CONTINUATION OF RADIO MAINTENANCE SERVICES

1. Report from City Manager JAN11-05-32 CITY-WIDE
2. Resolution No. 19999 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Board of Regents on behalf of the University of Arizona, for the continuation of radio maintenance services; and declaring an emergency.

F. APPROVAL OF MINUTES:

1. Report from City Manager JAN11-05-33

It was moved by Council Member West, duly seconded, that Consent Agenda Items A through F, with the exception of Items B, C, and D, which would be considered separately, be passed and adopted and the proper action taken.

Upon roll call, results were:

Aye: Council Members Ibarra, West, Scott, Leal, and Ronstadt;  
Vice Mayor Dunbar and Mayor Walkup

Nay: None

Consent Agenda Items A through F, with the exception of Items B, C, and D, were declared passed and adopted by a roll call vote of 7 to 0.

**B. PARKS AND RECREATION: NAMING THE DOG PARK ON NORTH SIXTH AVENUE THE “NORTH SIXTH AVENUE DOG PARK”**

1. Report from City Manager JAN11-05-27 WARD 3
2. Resolution No. 19996 relating to Parks and Recreation; authorizing and approving naming the dog park on North Sixth Avenue the “North Sixth Avenue Dog Park”; and declaring an emergency.

Kathleen S. Detrick, City Clerk, stated that Consent Agenda Item B was removed at the request of Vice Mayor Dunbar.

Mayor Walkup recognized Vice Mayor Dunbar.

Vice Mayor Dunbar said the dog park was being named the North Sixth Avenue Dog Park because it defines what it was and where it was. She thanked the neighbors who carried petitions because there was a process with the City to name parks and agree upon a name. She also thanked City staff who worked so hard on the park and the private sector because this was one of the first dog parks in the City that came together with City funds as well as private funds. Vice Mayor Dunbar named the numerous donors of the North Sixth Avenue Dog Park and thanked Jennifer Furrier and Denise Bouvier who made custom tiles. Tiles can still be purchased, they are on phase three, and one hundred tiles have been sold for forty dollars each. Jennifer has painted, from photos sent in from pet owners, the face of pets on the tiles to commemorate them. Vice Mayor Dunbar thanked the Ward 3 staff for taking tile orders from the public. The City had taken a piece of property that had been a problem in the community and was now it is gorgeous. People have called Vice Mayor Dunbar and stated that they had purchased homes in the area because of the Dog Park. That was one of the goals of neighborhood revitalization.

It was moved by Vice Mayor Dunbar, duly seconded, that Consent Agenda Item B be passed and adopted and the proper action taken.

Upon roll call, results were:

Aye: Council Members Ibarra, West, Scott, Leal, and Ronstadt;  
Vice Mayor Dunbar and Mayor Walkup

Nay: None

Consent Agenda Item B was declared passed and adopted by a roll call vote of 7 to 0.

C. AGREEMENT: FACILITIES DEVELOPMENT AGREEMENT WITH CATALINA ROTARY FOUNDATION FOR THE MILAGRO PLAYGROUND AT JACOBS DISTRICT PARK

1. Report from City Manager JAN11-05-29 WARD 3
2. Resolution No. 19997 relating to parks and recreation; authorizing and approving the Facilities Development Agreement between the City of Tucson and Catalina Rotary Foundation, Inc. for the development and construction of the Milagro Playground at Jacobs District Park; and declaring an emergency.

Kathleen S. Detrick, City Clerk, stated that Consent Agenda Item C was removed at the request of Vice Mayor Dunbar.

Vice Mayor Dunbar said it was a year ago when the City was short of funds and had to do more with less. The park dedication was one of the first things Fred Gray, Director of Parks and Recreation, attended. Two years ago a member of the Catalina Rotary Club approached Vice Mayor Dunbar and told her that they had to come up with a project that would live on forever. The late Dan Felix was brought in to work and they came up with the idea of a handicap accessible park that was so much more. Children that were ambulatory and those that are not can all play together. Even handicapped adults are able to use the Park. There were five of these special parks in the whole country. The Catalina Rotary Club raised one hundred thousand dollars for the park, one hundred thousand dollars was put in from the Back to Basics program, Mayor and Council put in forty-six thousand dollars, there was a thirty-five thousand dollar grant from the state, and the late Christopher Reeves' Foundation also donated money for the park. Ground had been broken and the park should be open the summer of 2005. They had taken Jacobs Park, which was in serious need of renovation, and put another jewel in the heart of Ward 3. Vice Mayor Dunbar thanked Mr. Gray, City staff, and all people working the project.

It was moved by Vice Mayor Dunbar, duly seconded, that Consent Agenda Item C be passed and adopted and the proper action taken.

Upon roll call, results were:

Aye: Council Members Ibarra, West, Scott, Leal, and Ronstadt;  
Vice Mayor Dunbar and Mayor Walkup

Nay: None

Consent Agenda Item C was declared passed and adopted by a roll call vote of 7 to 0.

D. FINANCE: CONTINGENCY FUND TRANSFER FOR CONGRESSIONAL PAGE EXPENSES

1. Report from City Manager JAN11-05-31 WARD 4
2. Resolution No. 19998 relating to finance; approving and authorizing the transfer of one hundred dollars (\$100.00) from the Contingency Fund to Ms. Chelsie Morales, to cover travel and hotel expenses resulting from her selection to serve as a Congressional Page; and declaring an emergency.

Kathleen S. Detrick, City Clerk, stated that Consent Agenda Item D was removed at the request of Council Member Scott.

Council Member Scott recognized Chelsie Morales and stated she would be supporting Ms. Morales in her new appointment as a Congressional Page. It is a great honor to become a Congressional Page and she will be going to Washington D.C. Nominees must be sixteen years of age with at least a 3.0 grade average. Prior to reporting to work Ms. Morales had some incidental expenses that were not covered by anything in the Congress so Council Member Scott would be donating towards that. Council Member Scott wanted to give Ms. Morales the opportunity to be honored by the community, thanked her for being here and being the great student that she was, and wished her well in Washington D.C.

It was moved by Council Member Scott, duly seconded, that Consent Agenda Item D be passed and adopted and the proper action taken.

Council Member Leal stated Ward 5 did not have any contingency funds available, but raised other funds separately. He said after the vote he would present Chelsie Morales with an envelope.

Mayor Walkup said staff was very pleased to have young people aspire to that opportunity and wished Ms. Morales well.

Upon roll call, results were:

Aye: Council Members Ibarra, West, Scott, Leal, and Ronstadt;  
Vice Mayor Dunbar and Mayor Walkup

Nay: None

Consent Agenda Item D was declared passed and adopted by a roll call vote of 7 to 0.

## **7. CALL TO THE AUDIENCE**

Mayor Walkup announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers would be limited to three-minute presentations. He said there were a number of speakers.

- a. Michael Toney commented on his access to City Hall. He also explained water conservation and population increase.
- b. Ramie Fisher, a member of the Silverbell Action Coalition, spoke in opposition to Regular Agenda Item 9, Vacation and Sale of City Owned Surplus Property on Silverbell Road and Goret to Pathway Developments, Inc. She requested the Council delay taking any action.
- c. Quinn Simpson, a member of the Silverbell Action Coalition and a resident of the Silverbell Corridor for 20 years, spoke in opposition to Regular Agenda Item 9, Vacation and Sale of City Owned Surplus Property on Silverbell Road and Goret to Pathway Developments, Inc. He requested the Council delay taking any action.
- d. Servant Bishop Chicago, Church Without Walls, delivered to the Mayor and Council the Church's service schedule at Catalina Park and Fourth Avenue.
- e. Paul Eckerstrom, representing Tucson Mountain Association and a member of the Silverbell Action Coalition, spoke in opposition to Regular Agenda Item 9, Vacation and Sale of City Owned Surplus Property on Silverbell Road and Goret to Pathway Developments, Inc. He requested the Council delay taking any action.
- f. Pat Birnie, representing the Woman's International League for Peace and Freedom (WILPF), expressed her concerns regarding the draft Safe Assembly Ordinance, specifically requiring a permit to exercise her right of free speech.

Council Member West asked Michael Rankin, City Attorney, to meet with Ms. Birnie and explain the process because she may want to be involved.

- g. Karlen Ross, Internet Convenient Store, LLC, addressed the Mayor and Council regarding the unwillingness of staff at the Ronstadt Transit Center to make change for a twenty dollar bill.
- h. Libby Dingeldein, representing her neighbors, submitted a list of names to the City Clerk requesting a delay of Regular Agenda Item 9, Vacation and Sale of City Owned Surplus Property on Silverbell Road and Goret to Pathway Developments, Inc.
- i. Michael Oaman, Internet Convenience Store, LLC, expressed concerns regarding the Ronstadt Center archways, jay walking, and the bus station not making change for twenty dollar bills.

**8. PUBLIC HEARING: RIVER ROAD AND CAMINO KINO ANNEXATION DISTRICT**

Mayor Walkup announced City Manager's communication number 19, dated January 11, 2005, would be received into and made a part of the record. He said this was the time and place legally advertised for a public hearing on the River Road and Camino Kino Annexation District. He stated the public hearing was scheduled to last for no more than one hour and speakers would be limited to five-minute presentations. He had received one request to speak card.

Carl Eynatian submitted a request to speak card, but stated he did not want to speak in order to conserve time.

Michael Toney asked the Council to address the plans of the annexation with the same situation as Oro Valley by preserving low space density. He also wanted to know what the intention of the annexation was.

There was no response.

Mayor Walkup asked if anyone else wanted to speak on this item. Hearing no one he recognized Council Member Ronstadt.

It was moved by Council Member Ronstadt, duly seconded, and carried by a voice vote of 7 to 0 to close the public hearing.

Mayor Walkup recognized Vice Mayor Dunbar.

It was moved by Vice Mayor Dunbar, duly seconded, and carried by a voice vote of 7 to 0, to direct staff to proceed with the River Road and Camino Kino Annexation District.

**9. REAL PROPERTY: VACATION AND SALE OF CITY OWNED SURPLUS PROPERTY ON SILVERBELL ROAD AND GORET TO PATHWAY DEVELOPMENTS, INC.**

Mayor Walkup announced City Manager's communication number 30, dated January 11, 2005, would be received into and made a part of the record. He asked the City Clerk to read Ordinance 10105 by number and title only.

Ordinance 10105 relating to real property; vacating and declaring portions of certain city-owned property located in the vicinity of Silverbell Road and Goret to be surplus and authorizing the sale thereof to Pathway Developments, Inc.; and declaring an emergency.

Council Member Ibarra said staff had gone out to neighborhoods and had tried to put together a plan for what is going on with Silverbell. City staff had worked with Pima County and Marana and had responded to all the questions from the residents. He had been to three meetings, one had been put together by the City of Tucson, Marana, and Pima County. Whatever was done today, staff still had the commitment to resolve the issues that go on with Silverbell Road, whether it be to Grant, Camino del Cerro, in the county, or Marana, they were all committed to work together. They were also committed to a light at Goret and Silverbell, which would help with the traffic flow along with the new light at Sweetwater and Silverbell.

Council Member Ibarra stated on the Study Session Agenda at the first meeting in February there will be a discussion regarding all the properties on the West Side of Silverbell that the City of Tucson owns and to transfer them into open space. The idea came from the neighborhood and staff promised to put it on the agenda. Staff had already done all the environmental and archeological research and all other aspects in terms of the property on Silverbell Road and everything around it. The reports had been given out to the neighborhoods, everything had a clean bill of health, and the City of Tucson felt that it would be appropriate to move forward. Staff had made a commitment that after the thirty-one acres there would be only two other developments that are in the hopper. One would be rezoned in an upcoming public hearing, and on the Pima County side Gracious Estates would be put forward. The commitment staff would be making was the same commitment Council Member Ronstadt talked about earlier when the issue was discussed. After this particular one, and the other two that would be brought before Mayor and Council, staff would not move forward on anything to do with City owned property until a solution could be found for Silverbell Road. That was a strong commitment for Mayor and Council to make and staff was trying to find a resolution for the problem. In the end it will take money and cooperation. The City of Tucson, Marana, and Pima County are working in cooperation and would find the money.

It was moved by Council Member Ibarra, duly seconded, to pass and adopt Ordinance 10105.

Mayor Walkup asked for a roll call vote.

Upon roll call, results were:

Aye: Council Members Ibarra, West, Scott, and Ronstadt;  
Vice Mayor Dunbar and Mayor Walkup

Nay: Council Member Leal

Ordinance 10105 was declared passed and adopted by a roll call vote of 6 to 1.

**10. ZONING: (C9-04-20) OASIS BOTTLED WATER – 22ND STREET R-2 TO I-1 CITY MANAGER’S REPORT**

Mayor Walkup announced City Manager’s communication number 24, dated January 11, 2005 would be received into and made a part of the record. This was a request to rezone property located on the southeast corner of Twenty Second Street and Neff Street. The preliminary development plan was for construction of a water bottling plant. The Zoning Examiner and the City Manager recommend approval subject to certain conditions.

Mayor Walkup asked if the applicant or a representative was present and if they were agreeable to the proposed requirements.

Ray Conseda, representing the applicant, stated he was agreeable to the proposed requirements.

Mayor Walkup recognized Council Member Leal.

It was moved by Council Member Leal, duly seconded, and carried by a voice vote of 7 to 0, to approve the request for rezoning as recommended by the Zoning Examiner.

(Note: Council Member Leal departed at 7:57 p.m.)

**11. FINANCE: SECOND YEAR REQUEST FROM THE UNITED WAY TO FUND THE EARNED INCOME TAX CREDIT INITIATIVE (CONTINUED FROM THE MEETING OF DECEMBER 20, 2004)**

Mayor Walkup announced City Manager’s communication number 28, dated January 11, 2005 would be received into and made a part of the record. He recognized Council Member Scott.

Council Member Scott asked where the money would be coming from and if it would be cash going to the United Way.

Michael D. Letcher, City Manager, stated originally when it was presented to Mayor and Council it would be funded by the contingency fund. Mr. Letcher recommended that the money come from the Information Technology Public Information

Budget. The newsletter put out that week to citizens was paid for by a grant as opposed to being paid with City funds. There was availability of funds to cover that and between the combination of those funds and some in-kind support staff believes it would be handled. Mr. Letcher stated the Council considers this in the 2006 budget and he would recommend for 2007 that it be part of the Human Services process.

Council Member Scott asked if the contingency funds would be left intact.

Mr. Letcher stated that the contingency funds would not be touched.

It was moved by Council Member Scott, duly seconded, to direct staff to accommodate the FY 2005 request and fund the Earned Income Tax Credit Initiative with a combination of in-kind services and money originally budgeted for the annual report.

Mayor Walkup asked if there were any discussions.

Council Member West said she did not see a budget. She knew it was a program that helped a lot of people and had seen an article about it in the Sunday paper, but she did not see it in the budget and each year that group comes back to the Council. If it is to be funded it should be voted on during the budget process. She stated that she would not vote for it that evening.

The motion to direct staff to accommodate the FY 2005 request and fund the Earned Income Tax Credit Initiative with a combination of in-kind services and money originally budgeted for the annual report carried by a voice vote of 5 to 1 (Council Member West dissenting, Council Member Leal absent/excused).

## **12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

Mayor Walkup announced City Manager's communication number 23, dated January 11, 2005, would be received into and made part of the record. He asked the City Clerk to explain the procedure for the appointments in the reports.

Kathleen S. Detrick, City Clerk, stated two motions would be required. The first motion was to name the individuals in Items 1 through 5. A separate motion would be required by members of the Republican Party regarding the appointment to the City Magistrates Merit Selection Commission.

It was moved by Vice Mayor Dunbar, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Leal absent/excused), to appoint Alex Jacome to the Board of Appeals; reappoint David Garavac and Daniel Quiwiest to the Board of Appeals; reappoint Logan T. White, Dennis Coon, John Kostyo, and Douglas Jones to the Electrical Code Committee; Carl Ewing, Catherine Barley, and Robert Hastings and reappoint Diana Kuhel Osborne, Linda Whitaker, and Mary Lou Fragomeni-Nuttall to the Ft. Lowell Historic Zone and Advisory Board; reappoint Darel Magee and Donald Davis to the Outdoor Lighting Committee; reappoint Deb Turner to the Small Business Commission.

Mayor Walkup asked for a motion from one of the Council Members who are members of the Republican Party regarding an appointment to the City Magistrates Merit Selection Commission.

It was moved by Vice Mayor Dunbar, duly seconded, and carried by a voice vote of 3 to 0 (Council Member Ronstadt, Vice Mayor Dunbar, and Mayor Walkup, all members of the Republican Party), to appoint Lori Oyen to the City Magistrates Merit Selection Commission.

**13. ADJOURNMENT 8:03 p.m.**

Mayor Walkup announced the Council would stand adjourned until its next regularly scheduled meeting to be held on Tuesday, January 25, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

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MAYOR

ATTEST:

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CITY CLERK

**CERTIFICATE OF AUTHENTICITY**

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 11<sup>th</sup> day of January 2005, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

KSD:kav/sl