



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 10, 2006

Date of Meeting: December 5, 2005

The Mayor and Council of the City of Tucson met in regular session, in the Graham/Greenlee meeting rooms of the Tucson Convention Center, 260 S. Church, Tucson, Arizona, at 10:14 a.m., on Monday, December 5, 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
Fred Ronstadt	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused: None

Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Mike Letcher	Deputy City Manager

2. INVOCATION

The invocation was given by Reverend Deborah Morgan, Saguaro Christian Church, Rabbi Samuel Cohon, Temple Emanu-El, and Reverend Grady Scott, Grace Temple Church.

Mayor Walkup asked for a moment of silence for the late Mayor Lew Murphy.

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was presented by the entire assembly.

4. AWARDS/COMMENTS

Mayor Walkup presented copper letters of appreciation to Council Member Ronstadt and Vice Mayor Dunbar in recognition of their service to the City of Tucson.

Council Member Ronstadt made the following statement:

Teddy Roosevelt said "far better it is to dare mighty things, to win glorious triumphs, even though checkered by failure, than to take rank with those poor spirits who neither enjoy much nor suffer much, because they live in the gray twilight that knows not victory nor defeat."

My Grandmother, who we called Mia, asked me every time I saw her if I was staying out of trouble. To her, the only acceptable answer was, "No!" It was in her name and my desire to keep Tucson as my primary concern that I shook the pillars and rattled the foundation of our community. We experienced those glorious triumphs and witnessed a couple of checkers and I leave here today proud of my record of service and all the things we accomplished.

Those accomplishments represent the work of many who stood by my side over the last eight years. I want to recognize all the hard work of my staff. They are the team I put together to help me meet the needs of the folks living in our neighborhoods, addressing the concerns and issues of various community stakeholders and help me develop policy positions during my tenure on the Council. Some have been with me since the very beginning, while others have come more recently or have moved on to other opportunities. I thank them for their service to this community and me; I was blessed by having these exceptional individuals around me.

I wish to thank all the folks in our community who provided me their thoughts, ideas and opinions. Mo Udall's "sausage grinder" analogy of the democratic process has proven accurate and our City and I benefited from all your input. As a result, our community has seen more success and created more opportunities than ever before.

My final thanks are for my family. I want to recognize the giants on whose shoulders I stand: Thank you Mom and Dad. You taught Jeff, Kristie and me about

community service, how important it is to give of yourself and how to be a good steward. You did this through consistent and prolific example. The three of us work every day to pass this ethic to our children in the same way.

Thanks to my Grandparents, John and Grace Montañó and Edward and Mary Catherine Ronstadt. They have all passed on, but provided so much love and support while they were with us that our continued success as a family and as human beings was assured.

Thank you Jeff, Tiana, Kristie and Patrick, my aunts, uncles, cousins, niece and nephews. They shared every success and failure and have been a pillar of support, even when this responsibility has taken me away from them.

Thank you to all my friends and church family, who have always been there for me, prayed with me and for me. You all have blessed me.

And finally, I want to thank my wife Pam and my boys Alec and McCoy who have sacrificed their husband and father to the service of our community. I have been blessed beyond measure to have Pam as my wife and she has been a true partner in all my success. I accept full responsibility for any failure. As a family we worked hard to make Tucson a better place and I know we are all looking forward to having our lives back and continuing our service in other ways.

I am rich in being a member of families woven into the fabric of Tucson. I am humbled in being able to add a few threads myself.

It has been an incredible blessing and honor to serve my hometown as a member of the Tucson City Council over the last eight years.

As I prepare to begin my new life as a "Former Council Member," I have been reflecting on all the issues we concentrated on over the last eight years. It has been stated numerous times over the past few months that Tucson is on the right track. I wish success for the new council being seated and will keep them in my prayers daily as they assume the responsibility of continuing to keep our community on the right track.

Thank you all for the opportunity!

May God bless each of you and your families, God bless the City of Tucson and God bless the United States of America!

5. OATH OF OFFICE

The Honorable Stanley G. Feldman, Justice, (Retired) administered the Oath of Office to newly elected Council Members Karin Uhlich (Ward 3), Steve Leal (Ward 5) and Nina J. Trasoff (Ward 6).

6A. ORGANIZATION OF THE COUNCIL

Mayor Walkup asked for a roll call, upon which those present and absent were:

Present:

José J. Ibarra	Council Member Ward 1
Carol W. West	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Council Member Ward 5
Nina J. Trasoff	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused: None

6B. MAYOR AND COUNCIL: SELECTION OF VICE-MAYOR

Mayor Walkup announced that City Manager’s communication number 651, dated December 5, 2005, would be received into and made a part of the record. He asked the City Clerk to read Resolution No. 20233 by number and title only.

Resolution No. 20233 relating to the Vice-Mayor of the Mayor and Council; selecting a Vice-Mayor.

Mayor Walkup asked the Council’s pleasure.

It was moved by Council Member West, duly seconded, to pass and adopt Resolution 20233, naming Council Member Leal as Vice Mayor.

Mayor Walkup asked if there was any discussion. There was none.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Uhlich, Scott, Leal, Trasoff; and Mayor Walkup

Nay: None

Resolution 20233 was declared passed and adopted by a roll call vote of 7 to 0.

Mayor Walkup announced that the Council would stand at recess until 4:00 p.m. for Study Session and 5:30 p.m. for the Regular Meeting in the Mayor Council Chambers at City Hall.

RECESS: 10:37 a.m.

RECONVENE: 5:43 p.m.

7. ROLL CALL

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

Present:

José J. Ibarra	Council Member Ward 1
Carol W. West	Council Member Ward 2
Karen Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Vice Mayor, Council Member Ward 5
Nina J. Trasoff	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused: None

8. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced that City Manager’s communication number 643, dated December 5, 2005, would be received into and made a part of the record. He also announced that this was the time for any member of the Council to report on current events and asked if there were any reports.

- a. Council Member West announced that the quarterly meeting of the Eastside Neighborhood Association would be held on December 7, 2005 at 7575 East Speedway Blvd. Captain David Neri from the Tucson Police Department would be present to discuss the issue of methamphetamines. Council Member West also reported that she recently attended an Urban Library Council meeting in Chicago and she passed on some interesting points from the conference. Council Member West also welcomed the new Council Members, Nina J. Trasoff and Karin Uhlich.
- b. Mayor Walkup announced that the twenty-fourth annual Women on the Move Awards banquet was recently held and that Karin Uhlich was honored with this award and that Council Member Scott was also nominated.

(Note: Item 8 was discussed again after Item 10)

9. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced that City Manager’s communication number 644, dated December 5, 2005, would be received into and made a part of the record. He also announced that this was the time for the City Manager to report on current events and asked for his report.

Mike Letcher, Deputy City Manager, reported:

- a. The City of Tucson had hired a new Director of Human Resources, Cindy Bezaury.

Kathleen S. Detrick, City Clerk, announced Suzanne Rogers would be assisting anyone in the audience needing Spanish language translation for items listed on the agenda.

10. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 640, dated December 5, 2005, would be received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

Kathleen S. Detrick, City Clerk, announced there were no applications for liquor licenses scheduled for this meeting.

8. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

(This item was taken out of order)

Mayor Walkup asked to return to Item 8 to introduce the members of Girl Scout Troop #1371, who were earning their badges. Mayor Walkup invited the Troop back again to lead the Pledge of Allegiance.

Council Member Trasoff told the Girl Scouts not to stop dreaming and not to put a limit on their dreams about what they wanted to be.

11. CONSENT AGENDA – ITEMS A THROUGH I

Mayor Walkup announced that 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. FINANCIAL PARTICIPATION AGREEMENT AMENDMENT: WITH OUR TOWN FAMILY CENTER

1. Report from City Manager DEC5-05-639 CITY-WIDE
2. Resolution No. 20231 relating to Financial Participation Agreements; authorizing and approving the Amendment to the Financial Participation Agreement with Our Town Family Center, Inc. to reflect the new agency name of Our Family Services, Inc.; and declaring an emergency.

- B. ASSURANCE AGREEMENT: (S05-027) CIVANO II - BLOCK 2 SUBDIVISION (RCP), LOTS 193 TO 227, AND COMMON AREAS "A", "B", AND "C"
1. Report from City Manager DEC5-05-641 WARD 4
 2. Resolution No. 20235 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-027 of a final plat for the Civano II Subdivision, Lots 193 to 227, Block 2, and Common Areas "A" - "C"; and declaring an emergency.
- C. FINAL PLAT: (S05-027) CIVANO II - BLOCK 2 SUBDIVISION (RCP), LOTS 193 TO 227, AND COMMON AREAS "A", "B", AND "C"
1. Report from City Manager DEC5-05-642 WARD 4
 2. The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- D. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR RENEWAL OF DELEGATION OF UNDERGROUND STORAGE TANK INSPECTIONS
1. Report from City Manager DEC5-05-647 CITY-WIDE
 2. Resolution No. 20232 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Delegation Agreement between the City of Tucson and the Arizona Department of Environmental Quality (ADEQ) for renewal of delegation of underground storage tank inspections FY 2006-2010; and declaring an emergency.
- E. FINAL PLAT AMENDMENT: (S04-027) CONDOMINIUM PLAT FOR CIVANO NEIGHBORHOOD CENTER, UNITS 1 TO 5, AND COMMON ELEMENTS A THROUGH B AND LIMITED COMMON ELEMENTS C THROUGH K (CONTINUED FROM MEETING OF 11/15/05)
1. Report from City Manager DEC5-05-646 WARD 4
 2. The City Manager recommends that the Mayor and Council approve the amended final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

F. APPROVAL OF MINUTES

1. Report from City Manager DEC5-05-638 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on November 1, 2005.

G. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH VERIZON WIRELESS, L.L.C. FOR A CELLULAR ANTENNAE ARRAY AT 3255 NORTH CAMPBELL AVENUE

1. Report from City Manager DEC5-05-637 WARD 3
2. Ordinance No. 10223 relating to real property; authorizing and approving the Lease Agreement between the City of Tucson and Verizon Wireless, L.L.C. for a certain portion of right-of-way located at 3255 North Campbell Avenue; and declaring an emergency

H. REAL PROPERTY: AUTHORIZATION TO CONVEY EASEMENT TO SOUTHWEST TRANSMISSION ELECTRIC POWER COOPERATIVE, INC. FOR USE AS A POWERLINE CORRIDOR

1. Report from City Manager DEC5-05-652 OUTSIDE CITY
2. Ordinance No. 10224 relating to easements; authorizing the granting of a right-of-way easement to Southwest Transmission Electric Power Cooperative, Inc. (SWTC) for use as a powerline corridor across certain City-owned property located in Avra Valley, and declaring an emergency.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR COPE BEHAVIORAL SERVICES

1. Report from City Manager DEC5-05-654 WARD 3
2. Resolution No. 20234 relating to Finance; approving and authorizing the allocation of one thousand seventy-six dollars (\$1076) from the Community Support Fund to Organization 001-183-1898-268, COPE Behavioral Services, Inc., to assist in the purchase of a 32" television set for the Law Enforcement Task Force of the Meth Free Alliance; and declaring an emergency.

This is a request by Vice-Mayor Dunbar prior to December 5. Allocation of funds is as follows: Ward 3 - \$1,076.00

It was moved by Council Member Ibarra, duly seconded, that Consent Agenda Items A through I be passed and adopted and the proper action taken.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Uhlich, Scott, and Trasoff;
Vice Mayor Leal and Mayor Walkup

Nay: None

Council Member Trasoff commended Our Town Family Counseling for coming together as one agency. She felt this merger benefited their clients, the agency as a whole and the community and could serve as a model.

Consent Agenda Items A through I were declared passed and adopted by a roll call vote of 7 to 0.

12. 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 items scheduled for a public hearing on the agenda. Speakers would be limited to three-minute presentations and the Call to the Audience was scheduled to last for twenty minutes. He asked if there was anyone in the audience who wished to address the Council.

- a. Bill Katzel thanked City staff for opening City Hall to the public without requiring a badge and security check. He indicated that with Lt. Carrillo retiring and working for Ward VI, the Platinum Application for Bicycle Friendly Community needed a quality new appointment to replace Lt. Carrillo. Mr. Katzel requested that the Fantasy Island project be re-addressed by the new Council.
- b. Michael Toney spoke regarding his allegation that there was a violation of the Memorandum of Understanding by the University of Arizona.
- c. Reverend Servant Bishop Chicago of the Church Without Walls expressed his concern about the waste that goes on in this county. He felt that Tucson did not need more police as the City could not handle the ones we had now. He spoke in support of bus drivers and emergency responders.
- d. Bonnie Poulos, on behalf of the Neighborhood Infill Coalition, welcomed the new City Council Members and said they looked forward to working with them regarding infill issues.
- e. Victor Ferrara from 24/7 Taxicab Company announced the kickoff rally for the Community Food Bank.
- f. Gretchen Wagenseller spoke in support of the libraries. She would like to see more weekend hours.

13. PUBLIC HEARING: ZONING (C9-00-23) RITA 244 LLC – RITA ROAD, RX-1, I-1 AND I-2 TO C-2, I-1 AND I-2, REQUEST FOR TIME EXTENSION, ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 655, dated December 5, 2005, would be received into and made a part of the record.

Kathleen S. Detrick, City Clerk, stated staff requested the public hearing be continued to January 18, 2006. Staff recommended that the public hearing be opened on December 5, 2005, testimony taken, and the public hearing continued until January 18, 2006.

Mayor Walkup announced that at this time this item would be open for a public hearing and asked if anyone would like to speak on this subject at this time. There was no one.

It was moved by Council Member Scott, duly seconded, and passed by a voice vote of 7 to 0 to continue the public hearing to the meeting of January 18, 2006, to be held in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona at or after 5:30 p.m.

14. ZONING: (C9-05-19) OT DRAGOON – PIMA STREET, R-1 TO R-3, CITY MANAGER'S REPORT

Mayor Walkup announced City Manager's communication number 648, dated December 5, 2005, would be received into and made a part of the record. This was a request to rezone property located on the north side of Pima Street at the alignment of Alamo Avenue. He also announced the Zoning Examiner and the City Manager recommended approval subject to certain conditions. He asked if the applicant or representative was present and if they were aware of and agreeable to the proposed requirements.

Robin Valenzuela, The Planning Center, stated they agreed to comply with all the conditions and would be happy to answer any questions.

Council Member West stated that with a new Council, staff needed to be careful on how items were written up. Sometimes there were old protests and it seemed they were current. This item was not clear on how many parking spaces the City was requiring. Council Member West spoke with Ernie Duarte, Director of Development Services, and the parking issue had been resolved. Council Member West asked the applicant to explain what the outcome was.

Ms. Valenzuela stated that the subdivision would be a condo type housing unit. According to the *Land Use Code* the parking provisions were based on the number of bedrooms per condominium. She stated that floor plans for this project have not been finalized, so they do not know how many parking spaces would be required. The development plan showed two parking spaces with an enclosed garage per unit and guest

parking at a ratio of one to one which would more than adequately address the parking requirement for the *Land Use Code*.

Council Member West asked that Ms. Valenzuela stay in touch with her office. She stated that while the plan was compatible with the surrounding area it was important that she be kept up to speed on what was happening with this project when it goes to the tentative plat.

It was moved by Council Member West, duly seconded, and passed by a voice vote of 7 to 0 to approve the rezoning request as presented.

15. ZONING: (C9-05-21) 4-D PROPERTIES – GOLF LINKS, RX-1 TO O-3, C-1 AND C-2, CITY MANAGER’S REPORT

Mayor Walkup announced City Manager’s communication number 649, dated December 5, 2005, would be received into and made a part of the record. This was a request to rezone property located on the south side of Golf Links and Langley Avenue and the Alamo Wash. He also announced the Zoning Examiner and the City Manager recommended approval subject to certain conditions. He asked if the applicant or representative was present and if they were aware of and agreeable to the proposed requirements.

Don Laidlaw, Laidlaw Consulting, LLC, stated that at the Zoning Examiner’s hearing there was a resident from an adjoining neighborhood, Mrs. Peterson, who was concerned about traffic. Mrs. Peterson asked Mr. Laidlaw to address the traffic situation where non-residents were taking short cuts through the neighborhood. He stated that condition number twenty-two had to do with a petition for traffic calming in the neighborhood. He stated that his client had agreed to construct two speed humps on Langley on the west side of the property and to assist the neighborhood with its petition to install traffic calming devices on Thirty-eighth Street. In a matter of two days Mrs. Peterson obtained sixty signatures. The owner of the property was in the process of signing this petition for the Langley Street portion of the traffic calming. As a result of this rezoning, Mr. Laidlaw expected to be co-initiating traffic improvements to benefit a much broader area.

Mr. Laidlaw stated Alamo Wash abuts the property and was a part of the property. The zoning required a twenty-foot access, maintenance and pedestrian easement which will be provided. He stated that the owner would be willing to dedicate all of the Alamo Wash to the City, so the City would have public ownership. He stated that there have been no protests from the neighborhoods and the meetings had light turnouts. This was a commercial O-3 school, mixed use development abutting C-2. They believed this has merit and asked the Council’s approval.

It was moved by Council Member Scott, duly seconded, and passed by a voice vote of 7 to 0 to approve the rezoning request as presented.

16. ZONING: (C9-04-11) LANDMARK SERIES I – FIRST AVENUE MH-1 TO C-1, CHANGE OF CONDITIONS AND PRELIMINARY DEVELOPMENT PLAN

Mayor Walkup announced City Manager's communication number 650, dated December 5, 2005, would be received into and made a part of the record. This was a request to rezone property located on the northeast corner of First Avenue and Limberlost Drive. He also announced the Zoning Examiner and the City Manager recommended approval subject to certain conditions. He asked if the applicant or representative was present and if they were aware of and agreeable to the proposed requirements.

Carrie Sylvin, representing Continental Properties, stated they were agreeable to all the conditions. She stated they had a letter on file and they had been working with staff regarding conditions forty and forty-one.

Mike Rankin, City Attorney, stated that the applicant had raised an objection to two of the conditions, forty and forty-one, as written in the proposed authorization. He stated that rather than continuing the item, staff was agreeable to working on the resolution of the wording for those two conditions as they relate to the collection of impact fees.

Council Member Uhlich commended the developer on working with the neighborhood on this project. She invited Bonnie Poulos, a representative of the neighborhood, to comment on this item.

Bonnie Poulos, Campos Farm Neighborhood Association, she had also worked with Limberlost and Amphi Neighborhood Associations on this rezoning. She stated the neighborhoods support for the change of conditions of items fifteen and sixteen dealing with the removal of mature trees at the northern edge of the property. She stated the developer had worked with the neighborhoods to a great extent to explain the reason for those conditions would be to consolidate two parcels. She emphasized that this was a very important piece of property to the neighborhood. It was nine acres, in conjunction with the northern parcel was about sixteen acres of undeveloped land which was the largest privately owned parcel in the neighborhood. The property had a lot of history. Mrs. Hand and her family lived there for sixty years and some of the trees were forty-five years old. It was not lightly that the neighborhood agreed to have them removed. They would rather see development in this neighborhood without having to mass grade every parcel. Ms. Poulos stated they had reached an agreement with the developer that would be part of the development plan for the consolidated project to replant a good number of twenty-four and thirty-six inch boxed trees to mitigate some of the removal of the mature desert landscaping that provided a lot of amenities to the neighborhood and the people driving by on First Avenue. The neighborhoods do support the rezoning but wanted the Council to know it was with a heavy heart that the neighborhood sees this property developed at all. She stated that the neighborhood was compromising a lot in working with this developer to see this large parcel redeveloped. She wished the developer well and stated the neighborhoods do support the change.

Council Member Uhlich thanked Ms. Poulos and reminded staff as they work to resolve the conditions of forty and forty-one, they may have implications related to Council Member Trasoff's agenda item for the future on commercial impact fees. She asked them to please keep the Council apprised on this issue.

It was moved by Council Member Uhlich, duly seconded, and passed by a voice vote of 7 to 0 to approve the rezoning request as presented.

17. RECONSIDERATION OF ORDINANCES 10214, 10215, AND 10217, ADOPTED NOVEMBER 15, 2005, TO ENABLE AN EARLIER EFFECTIVE DATE

Mayor Walkup announced City Manager's communication number 653, dated December 5, 2005, would be received into and made a part of the record.

Council Member Ibarra stated he had a conflict on file with the City Clerk's Office on this item, so he was going to abstain from voting.

Kathleen S. Detrick, City Clerk, said a motion to reconsider the ordinances would be needed, and if that motion passed then a motion would be needed to pass and adopt the ordinances.

It was moved by Council Member West, duly seconded, and passed by a voice vote of 6 to 0 (Council Member Ibarra abstaining due to a conflict of interest), to reconsider Ordinances 10214, 10215, and 10217, adopted on November 15, 2005, to enable an earlier effective date.

It was moved by Council Member West, duly seconded, to pass and adopt Ordinances 10214, 10215, and 10217.

Upon roll call, the results were:

Aye: Council Members West, Uhlich, Scott, and Trasoff;
Vice Mayor Leal and Mayor Walkup

Nay: None

Ordinances 10214, 10215, and 10217 were declared passed and adopted by a roll call vote of 6 to 0 (Council Member Ibarra abstaining due to a conflict of interest).

18. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Mayor Walkup announced City Manager's communication number 645, dated December 5, 2005, would be received into and made a part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 7 to 0, to approve the appointment of C. M. Stevens to the Veterans Affairs Committee representing the Veterans Employment and Training Service.

Mayor Walkup asked if there were any personal appointments to be made.

Vice Mayor Leal announced his personal appointment of Daniel R. Patterson to the Planning Commission. He also announced the re-appointments of Bob Lanning to the Board of Adjustment, Corina Baca to the Citizens Water Advisory Board, Glenn Howell to the Human Relations Commission, Nancy Montoya to the Minority and Women Business Enterprise Commission, Renee Palting to the Pima County/Tucson Women's Commission, Catherine Applegate Rex to the Planning Commission, Lydia Otero to the Public Art and Community Design Committee, Eddie Escalanta and Eva Macias to the Small Business Commission, T. Van Hook to the Transportation Enterprise Area Management Oversight Commission, Bruce Cole to the Commission on Gay, Lesbian, Bisexual and Transgender Issues, Burt Lazar to the Tucson Convention Center Commission, Mark Albrecht to the Tucson Parks and Recreation Commission, Jesse Morales to the Tucson-Pima Bicycle Advisory Committee, Maria Gonzales-Garcia to the Community Development Advisory Committee, James Benjamin to the Tucson Greens Committee, and Nancy Reid to the Tucson Rodeo Grounds/Parade Citizens Oversight Committee.

19. ADJOURNMENT: 6:26 p.m.

Mayor Walkup announced that the Council would stand adjourned until its next regularly scheduled meeting to be held on Tuesday, December 13, 2005, at 5:30 p.m., in the Mayor and Council Chambers in City Hall, 250 W. Alameda, Tucson, Arizona.

MAYOR

ATTEST:

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 5th day of December 2005, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD:dsc/rg