



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on June 25, 2008

Date of Meeting: April 8, 2008

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 5:44 p.m., on Tuesday, April 8, 2008, 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:

Regina Romero	Council Member Ward 1
Rodney Glassman	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Steve Leal	Council Member Ward 5
Nina J. Trasoff	Vice Mayor, Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused:

Shirley C. Scott	Council Member Ward 4
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Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk
Mike Letcher	Deputy City Manager

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Rabbi Stephanie Aaron, Congregation Chaverim, after which the Pledge of Allegiance was led by Julio Savalas.

Roger W. Randolph, City Clerk, announced Susie Rogers would be assisting with anyone in the audience needing Spanish language translation for items listed on the agenda.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 145, dated April 8, 2008, was 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 Romero invited the public to attend the 10th Anniversary of the Su Voz Valles/Your Voice Counts on April 18, at the El Pueblo Neighborhood Center.
- b. Council Member Glassman announced the Ward 2 office was hosting an educators' reception on April 9. He also announced Bike to Work Day was on April 11 and he invited the public to participate.
- c. Vice Mayor Trasoff thanked Council Member Leal for his work on the 6th Avenue bridge art installation and encouraged the public to see the artwork. She also announced April was Autism Awareness Month, and Ward 6 was granting two thousand five hundred dollars of their Youth Enrichment and Employment Funds to the Tucson Alliance for Autism to be used for summer day-camps for children with Autism.

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

Mayor Walkup announced City Manager's communication number 146, dated April 8, 2008, was received into and made a part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

No report was given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 148, dated April 8, 2008, was received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

Roger W. Randolph announced the City Attorney had a statement to read into the record.

Michael Rankin, City Attorney, announced 5b1 through 5b3 were continued from the previous meeting in order to allow the applicants time to complete the zoning process for the mitigation plan review for C-1 zoning. The applicants were all in compliance, and the record was being supplemented to indicate staff now advised the Council the applicants were in compliance.

b. Liquor License Applications

New License(s)

1. Daglio's Cheesesteaks and Hoagies, Ward 2
250 N. Pantano Rd. #200
Applicant: Charles D. Stopani
Series 12, City 6-08
Action must be taken by: March 28, 2008
Staff has indicated the applicant is in compliance with city requirements.
(Continued from Mayor and Council Meeting of March 25, 2008)
2. Wings Pizza N Things, Ward 2
8838 E. Broadway
Applicant: Kathryn Lillian Wettering
Series 12, City 10-08
Action must be taken by: April 4, 2008
Tucson Police Department and Revenue have indicated the applicant is in compliance with city requirements.
Development Services has indicated the applicant is not in compliance with city requirements.
(Continued from Mayor and Council Meeting of March 25, 2008)
3. Casa Don Carlos, Ward 3
1103 W. Prince Rd.
Applicant: Carlos Maldonado Lopez
Series 12, City 11-08
Action must be taken by: April 4, 2008
Staff has indicated the applicant is in compliance with city requirements.
(Continued from Mayor and Council Meeting of March 25, 2008)

4. Henry's Market, Ward 5
3051 E. 36th Street
Applicant: Chung Ming Lee
Series 9, City 13-08
Action must be taken by: April 18, 2008
Staff has indicated the applicant is in compliance with city requirements.
Public Opinion: Written Argument In Favor Filed

Person/Location Transfer(s)

5. Wal-Mart Neighborhood Market #4603, Ward 4
5500 E. 22nd Street
Applicant: Clare Hollie Abel
Series 9, City 14-08
Action must be taken by: April 19, 2008
Staff has indicated the applicant is in compliance with city requirements.
Public Opinion: Written Argument Opposed Filed

Roger W. Randolph, City Clerk, announced the applicant had withdrawn the application.

6. BevMo!, Ward 3
4646 N. Oracle Rd., Suite 130
Applicant: Randy D. Nations
Series 9, City 15-08
Action must be taken by: April 18, 2008
Staff has indicated the applicant is in compliance with city requirements.
7. BevMo!, Ward 3
4646 N. Oracle Rd., Suite 130
Applicant: Randy D. Nations
Series 7, City 16-08
Action must be taken by: April 18, 2008
Staff has indicated the applicant is in compliance with city requirements.
8. Total Wine & More #1005, Ward 3
4328 N. Oracle Road
Applicant: Nicholas Carl Guttilla
Series 6, City 17-08
Action must be taken by: April 18, 2008
Staff has indicated the applicant is in compliance with city requirements.

c. Special Event(s)

1. Carondelet Foundation, Inc. (dba The Centurions), Ward 5
2500 E. Ajo Way (Tucson Electric Park)
Applicant: Jan Fiakas
City T12-08
Date of Event: May 17, 2008
(Fund raising to benefit Carondelet St. Mary's Hospital)
Staff has indicated the applicant is in compliance with city requirements.
2. Comite de Festividades Mexicanas, Ward 1
3700 S. La Cholla Blvd.
Applicant: Mercedes M. Guerrero
City T15-08
Date of Event: May 3 & May 4, 2008
(To celebrate 5 de Mayo)
Staff has indicated the applicant is in compliance with city requirements.
3. La Frontera Tucson International Mariachi Conference, Inc., Ward 6
900 S. Randolph Way
Applicant: Alfonso Dancil
City T17-08
Date of Event: April 26, 2008
(Fundraising)
Staff has indicated the applicant is in compliance with city requirements.
4. The Junior League of Tucson, Inc., Ward 6
900 S. Randolph Way (Hi Corbett Field)
Applicant: Amy J. Bhola
City T23-08
Date of Event: April 25, 2008
(Fundraiser)
Staff has indicated the applicant is in compliance with city requirements.
5. Artsake Foundation, Ward 6
Congress St. between 4th Ave. & 6th Ave.,
5th Ave. between Broadway & Toole
Applicant: Jeb Bley Schoonover
City T26-08
Date of Event: April 19, 2008
(Fundraiser)
Staff has indicated the applicant is in compliance with city requirements.

d. Agent Change/Acquisition of Control

NOTE: There are no agent changes scheduled for this meeting.

Council Member Leal noted that the applicants for Daglio's Cheesesteaks and Hoagies and Wings Pizza N Things were present and their efforts were appreciated in coming forward.

It was moved by Council Member Leal, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to forward liquor license application 5b1 through 5b4, 5b6 through 5b8, and 5c1 through 5c5 to the Arizona State Liquor Board with a recommendation for approval.

6. 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 were limited to three-minute presentations.

- a. Gene Kaywood spoke in opposition to the Depot lease agreement. He stated the agreement to lease the waiting room was not a good idea, because the waiting room needed to be used for Amtrak customers waiting for the trains, which at times could get very congested.
- b. Michael Toney spoke regarding the Depot lease agreement. He also spoke in regards to the Tucson Convention Center arena, and the events held there, and the revenues it brings to the City.
- c. Bishop Chicago commented on the drug issues in our schools.
- d. Paul Flowers commented on the Urban Economic Development plan. He also commented on the Rio Nuevo plan.
- e. Ken Scoville commented on the Oracle/Drachman development issues.
- f. John Kromko spoke regarding solar power energy. He stated he has had a great interest in having solar thermal energy here in Tucson which was five times more efficient than solar power energy.
- g. David Thompson spoke regarding geo thermal energy and photo panels. He also related his concerns on the West Nile Virus.

7. CONSENT AGENDA – ITEMS A THROUGH N

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

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE RILLITO RIVER PROJECT

1. Report from City Manager APRIL8-08-151 WARD 3
2. Resolution No. 20916 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to the Rillito River Project to support the artwork to be installed or performed in the riverbed; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows: Council Member Uhlich - \$200.00.

Roger W. Randolph, City Clerk, announced an amendment to Consent Agenda Item A, Vice Mayor Trasoff would be adding \$500, for a total of \$700.

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR LOCAL FIRST ARIZONA

1. Report from City Manager APRIL8-08-152 WARD 3
2. Resolution No. 20917 relating to Finance; approving and authorizing the allocation of One Thousand Dollars (\$1,000) from the Ward 3 Office Community Support Fund, Account No. 001-183-1898-268, to Local First Arizona, a non-profit organization, to educate the public about the significant and cultural contributions local businesses make to our state; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows: Council Member Uhlich - \$1,000.00

Roger W. Randolph, City Clerk, announced an amendment to Consent Agenda Item B, Council Member Glassman and Vice Mayor Trasoff would each be adding \$100, for a total of \$1,200.

C. REAL PROPERTY: GRANTING OF AN EASEMENT TO TUCSON ELECTRIC POWER COMPANY FOR THE 4TH AVENUE UNDERPASS AT THE DEPOT

1. Report from City Manager APRIL8-08-153 WARD 6
2. Ordinance No. 10514 relating to easements; authorizing the granting of an easement to Tucson Electric Power Company (TEP) for electrical facilities under, over and across certain City-owned property located near 4th Avenue and Toole Avenue; and declaring an emergency

D. FINAL PLAT: (S08-007) CASITAS DEL SOL ESTATES REVISED, BLOCKS 1 AND 2

1. Report from City Manager APRIL8-08-150 WARD 1
2. Staff recommends that 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.

E. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR BUS PULLOUTS FUNDED THROUGH THE REGIONAL TRANSPORTATION AUTHORITY

1. Report from City Manager APRIL8-08-155 CITY-WIDE
2. Resolution No. 20918 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain rights-of-way for bus pullouts and bus shelter purposes funded by the RTA; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM

1. Report from City Manager APRIL8-08-149 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20919 relating to water; authorizing and approving the execution of a Second Amendment to the June 13, 2006 Intergovernmental Agreement between the City of Tucson and Pima County to provide Low-Income Water Bill and Environmental Services Bill assistance; and declaring an emergency.

Roger W. Randolph, City Clerk, announced this item would be considered separately at the request of Council Member Romero.

G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GRANT ROAD FROM ORACLE ROAD TO SWAN ROAD

1. Report from City Manager APRIL8-08-158 WARDS 2, 3, AND 6

2. Resolution No. 20920 relating to Intergovernmental Agreements; approving and authorizing amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Grant Road: Oracle Road to Swan Road; and declaring an emergency.

H. REAL PROPERTY: LEASE AGREEMENT WITH THE HANDLERS OF TUCSON, INC. FOR PROPERTY LOCATED AT 527 WEST SIMPSON STREET

1. Report from City Manager APRIL8-08-160 WARD 6
2. Ordinance No. 10515 relating to real property; authorizing and approving the Lease Agreement with The Handlers of Tucson, Inc., 527 West Simpson Street; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY FOR A FEDERAL TRANSIT ADMINISTRATION GRANT

1. Report from City Manager APRIL8-08-159 OUTSIDE CITY
2. Resolution No. 20921 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Town of Oro Valley for the town to spend pass-through FTA funds to purchase a replacement transit van; and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager APRIL8-08-161 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on November 20, 2007, February 12, 2008 and February 20, 2008.

K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE WOMEN'S FOUNDATION OF SOUTHERN ARIZONA

1. Report from City Manager APRIL8-08-162 MAYOR AND WARD 4
2. Resolution No. 20922 relating to Finance; approving and authorizing the allocation of Two Hundred and Fifteen Dollars (\$215) from the Mayor's Office and Two Hundred and Fifteen Dollars (\$215) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to the Women's Foundation of Southern Arizona to assist in covering associated costs for their Annual Luncheon; and declaring an emergency.

This is a request by Mayor Walkup and Council Member Scott. Allocation of funds is as follows: Mayor Walkup \$215.00, and Council Member Scott \$215.00

Roger W. Randolph, City Clerk, announced an amendment to Consent Agenda Item K, Council Member Glassman would be adding \$100, and Vice Mayor Trasoff would be adding \$100, for a total of \$630.

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR OUR MOTHER OF SORROWS SCHOOL SCIENCE OLYMPIAD TEAM

1. Report from City Manager APRIL8-08-165 WARD 4
2. Resolution No. 20923 relating to Finance; approving and authorizing the allocation of Two Hundred and Fifty Dollars (\$250) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to Our Mother of Sorrows School Science Olympiad Team who will be representing the State of Arizona at the National Science Olympiad in May, 2008; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows: Council Member Scott - \$250.00

M. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR I-10 ROADWAY ENHANCEMENTS AND TRAFFIC MITIGATION

1. Report from City Manager APRIL8-08-164 CITY-WIDE
2. Resolution No. 20924 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the State of Arizona Department of Transportation and the City of Tucson for I-10 Roadway Enhancements and Traffic Mitigation; and declaring an emergency.

N. REAL PROPERTY: SECOND AMENDMENT TO THE LEASE AGREEMENT WITH DEPOT PARTNERS, LLC FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT COMPLEX

1. Report from City Manager APRIL8-08-167 WARD 6

2. Ordinance No. 10517 relating to real property; authorizing and approving the Second Amendment to the Lease Agreement between the City of Tucson and Depot Partners, LLC, for a certain portion of real property in the Historic Depot located at 400 North Toole Avenue and declaring an emergency.

It was moved by Vice Mayor Trasoff, duly seconded, that Consent Agenda Items A through E, and G through N, with the exception of Item F which would be considered separately, and with A, B, and K as amended, be passed and adopted and the proper action taken.

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, and Leal;
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: Council Member Scott

Consent Agenda Items A through E, and G through N, with the exception of Item F which would be considered separately, and with A, B, and K as amended, be passed and adopted by a roll call vote of 6 to 0.

7. CONSENT AGENDA –ITEM F

F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM

1. Report from City Manager APRIL8-08-149 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20919 relating to water; authorizing and approving the execution of a Second Amendment to the June 13, 2006 Intergovernmental Agreement between the City of Tucson and Pima County to provide Low-Income Water Bill and Environmental Services Bill assistance; and declaring an emergency.

This item was removed from the consent agenda at the request of Council Member Romero.

Council Member Romero stated she wanted to be sure to thank the staff of both the City of Tucson and Pima County, the Tucson Water Department, Environmental Services Department and the Pima County Community Action Agency, for providing this service to our community. Since there was a potential increase later regarding water rates she would like the program broadened and more accessible to people who would actually use it.

Council Member Romero stated she would like staff to meet with the Pima County Community Action Agency to discuss broadening of the program. She stated that fifty seven percent of the people that used the program were below seventy five percent of the federal poverty level. In anticipation of potential increases in water rates, she said she would like Tucson Water, Environmental Services Department, and the Pima County Community Action Agency to hold conversations on how best to serve the community who was using the program. For example, could they see if this program could be made available three times a year instead of twice for the individuals that take advantage of it. She said she wanted to see if they could hold such discussions before Council votes on it in June 2008.

Council Member Uhlich stated when the waiver program for the Environmental Services fee was originally implemented, there was one million dollars set aside from the budget with the hope that the program could serve more people. The program would expand to serve more people either through aggressive outreach or the eligibility of one hundred and fifty percent of the poverty level, which might be adjusted over time. Suggestions made or others that might surface should still be within the City's budget resources. She stated any money left over from this program would be allocated at the direction of Mayor and Council to the housing trust fund. She stated that Council still hoped the original intent, which was utility assistance, would be the primary purpose of the funds.

Council Member Leal stated this was an increasingly significant issue for our community. The federal criteria for determining the poverty level was lacking. They did not capture or measure poverty in any adequate way. It was inadvertent or not, a way the federal government let itself off the hook. He also commented on the rise in gas and food prices that were thirty five to forty percent in the last year and a half. Once the price of gas raised from three to four dollars per gallon, it would happen again. The issue Council Member Romero had stated was the Mayor and Council needed to recalculate what poverty meant in our community in order for those resources to be targeted justly and adequately.

Council Member Romero stated she was not requesting the Mayor and Council increase the amount of funding. She questioned how the Mayor and Council could be sure everyone that was in need of these services were using it, and the City would make this program accessible to all who qualified. She also commented that this program was important because of the rise in food and gas prices.

It was moved by Council Member Romero, duly seconded, to direct staff to meet with the City Departments responsible for the program and the Pima Community Action Agency to discuss ways to broaden the program services.

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, and Leal;
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused Council Member Scott

The motion was passed to direct staff to meet with the City Departments responsible for the program and the Pima Community Action Agency to discuss ways to broaden the program services by a roll call vote of 6 to 0.

**Note: Council moved forward to Item 8, and from direction of the City Attorney, returned to Consent Agenda Item 7F to pass and adopt Resolution 20919.

Mr. Rankin asked to go back and revisit consent agenda Item F after Item 8. He stated although the motion was passed, the Resolution and the amendments to the IGA were not approved.

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

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, and Leal;
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused Council Member Scott

Resolution 20919 was declared passed and adopted by a roll call vote of 6 to 0.

8. PUBLIC HEARING: EUCLID AVENUE, BROADWAY BOULEVARD TO SPEEDWAY BOULEVARD, DISTRICT SIDEWALK AND LIGHTING IMPROVEMENT

Mayor Walkup announced City Manager's communication number 156, dated April 8, 2008, was received into and made a part of the record. He also announced this was the time and place legally advertised for the final hearing for this improvement project.

Mayor Walkup asked if there was anyone who wished to address the Council on this item. There was no one.

It was moved by Vice Mayor Trasoff, duly seconded, and carried by a voice vote of 6 to 0, (Council Member Scott absent/excused), to close the public hearing.

Mayor Walkup asked the City Clerk to read Resolution 20915 by number and title only.

Resolution No. 20915 relating to transportation; approving assessment and previous proceedings for the "Euclid Avenue, Broadway Boulevard to Speedway Boulevard District Sidewalk and Lighting Improvement," in the City of Tucson, Arizona.

It was moved by Vice Mayor Trasoff, duly seconded, to pass and adopt Resolution 20915.

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, and Leal;
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused Council Member Scott

Resolution 20915 was declared passed and adopted by a roll call vote of 6 to 0.

**Note: Council moved forward to Item 8, and from direction of the City Attorney, returned to Consent Agenda Item 7F to pass and adopt Resolution 20919.

Mr. Rankin asked to go back and revisit consent agenda Item F after Item 8. He stated although the motion was passed, the Resolution and the amendments to the IGA were not approved.

9. ZONING: (C9-06-14) PARK PLACE MALL – WILMOT ROAD, C-1 TO C-2, ORDINANCE ADOPTION

Roger W. Randolph, City Clerk, stated the applicant requested this item be continued to the meeting of April 22, 2008.

Mayor Walkup announced City Manager's communication number 157, dated April 8, 2008, was received into and made a part of the record.

Mayor Walkup asked the City Clerk to read Ordinance 10513 by number and title only.

Ordinance No. 10513 relating to zoning: amending zoning district boundaries in the area located on the north side of Park Place Drive, approximately 750 feet west of Wilmot Road, at Park Place Mall in Case C9-06-14, Park Place Mall – Wilmot Road, C-1 to C-2; and setting an effective date.

It was moved by Vice Mayor Trasoff, duly seconded, to approve the request to continue this item to the meeting of April 22, 2008.

The motion was passed by a voice vote of 6 to 0, (Council Member Scott absent/excused).

10. CITY MAGISTRATES: APPOINTING MICHAEL P. POLLARD AS A CITY MAGISTRATE AND FIXING COMPENSATION

Mayor Walkup announced City Manager's communication number 163, dated April 8, 2008, was received into and made a part of the record.

Mayor Walkup asked the City Clerk to read Ordinance 10516 by number and title only.

Ordinance No. 10516 relating to City Magistrates; appointing a City Magistrate of the City of Tucson; fixing compensation; and declaring an emergency.

It was moved by Vice Mayor Trasoff, duly seconded, to pass and adopt Ordinance 10516, to appoint Michael P. Pollard as a City Magistrate.

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, and Leal;
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused Council Member Scott

Ordinance 10516 was declared passed and adopted by a roll call vote of 6 to 0.

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager's communication number 147, dated April 8, 2008, was received into and made a part of the record.

It was moved by Council Member Romero, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to appoint Jenny Neeley and John Hale to the Resource Planning Advisory Committee.

Council Member Uhlich announced her appointment of Bruce Billings to the Citizens' Water Advisory Committee.

Council Member Glassman announced his appointment of Jesse Laurie to the Stormwater Advisory Committee.

12. ADJOURNMENT: 6:41 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on April 15, 2008 at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West 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 8th day of April 2008, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:nmc:ccs