



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 10, 2012.

Date of Meeting: June 21, 2011

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 5:39 p.m., on Tuesday, June 21, 2011, 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
Paul Cunningham	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Richard G. Fimbres	Vice Mayor, Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused:

None

Staff Members Present:

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Missionary Cherry Jackson, Church of God in Christ, after which the Pledge of Allegiance was presented by the entire assembly.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 257, dated June 21, 2011, was received into and made 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 14th Annual "El Dia de San Juan" Fiesta, and to the Ward 1 Family Fun Swim Day at JW Marriott Star Pass Resort.
- b. Council Member Cunningham reported on a couple events in Ward 2; a Road Race at Udall Park and the end of the Little League season. He also asked the public to vote for Tucson as "Best Town Ever" in the *Outside Magazine* contest.
- c. Council Member Uhlich announced details for the Second Annual Polish Dinner.
- d. Vice Mayor Fimbres thanked the business owners who attended and contributors of the Ward 5 business forum event. He also spoke about the Tucson Means Business Forum, the unveiling of the Barrio Centro community mural, the Imagine Greater Tucson Workshop, and hours of operation for the Ward 5 area pools.
- e. Council Member Kozachik spoke about his participation in a meet and greet event, the Beowulf Alley Theatre's 10th Anniversary celebration, and the 50th Anniversary of Himmel Park Library.

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

Mayor Walkup announced City Manager's communication number 258, dated June 21, 2011, was received into and made 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.

Mike Letcher, City Manager, gave additional details about *Outside Magazine's* competition of the "Best Towns in America". He noted one of the criteria used included Tucson's balance of great culture, scenery, stress free reasonable cost of living and easy access to the outdoors. He listed the names of other towns selected, and urged the public to vote for Tucson.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 259, dated June 21, 2011, was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

1. Mexica's Sports Grill, Ward 5
4525 S. Park Ave.
Applicant: Marco Antonio Serrano
Series 12, City 30-11
Action must be taken by: June 26, 2011

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Argument Opposed Filed

This item was considered separately.

NOTE: State law provides that for a new license application, "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

Person Transfer

NOTE: There are no application(s) for person transfers scheduled for this meeting.

c. Special Event(s)

1. Tucson Breakfast Lions Club, Ward 5
4823 S. 6th Ave.
Applicant: Wayne Francis Locke
City T44-11
Date of Event: July 15, 2011 - July 16, 2011
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

2. Women's Active 2030 Club of Southern AZ, Ward 1
283 N. Stone Ave.
Applicant: Tiffany Smith
City T45-11
Date of Event: July 16, 2011
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

3. Industria Studios, Inc., Ward 5
1441 E. 17th St.
Applicant: Marjory Rutherford Johnsen
City T46-11
Date of Event: July 9, 2011
(Fundraising)

Staff has indicated the applicant is in compliance with city requirements.

d. Agent Change/Acquisition of Control

1. Lindy's at Red Line Sports Grill, Ward 3
445 W. Wetmore Rd.
Applicant: Kevin Arnold Kramber
Series 6, City AC9-11
Action must be taken by: July 4, 2011

Staff has indicated the applicant is in compliance with city requirements.

NOTE: The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

It was moved by Council Member Uhlich, duly seconded and carried by a voice vote of 7 to 0, to forward liquor license applications 5c1-3 and 5d1 to the Arizona State Liquor Board with a recommendation for approval.

5. LIQUOR LICENSE APPLICATIONS

b. Liquor License Application(s)

New License(s)

1. Mexica's Sports Grill, Ward 5
4525 S. Park Ave.
Applicant: Marco Antonio Serrano
Series 12, City 30-11
Action must be taken by: June 26, 2011
Continued from the Mayor and Council Meeting of June 14, 2011.

Roger W. Randolph, City Clerk, announced the application to be considered separately was Item 5b1, Mexica's Sports Grill, located in Ward 5.

Vice Mayor Fimbres called on those wishing to speak.

Marco Antonio Serrano, the applicant, explained his reasons for wanting to open a family establishment. He said he was not familiar with all the qualifying steps involved in the application process; however he guaranteed to continue the family atmosphere of the establishment.

Ramon Perez, a cousin of Mr. Serrano, spoke on behalf of Mr. Serrano's venture. He also explained why a sports-themed restaurant had always been their dream.

Jesus Zavalza, owner of Xochimilco Flowers and a cousin of the applicant, defended the restaurant, adding that all the cousins were active in supporting the community. He said the goal of giving kids better opportunities had been foremost in their minds.

Vice Mayor Fimbres asked those in opposition to the license to speak.

Sandra Fimbres, a resident and officer of the Bravo Park Lane Neighborhood, cited the reasons why the applicant did not meet the necessary requirements, which was a major cause for concern in her Neighborhood.

Lupe Rodriguez, a spokesperson for the Fairgrounds Neighborhood Association, voiced the same concerns and added they supported the Bravo Park Neighborhood Association in their protest of the liquor license application.

It was moved by Vice Mayor Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license application 5b1 to the Arizona State Liquor Board with a recommendation for denial.

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. Mikki Niemi spoke about his past job as a marine biologist and the prevention of Arizona wild fires.
- b. Robert Reus discussed the failure of his Aldermanic Initiative and the political climate of Tucson.
- c. Carolyn Campbell, representing the Coalition for Sonoran Desert Protection, spoke in support of various conservation efforts.

- d. Ken Johnson discussed upcoming American Legion events, the Veterans Day Parade and Access Tucson.
- e. Roy Warden gave an update on his public records request, and said he was still waiting for a response from the City.
- f. Dherrera Tapia requested that traffic signs be erected at various locations throughout Tucson.

7. CONSENT AGENDA – ITEMS A THROUGH F

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

a. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE

- 1. Report from City Manager JUN21-11-262 CITY WIDE
- 2. Resolution No. 21775 relating to Finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency

(This item was considered separately at the request of Vice Mayor Fimbres.)

b. APPROVAL OF MINUTES

- 1. Report from City Manager JUN21-11-268 CITY WIDE
- 2. Mayor and Council Regular Meeting Minutes of February 23, 2011

c. REAL PROPERTY: VACATION AND EXCHANGE OF RIGHT OF WAY FOR THE EL PASO AND SOUTHWESTERN GREENWAY

- 1. Report from City Manager JUN21-11-265 WARD 1
- 2. Ordinance No. 10913 relating to Real Property; vacating and declaring certain City-owned real property located adjacent to the westbound I-10 Frontage Road and the Hotel Tucson City Center to be surplus; authorizing the exchange thereof with Tucson Saint Mary's Suite Hospitality, L.L.C., as part of an Offer to Exchange Real Property Agreement, in return for a public use and recreation easement for the El Paso and Southwestern Greenway and additional consideration; and declaring an emergency.

d. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE WAKEFIELD NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager JUN21-11-263 WARD 1
2. Resolution No. 21777 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County regarding the Wakefield Reinvestment Project; and declaring an emergency.

(This item was considered separately at the request of Vice Mayor Fimbres.)

e. INTERGOVERNMENTAL AGREEMENT: WITH THE NORTHWEST FIRE DISTRICT FOR DISPATCHING SERVICES

1. Report from City Manager JUN21-11-261 OUTSIDE CITY
2. Resolution No. 21776 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with the Northwest Fire District for dispatching services; and declaring an emergency.

f. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM FUNDING

1. Report from City Manager JUN21-11-267 CITY WIDE
2. Resolution No. 21778 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 4 to the 2005 Intergovernmental Agreement between the City of Tucson and Pima County for Household Hazardous Waste Program Management and Funding (approved by Resolution No. 20020 on March 1, 2005); and declaring an emergency.

It was moved by Council Member Scott, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a – f, with the exception of Items a and d, which were considered separately, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM A

a. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE

- 1 Report from City Manager JUN21-11-262 CITY WIDE
- 2 Resolution No. 21775 relating to Finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

Roger W. Randolph, City Clerk, announced the first item to be considered separately was Consent Agenda Item a at the request of Vice Mayor Fimbres.

Vice Mayor Fimbres asked staff to explain several line items in detail, including City Court fines, as well as, the reason for the spike in the amount written off for the miscellaneous category in June of 2010.

Silvia Amparano, Deputy Director of Finance, responded to Vice Mayor Fimbres' questions. She added that as soon as she had the information covering the increase in uncollected fines listed under City Court fines, she would let him know. She explained that City Court was part of the statewide court system and the City was limited with the Court's collection efforts. She added the criteria for determining write-off and active accounts varied by department.

Vice Mayor Fimbres asked that, in the future, the write-off of uncollectable accounts item be discussed at a Study Session, rather than on the Consent Agenda.

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

Council Member Cunningham had some questions regarding the triple spike in the Tucson Fire Department medical transport amount, and the rise in the area of Section 8. He also asked about the average amount of collections received.

Ms. Amparano replied to Council Member Cunningham's queries, adding she would provide him with additional information on this item at a later date.

Council Member Romero asked for clarification regarding a line item entitled 'Pueblo Utility Billing'.

Ms. Amparano responded to Council Member Romero's question. She added that the City was limited by State Statutes regarding uncollectable accounts. She said there was a new change in the state legislation whereby the City could collect on delinquent accounts before customers received their state refunds. Ms. Amparano noted that writing-off the debt did not mean the City did not pursue them.

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

7. CONSENT AGENDA – ITEM D

d. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE WAKEFIELD NEIGHBORHOOD REINVESTMENT PROJECT

1. Report from City Manager JUN21-11-263 WARD 1

2. Resolution No. 21777 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County regarding the Wakefield Reinvestment Project; and declaring an emergency.

Roger W. Randolph, City Clerk, announced the final item to be considered separately was Consent Agenda Item d, at the request of Vice Mayor Fimbres.

Vice Mayor Fimbres commented about all the work that went into the Wakefield Neighborhood Reinvestment Project. He thanked Fred Gray, Parks and Recreation Department Director, Dr. Leonard Basurto and Father Raúl Treviso from St John's Church, and members of the Pima Board of Supervisors for their hard work and dedication.

Dr. Leonard Basurto thanked Tony Ruiz from Supervisor Ramon Valadez' Office, who also worked on the development of the project.

Father Raúl Treviso thanked everyone who helped with the project, and spoke about the benefits the park would bring to the neighborhood.

Council Member Romero said the Ward 1 Council Office worked with the Ward 5 Council Office on the project for years as well. She noted it was important for all to know the park was open to the public from sunrise to sunset; there were no other parks in the surrounding three-mile area, and the park was supported by a large number of community leaders.

Mayor Walkup said he was around when the Wakefield Reinvestment Project was in its infancy and remembered all the young kids complaining they had no park in the area to go to. He congratulated everyone involved for their efforts.

It was moved by Council Member Romero, duly seconded and passed by a roll call vote of 7 to 0, that Consent Agenda Item d, be passed and adopted and the proper action taken.

11. TUCSON CODE: AMENDING (CHAPTER 22) ADOPTING A NEW SUPPLEMENTAL RETIREMENT PLAN FOR CITY EMPLOYEES HIRED AFTER JUNE 30, 2011

(NOTE: This item was taken out of order.)

Mayor Walkup announced City Manager's communication number 269, dated June 21, 2011 was received into and made part of the record. He asked the City Clerk to read Ordinance 10915 by number and title only.

Ordinance No. 10915 relating to Pension Plans and Insurance; amending Chapter 22, Pensions, Retirement and Group Insurance; adopting a new Supplemental

Retirement Plan for City employees hired after June 30, 2011; and declaring an emergency.

It was moved by Council Member Kozachik, duly seconded and passed by a roll call vote of 7 to 0, that Ordinance 10915 be passed and adopted and the proper action taken.

8. PUBLIC HEARING: (C9-11-01) JEFFERSON PARK NEIGHBORHOOD PRESERVATION ZONE, R-1, R-2, AND R-3 TO NR-1, NR-2, AND NR-3, CITY MANAGER'S REPORT, DIRECT ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 270, dated June 21, 2011 was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on a request to rezone the residential zones in the Jefferson Park Neighborhood. The Zoning Examiner and staff recommended approval subject to certain conditions. He said staff would make a brief presentation before beginning the public hearing.

Ernie Duarte, Development Services Department Director, gave a presentation on the background of the Jefferson Park Neighborhood Preservation Zone (NPZ) rezoning process and the Design Manual. He explained that if the Council approved the NPZ rezoning, all properties within the overlay must comply with the standards outlined in the approved Design Manual. Mr. Duarte said staff concurred with the Zoning Examiner's recommendation, subject to compliance with the Design Manual. He noted staff also added Attachment G for consideration as a potential rezoning policy option for densification along the arterials.

Mike Rankin, City Attorney, announced Council Member Cunningham declared a conflict of interest and would not participate in the discussion or decision of the item. Mr. Rankin added that for the Ordinance to be approved, five affirmative votes were required. He noted that consideration of the item had legal implications as it was a *Land Use Ordinance*, and if adopted it would be a new land use law. As such, he said it would trigger analysis and potential claims under Proposition 207, the *Arizona Private Property Protection Act*.

Mayor Walkup announced the public hearing was scheduled to last no more than one hour and speakers were limited to five-minute presentations.

Joan Hall, President of the Jefferson Park Neighborhood Association (JPNA), spoke in support of the NPZ.

Christine Villela said her family owned properties in Jefferson Park for over fifteen years spoke in opposition to the NPZ.

Steve Prendergast spoke about the JPNA's position regarding Proposition 207 relating to various properties in the Jefferson Park Neighborhood. He noted the dynamics

impacting the fair market value in Jefferson Park Neighborhood homes, and said that if those properties were given historical status, property values would increase.

Glenn Moyer, City of Tucson Planning and Development Services Department Planner and property owner and Jefferson Park resident spoke in support of the NPZ. .

J. Lisa Jones, President of the Jefferson Park Neighborhood Association, spoke in support of the NPZ.

Richard Studwell, private builder, spoke in opposition to the Jefferson Park NPZ and stated his reasons why.

Meg Glasston, a landlord in the Jefferson Park Neighborhood, spoke in support of the NPZ.

Bob Schlanger spoke in support of the Jefferson Park NPZ.

Joanne Osuna spoke in support of the Jefferson Park NPZ.

Tom Porter, one of the newer homeowners in Jefferson Park, urged the Mayor and Council to support the NPZ.

Barbara Leonard, Samos Neighborhood Association, spoke in support of the NPZ.

Allyson Solomon, Tucson Metropolitan Chamber of Commerce, spoke in opposition to the Jefferson Park NPZ.

Collette Altaffer spoke in support of the Jefferson Park NPZ.

Ruth Beeker spoke in support of the Jefferson Park NPZ by giving a historic perspective to the origins of the NPZ beginning June of 2007.

Jim Clark said he lived and owned several buildings in the Jefferson Park Neighborhood and urged the Mayor and Council to support the Jefferson Park NPZ.

Christine Rusiniak spoke in support of the Jefferson Park NPZ.

Curt Ench spoke in supported the Jefferson Park NPZ.

Beryl Brobeck thanked everyone for the time they put into this item urged the Mayor and Council to support the Ordinance.

Diana Lett, Feldman's Neighborhood, spoke in support of the Jefferson Park NPZ.

Nadine Rund, Armory Park Historic Zone Advisory Board (APHZAB), spoke in support of the Jefferson Park NPZ.

It was moved by Council Member Uhlich, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Cunningham declared a conflict of interest), to close the public hearing.

Mayor Walkup asked the City Clerk to read Ordinance 10917 by number and title only.

Ordinance No. 10917 relating to zoning: amending zoning district boundaries in the area bounded by east Grant Road on the north, Chauncey Lane on the south, Campbell Avenue on the east, and Euclid Avenue on the west in Case C9-11-01, Jefferson Park Neighborhood Preservation Zone, from R-1, R-2, and R-3 to NR-1, NR-2, and NR-3; and setting an effective date.

It was moved by Council Member Uhlich, duly seconded, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 10917.

Council Member Uhlich commented on her concerns regarding the NPZ. She asked the Planning and Development Services Department Director and the Zoning Examiner whether the approval of the Ordinance precluded an individual's right to apply for a rezoning anywhere in the neighborhood.

Ernie Duarte, Planning and Development Services Department Director, said it did not preclude people from applying for a rezoning request either within the interior or arterials of the neighborhood.

Discussion was held, and comments in support of the NPZ were made by Council Member Romero and Council Member Scott.

Vice Mayor Fimbres asked how many houses or parcels there were in the Jefferson Park area and what their overall average property value was.

Mr. Duarte replied there were approximately nine hundred single family homes, and asked Adam Smith, Planning and Development Services Department Principal Planner, to respond to additional questions, as he had some research on the issue.

Adam Smith, Planning and Development Services, responded to Vice Mayor Fimbres' questions, and also elaborated on if the neighborhood were to receive historic designation the potential it would have on the NPZ.

Further discussion was held, and Vice Mayor Fimbres commented on the process and the effort everyone put into the Design Manual.

Council Member Kozachik added he had been completely honest with everyone he spoke to regarding his concerns about the item. He said he did not want anyone to come away with the thought of a particular vote being for or against mini-dorm development in neighborhoods. He asked staff to respond to questions he had about the Design Manual and the basis for staff's recommendations.

Mr. Duarte said two manuals were created through the neighborhood participation process. In seeking specific direction from the Mayor and Council to proceed with the rezoning request, the governing body was asked for direction regarding which manual to endorse. Mr. Duarte added Mayor and Council gave direction to go with the neighborhood version of that document.

Council Member Kozachik continued with discussion and questions regarding mini-dorms, the process of the Design Manual and NPZ, and the *Land Use Code*.

Council Member Kozachik asked if the Design Manual was beyond the point of altering language or it had to be taken as is.

Mr. Rankin said minor revisions to the language could be made at the table. He added there was a point where if a revision was such that it could not be reasonably anticipated for folks who got notice of what was being considered, then it would have to be remanded and go back through the process. Mr. Rankin noted the language being looked at that evening was a general requirement for additions to existing structures. He stated there was a second item with respect to new construction where the language was broader in terms of the architectural style.

Jim Mazzocco, Planning and Development Services Department Administrator, and Mr. Smith responded to further questions and concerns expressed by Council Member Kozachik.

Further comments and concerns were expressed by Mayor Walkup, Council Members Uhlich, Romero and Kozachik to which staff responded to.

At this time, Mayor Walkup asked for a roll call vote.

Roger W. Randolph, City Clerk, clarified that the vote was to approve the request as recommended by the Zoning Examiner, and pass and adopt Ordinance 10917.

Ordinance 10917 was declared passed and adopted by a roll call vote of 6 to 0 (Council Member Cunningham excused due to conflict of interest).

9. ZONING: (SE-11-04) AT&T - PARK AVENUE, R-2, SPECIAL EXCEPTION LAND USE, CITY MANAGER'S REPORT, DIRECT ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 264, dated June 21, 2011, was received into and made part of the record. He also announced this item was continued to the meeting of July 6, 2011, at the request of staff.

10. ZONING: (SE-10-124) AT&T - CRAYCROFT ROAD, C-2, SPECIAL EXCEPTION LAND USE, CITY MANAGER'S REPORT, DIRECT ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 266, dated June 21, 2011, was received into and made part of the record. He also announced this was a Special Exception Land Use request for property located on the east side of Craycroft Road, north of Golf Links Road. The Zoning Examiner and staff recommended approval subject to certain conditions. He asked if the applicant or representative were present and if they were agreeable to the proposed requirements.

The applicant replied they were agreeable to the proposed requirements.

Mayor Walkup asked the City Clerk to read Ordinance 10916 by number and title only.

Ordinance No. 10916 relating to zoning; a Special Exception Land Use - Wireless Communication Facility Use - AT&T Craycroft Road - located on the east side of Craycroft Road approximately 1600 feet north of Golf Links Road; approving with conditions the construction of a 70 foot tall wireless communication facility enclosed within an artificial palm tree with associated ground equipment in the C-2 zone - case SE-10-124; and setting an effective date.

It was moved by Council Member Scott, duly seconded, and passed by a roll call vote of 7 to 0, to approve the request as recommended by the Zoning Examiner, and pass and adopt Ordinance 10916.

11. TUCSON CODE: AMENDING (CHAPTER 22) ADOPTING A NEW SUPPLEMENTAL RETIREMENT PLAN FOR CITY EMPLOYEES HIRED AFTER JUNE 30, 2011

(NOTE: This item was taken out of order and discussed after the Consent Agenda.)

12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager's communication number 260, dated June 21, 2011, was received into and made part of the record. He asked if there were any personal appointments to be made.

It was moved by Vice Mayor Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to approve the appointment of Halley H. Eisner Freitas to the El Presidio Historic Zone Advisory Board (EPHZAB).

Mayor Walkup asked if there were any personal appointments. There were none.

13. ADJOURNMENT: 9:08 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, June 28, 2011, 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 21st day of June 2011, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:tl:sac