



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 18, 2012.

Date of Meeting: June 28, 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 5:36 p.m., on Tuesday, June 28, 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 Dr. Lester Potts, Tucson Veterans, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Walkup presented plaques of recognition to the City of Tucson Historic Preservation Office. Jonathan Mabry, Historic Preservation Officer, accepted the plaques.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 271, dated June 28, 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 everyone to attend the groundbreaking celebration of the Cushing Street Bridge.
- b. Council Member Cunningham reported on the fires in Southern Arizona, and on the eastside Farmer's Market at Jesse Owens Park and acknowledged the 235th birthday of the United States.
- c. Council Member Uhlich thanked George Pettit, Ward 3 staff, for all his hard work.
- d. Council Member Scott reported on the "El Dia De San Juan" event and the great turnout by the community. She also reported on her attendance at the grand opening of the Erik Hite Foundation Child Care Pre-School Center, and on a neighborhood meeting informing area residents about a solar project. She congratulated Lannie Patel, her Executive Assistant, and her husband, on the birth of their son.
- e. Vice Mayor Fimbres reported on the Imagine Greater Tucson Workshop, and thanked all those involved in making the Workshop a success. He also reported on the 4th of July Celebrations and encouraged everyone to participate.
- f. Council Member Kozachik announced the showing of "Jaws" at Cinema La Placita and reported on a program by the Humane Society called "Seniors adopting Seniors".

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

Mayor Walkup announced City Manager's communication number 272, dated June 28, 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.

There was no report.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 273, dated June 28, 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. Mr. K's Barbeque, Ward 3
4911 N. Stone Ave.
Applicant: John David Foster
Series 12, City 33-11
Action must be taken by: July 7, 2011

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

2. Giant #620, Ward 4
7335 S. Houghton Rd.
Applicant: Roger Kenneth Burton
Series 10, City 34-11
Action must be taken by: July 9, 2011

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

3. BrushFire BBQ Co., Ward 4
7080 E. 22nd St. #114
Applicant: Benjamin Wayne Rine
Series 12, City 37-11
Action must be taken by: July 14, 2011

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

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):

NOTE: There are no application(s) for special events scheduled for this meeting.

d. Agent Change/Acquisition of Control

NOTE: There are no application(s) for agent changes scheduled for this meeting.

It was moved by Council Member Romero, duly seconded and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1 through 5b3 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. Ken Johnson reported on American Legion Post 7 events, and invited veterans to become members.

7. CONSENT AGENDA – ITEMS A THROUGH G

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. APPROVAL OF MINUTES

1. Report from City Manager JUN28-11-275 CITY WIDE

2. Mayor and Council Regular Meeting Minutes of March 8, 2011

b. TUCSON CODE: AMENDING (CHAPTER 10) FISCAL YEAR 2012 COMPENSATION PLAN SCHEDULES (CONTINUED FROM THE MEETING OF JUNE 7, 2011)

1. Report from City Manager JUN28-11-279 CITY WIDE

2. Ordinance No. 10900 relating to Compensation Plan; Tucson Code Chapter 10, Civil Service--Human Resources, Article II, Compensation Plan, Section 10-31, Adopting Salary Schedules for Fiscal Year 2012; Implementing Section 10-31; Ratifying, Reaffirming and Reenacting Sections 10-31(7), Providing Percentages for Calculation of Compensation from Salary Schedules for Employees in Specified Assignment Positions; Section 10-31(8), Payment for Uniform Maintenance; Section 10-33, Language Communication Compensation; Section 10-33.1, Proficiency pay for commissioned police personnel certified as bilingual users of American Sign Language (ASL) or Spanish; Section 10-34, Incentive pay for fire prevention inspectors; Section 10-34.1, Assignment and incentive pay for maintaining paramedic certification and working as paramedics; Section 10-35, Fire Battalion Deputy Chief Assignment, Class Code 6460, Fire Battalion Chief call back shift pay; Section 10-47, Recruiting referral Compensation for commissioned personnel; Section 10-48, Supplement to military Pay; Section 10-49, Holiday and BOI pay for Commissioned Officers of the Tucson Police Department of the position of Lieutenant and assignment positions of Captain and Assistant Chief; Section 10-52, Longevity Compensation Plan; Section 10-53, Pipeline protection program; compensation; Section 10-53.1, Permanent and probationary city civil service employees and elected officials and appointed employees downtown allowance; Section 10-53.2, Maintenance Management Program, assignment and incentive pay compensation; Section 10-53.3, Career Enhancement Program (CEP) incentive pay for commissioned Police personnel through rank of Captain; and Section 10-53.5, Honor Guard assignment pay for Fire Commissioned personnel; all as part of implementation of the Annual Compensation Plan for fiscal year 2012; and declaring an emergency.

c. WATER: FISCAL YEAR 2012 WATER CONSERVATION PROGRAM RECOMMENDATIONS

1. Report from City Manager JUN28-11-277 CITY WIDE AND OUTSIDE CITY
2. Resolution No. 21750 relating to water; approving and authorizing the Citizens' Water Advisory Committee (CWAC) FY 2012 Water Conservation Program Funding Recommendations; and declaring an emergency.

(This item was continued to the meeting of July 6, 2011 at the request of staff.)

d. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE REAL TIME SIGNAL TIMING AND TRAFFIC INFORMATION PROJECT

1. Report from City Manager JUN28-11-276 CITY WIDE
2. Resolution No. 21779 relating to Intergovernmental Agreements; Intergovernmental Agreement between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the Real Time Signal Timing and Traffic Information Project; and declaring an emergency.

e. INTERGOVERNMENTAL AGREEMENT: WITH ORO VALLEY TO WHEEL CENTRAL ARIZONA PROJECT WATER

1. Report from City Manager JUN28-11-281 CITY WIDE AND OUTSIDE CITY
2. Resolution No. 21752 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the Town of Oro Valley and the City of Tucson to wheel Central Arizona Project Water to Oro Valley; and declaring an emergency.

(This item was considered separately at the request of Council Member Uhlich.)

f. PARKS AND RECREATION: NAMING THE NORTHWEST NEIGHBORHOOD CENTER THE "DONNA LIGGINS RECREATION CENTER"

1. Report from City Manager JUN28-11-280 WARD 3
2. Resolution No. 21780 relating to Parks and Recreation; naming the Northwest Neighborhood Center the "Donna Liggins Recreation Center" in honor of Donna Liggins, retired City of Tucson Employee; and declaring an emergency.

(This item was considered separately at the request of Council Member Uhlich.)

g. REAL PROPERTY: EXCHANGE OF RIGHT OF WAY FOR THE 22ND STREET AND KINO BOULEVARD INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager JUN28-11-278 WARD 5
2. Ordinance No. 10902 relating to real property and transportation; vacating and declaring certain City-owned real property located at 22nd and Highland to be surplus; authorizing the exchange thereof with JWR Holdings, L.L.C., as part of an Exchange Agreement, in return for cash and new right of way needed to construct transportation improvements for the 22nd Street and Kino Boulevard Intersection Improvement Project; and declaring an emergency.

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

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

7. CONSENT AGENDA – ITEM E

e. INTERGOVERNMENTAL AGREEMENT: WITH ORO VALLEY TO WHEEL CENTRAL ARIZONA PROJECT WATER

1. Report from City Manager JUN28-11-281 CITY WIDE AND OUTSIDE CITY

2. Resolution No. 21752 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the Town of Oro Valley and the City of Tucson to wheel Central Arizona Project Water to Oro Valley; and declaring an emergency.

Roger W. Randolph, City Clerk, announced the first item to be considered separately was Consent Agenda Item e, at the request of Council Member Uhlich.

Council Member Uhlich highlighted key points of Consent Agenda Item e, the Intergovernmental Agreement (IGA) with Oro Valley to wheel Central Arizona Project (CAP) water. She acknowledged the Director of Oro Valley's utility and thanked him and City of Tucson staff for their partnership.

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

Council Member Kozachik asked for clarification of the IGA, noting that Metro Water District would not be able to participate. He asked why that was, and if it were to change, how many extra acre feet that would represent.

Andrew Quigley, Tucson Water Interim Director, replied that Metro Water indicated they would like to sit down and talk to the City about putting together an agreement similar to the agreement with Oro Valley. He said there were infrastructure issues about how the City would get CAP to them. He also explained their plans to sit down with Metro, Marana, and the Nations to talk about a similar agreement.

Mr. Quigley and Mike Rankin, City Attorney, responded to further questions from Council Member Kozachik.

Council Member Uhlich clarified that the water being delivered through the City's system to Oro Valley was from Oro Valley's CAP allocation. She said it was not from Tucson Water's allocation.

Consent Agenda Item e was declared passed and adopted and the proper action taken by a roll call vote of 7 to 0.

7. CONSENT AGENDA – ITEM F

f. PARKS AND RECREATION: NAMING THE NORTHWEST NEIGHBORHOOD CENTER THE "DONNA LIGGINS RECREATION CENTER"

1. Report from City Manager JUN28-11-280 WARD 3
2. Resolution No. 21780 relating to Parks and Recreation; naming the Northwest Neighborhood Center the "Donna Liggins Recreation Center" in honor of Donna Liggins, retired City of Tucson Employee; and declaring an emergency.

Roger W. Randolph, City Clerk, announced the next item to be considered separately was Consent Agenda Item f, which was pulled at the request of Council Member Uhlich.

Council Member Uhlich thanked Donna Liggins for being present, and acknowledged her family and friends in attendance. She spoke about Ms. Liggins' service, her receipt of many awards, and her long standing involvement in the community.

Donna Liggins thanked the Mayor and Council for the honor of naming the Northwest Neighborhood Center after her.

Council Member Uhlich noted that the title in the Resolution should read the "Donna R. Liggins Recreation Center".

The Mayor and Council members in turn congratulated Ms. Liggins on this honor.

It was moved by Council Member Uhlich, duly seconded, and carried by a roll call vote of 7 to 0, that Consent Agenda Item f, with the noted correction, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM G

g. REAL PROPERTY: EXCHANGE OF RIGHT OF WAY FOR THE 22ND STREET AND KINO BOULEVARD INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager JUN28-11-278 WARD 5
2. Ordinance No. 10902 relating to real property and transportation; vacating and declaring certain City-owned real property located at 22nd and Highland to be surplus; authorizing the exchange thereof with JWR Holdings, L.L.C., as part of an Exchange Agreement, in return for cash and new right of way needed to construct transportation improvements for the 22nd Street and Kino Boulevard Intersection Improvement Project; and declaring an emergency.

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

Vice Mayor Fimbres explained that Consent Agenda Item g was not only about the Exchange of Right of Way for the 22nd Street and Kino Boulevard Intersection Improvement Project; it also involved the developer's vision, the support of the surrounding neighborhoods, and the collaboration of community organizations. He said it would be a new project which would benefit the southside and future students attending the University of Arizona. He also spoke about JWR Holdings, L.L.C. and Landmark Properties' plans for the Southeast corner of 22nd Street and Park Avenue to build low density student cottage-style housing. Vice Mayor Fimbres introduced the developers, along with a representative from the neighborhood who were involved with the project, stating they were there to brief the Mayor and Council on their part in the project.

Conrad Sick (sp), representing JWR, described the project, and responded to questions from Vice Mayor Fimbres. He also spoke about similar student housing projects he worked on in the University of Arizona area.

Hector Martinez, Real Estate Interim Director, explained the details and the actions proposed for the land exchange, and responded to questions from Vice Mayor Fimbres.

George Kalil, Millville Neighborhood Association President, spoke about some of the work the neighborhood was involved in with the project. He said the neighborhood felt the project would be a great asset to the community.

Jonathan Peck, Tucson Urban League President and CEO, spoke about how the project would benefit the community, as well as the efforts of the Tucson Urban League.

Discussion was held and Mr. Sick responded to questions from Council Member Kozachik regarding the terms and conditions of the agreement.

Council Member Cunningham asked the City Manager if revenue from the Exchange Agreement was included in the current budget.

Richard Miranda, Deputy City Manager, replied he believed it would be new revenue added to the budget.

It was moved by Vice Mayor Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Item g be passed and adopted and the proper action taken.

9. LABOR AGREEMENT: WITH THE TUCSON POLICE OFFICERS ASSOCIATION

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

Mayor Walkup announced City Manager's Communication number 282, dated June 28, 2011, was received into and made a part of the record. He asked the City Clerk to read Resolution 21751 by number and title only.

Resolution No. 21751 relating to Employee Relations; authorizing the City Manager to execute an Agreement with the Tucson Police Officers Association (TPOA) effective July 1, 2011 through June 30, 2013; and declaring an emergency.

Sgt. John Strader, TPOA President, spoke about the Labor Agreement negotiations and complimented Curry Hale, the chief negotiator for the City. He also expressed concerns about Sun Tran's Employee Management Agreements, which used subsidies funded by the City intended for maintenance and services for employee pay

increases. Sgt. Strader said it was unfair to other City employees who were not getting pay increases. He hoped the Mayor and Council would reduce Sun Tran's subsidy accordingly, to show that was not intended for services.

Mayor Walkup congratulated Sgt. Strader and his leadership team for their help in working through the Police and Fire Labor Agreements.

It was moved by Vice Mayor Fimbres, duly seconded, to pass and adopt Resolution 21751.

Council Member Uhlich asked the City Attorney to outline in a memo the boundary between Mayor and Council and the City's management group handling Sun Tran, regarding Sgt. Strader's concerns. She said the Mayor and Council should understand how that occurred, and what the parameters were for Mayor and Council's involvement.

Discussion was held, and City staff and Sgt. Strader responded to several questions Council Member Kozachik had about the Labor Agreement.

Council Member Scott asked Sgt. Strader to announce what the web address for the Tucson Police Foundation was which raised funds to support the Tucson Police Department. Sgt. Strader replied it was www.tucsonpolicefoundation.org.

Resolution 21751 was declared passed and adopted by a roll call vote of 7 to 0.

8. PUBLIC HEARING: TUCSON CODE - AMENDING (CHAPTER 3) SIGN CODE, ADOPTING THE HISTORIC LANDMARK SIGN ORDINANCE

Mayor Walkup announced City Manager's communication number 283, dated June 28, 2011, was received into and made part of the record. He also announced this was the time and place legally advertised on a proposed amendment to Chapter 3 of the Tucson Code regarding Historic Landmark Signs. He said staff would make a brief presentation before beginning the public hearing.

Albert Elias, Housing and Community Development Department, gave a quick overview of the Historic Landmark Sign Ordinance up for consideration, stating the Ordinance would establish a voluntary owner initiated process for designating signs as Historic Landmark Signs. Mr. Elias added that at the June 14, 2011 Mayor and Council Study Session, they were given Mayor and Council direction to include a provision for signs that previously had exposed integral incandescent lighting, or exposed neon lighting, which was now included in the Ordinance. He said they were given direction by Mayor and Council on how to handle the annual fees for temporary revocable easements, which would be addressed in forthcoming policies.

Mike Rankin, City Attorney, announced that as directed by Mayor and Council at Study Session, page four of the Ordinance, Section 4(D)(1)(a) would be amended to read

under Technical Guidelines, “The sign shall include or have once included, exposed integral incandescent lighting, or exposed neon lighting”.

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

The following people spoke in support of the Historic Landmark Sign Ordinance; Allyson Solomon, Tucson Metropolitan Chamber of Commerce; Ken Scoville; Jeff Jensen; Chris Evans, Modern Architecture Preservation Project President; Sharon Chadwick, Tucson-Pima County Historical Commission Member; Carlos Lozano, Tucson-Pima County Historical Commission Member; Demion Clinco, Tucson Historic Preservation Foundation and Tucson-Pima County Historical Commission Member, spoke in support; Stephen Grede; Barry Davis; Dirk Arnold; James Carpenter, International Sign Association and the Arizona Sign Association Representative; Rick Champlin, Empire Market and Laundromat representative; Elissa Erly; Darren Clark; Diana Lett, Feldman’s Neighborhood Association; Jude Cook, Cook and Company Sign Makers; Mike Addis; Michael Keith, Downtown Tucson Partnership CEO; Peggy Johnson, The Loft Cinema Executive Director and Paul Clinco.

Brent Davis spoke in opposition to the Historic Landmark Sign Ordinance.

John S. O’Dowd, Citizen Sign Code Committee Member, spoke about his views on the Ordinance and expressed concerns.

Dan Brocious, Smithsonian Whipple Observatory, stated he supported notable historic signs in Tucson; but the Historic Landmark Sign (HLS) Ordinance as written did not quantify how many such signs would receive HLS designation, nor place any limit on how much light they could place in the night sky. He suggested that a list of approved signs be included as part of the HLS measure.

Mark Mayer, representing 29th Street Corridor Communities, spoke about his concerns with the Historic Landmark Sign Ordinance, and the Historic Landmark Sign designation process. He urged the Mayor and Council to create an Ordinance that would benefit all interests.

Matt Somers, Rincon Heights Neighborhood Association President, expressed concerns about the Historic Landmark Sign Ordinance.

It was moved by Vice Mayor Fimbres, duly seconded and carried by a voice vote of 7 to 0, to close the public hearing.

Mayor Walkup asked the City Clerk to read Ordinance 10903 by number and title only.

Ordinance No. 10903 relating to planning and zoning; amending certain portions of the Tucson Code, Chapter 3, Article II, Section 3-11 Definitions; Article V, Sign Types and General Regulations, Section 3-53; Adding Section 3-70 (previously reserved); amending Article VI, Signs by District, Sections 3-76, 3-77, 3-79, 3-81; Article VIII, Nonconforming Signs and Change of Use, Section 3-96; and declaring an emergency.

Council Member Uhlich thanked all those who spoke, and said she wanted to be sure some points of concern which were made were addressed. She asked staff for clarification of the administrative process for a sign to be approved. She understood that in order for a sign to be approved through an administrative process, it had to meet all of nine outlined criteria, or it would have to come before Mayor and Council. She asked staff if that was correct.

Mr. Elias said that was correct, and responded to further questions from Council Member Uhlich about the hearing process.

Council Member Uhlich asked staff to make sure stakeholders were notified when signs were scheduled to be reviewed, such as adjacent property owners, the neighborhood presidents, and other stakeholders to include members of the Dark Sky's community and Sign Code advocates.

Mr. Elias said he thought her request was possible, as long as they were clear about who she wanted to include. He confirmed that they could include designated presidents of neighborhood associations, adjacent property owners, and a representative of the Dark Sky community.

Council Member Uhlich asked if other individuals who were interested in the issue could be included.

Mr. Elias replied it was not unusual in similar applications where parties of interest could submit their names to staff if they wanted to be notified of any action related to a certain case.

Council Member Uhlich asked the City Attorney for direction on how to proceed with her motion.

Mr. Rankin responded to questions Council Member Uhlich had about amendments she wanted to make to the Ordinance.

Further discussion was held and Mr. Elias and Jonathan Mabry, Historic Preservation Officer, responded to questions from Council Members Romero, Cunningham, Kozachik, Scott, and Vice Mayor Fimbres.

It was moved by Council Member Uhlich, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 10903, with the following amendments: Language added to Section 3-70(G)(7) on page 9 of the Ordinance to read “Notice of the treatment plan and commission meetings shall also be provided to the registered neighborhood association in which the proposed sign would be located, to property owners immediately adjacent to the proposed location, and to any persons who have submitted a written request to the director to be notified of HLS applications.” Staff was also directed to provide the Mayor and Council with quarterly mappings of approved and pending applications with light impacts noted. Staff was further directed to return to the Mayor and Council in one year with an update.

9. LABOR AGREEMENT: WITH THE TUCSON POLICE OFFICERS ASSOCIATION

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

10. TUCSON CODE: AMENDING (CHAPTER 18) ESTABLISHING OF A SELF-INSURANCE TRUST FUND

Mayor Walkup announced City Manager’s Communication number 284, dated June 28, 2011, was received into and made a part of the record. He asked the City Clerk to read Ordinance 10904 by number and title only.

Ordinance No. 10904 relating to the City's Self Insurance Program; establishing a Trust Fund; designating an Insurance Administrator; authorizing the Appointment of Trustees; amending the Tucson Code Chapter 18; retitling Chapter 18; adding Sections 18-1 through 18-10; and declaring an emergency.

It was moved by Council Member Romero, duly seconded, to pass and adopt Ordinance 10904.

Michael Rankin, City Attorney, read into the record the following new language for Section 1.7.2 on page 3, of the Trust, which was Exhibit A to Ordinance 10904: “The Trust shall not discriminate against any individual in any way on account of such individual’s race, color, religion, ancestry, sex, age, disability, national origin, sexual orientation, gender identity, familial status, or marital status.”

Ordinance 10904, with the noted corrections, was declared passed and adopted by a roll call vote of 7 to 0.

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager’s communication number 274, dated June 28, 2011, was received into and made part of the record. He asked if there were any personal appointments to be made.

There were none.

12. ADJOURNMENT: 8:44 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Wednesday, July 6, 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 28th day of June 2011, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:sac:tl