



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on February 22, 2017.

Date of Meeting: July 6, 2016

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 5:34 p.m., on Wednesday, July 6, 2016, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Rothschild 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
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Vice Mayor, Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

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

Michael J. Ortega	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Lois Blei, Arizona National Day of Prayer, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Rothschild presented certificates of Appreciation and Recognition to Jose Villa and Oraldo Medina from Environmental Services for winning first place at the Arizona State Truck Road-E-O event.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager’s communication number 236, dated July 6, 2016, 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.

Current event reports were provided by Council Members Romero, Cunningham, and Fimbres. A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

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

Mayor Rothschild announced City Manager’s communication number 237, dated July 6, 2016, 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.

Current event report was given by Michael J. Ortega, City Manager. A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

5. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager’s communication number 238, dated July 6, 2016, 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. Casa Valencia, Ward 3
2660 N. Campbell Ave.
Applicant: Julio Samuel Garcia Valle
Series 12, City 52-16
Action must be taken by: July 11, 2016

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

2. Hilton Tucson East Hotel, Ward 2
7600 E. Broadway Blvd.
Applicant: Nicholas Carl Guttilla
Series 11, City 53-16
Action must be taken by: July 23, 2016

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(s)

3. Hilltop Market, Ward 1
1843 W. Ajo Way
Applicant: James Khoi Pham
Series 9, City 54-16
Action must be taken by: July 21, 2016

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

NOTE: State law provides that for a person to person transfer, Mayor and Council may consider the applicant’s capability, qualifications and reliability. (A.R.S. Section 4-203)

c. Special Event(s)

1. Museum of Contemporary Art Tucson, Ward 6
265 S. Church Ave.
Applicant: Samuel Ireland
City T57-16
Date of Event: August 6, 2016
(Next & Direct-Summer Music Series)

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

2. Museum of Contemporary Art Tucson, Ward 6
265 S. Church Ave.
Applicant: Samuel Ireland
City T58-16
Date of Event: September 17, 2016
(Death of Summer-Summer Music Series)

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

3. Greater Tucson Fire Foundation, Ward 6
949 E. 2nd St.
Applicant: George Vernon Babilon
City T59-16
Date of Event: October 8, 2016
(Fundraiser)

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

d. Agent Change/Acquisition of Control/Restructure

1. Monterey Market, Ward 5
4129 E. 29th St.
Applicant: Mahyeldin Ali Bashir Kardof
Series 10, City AC8-16
Action must be taken by: July 10, 2016

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 Cunningham, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to forward liquor license applications 5b1 through 5b3, 5c1 through 5c3 and 5d1 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Rothschild 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.

Mayor Rothschild also announced that pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers.

However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

Comments were made by:

Manny Lopez
Richard Mayers
Tim Sultan
Mansur Johnson
Robert Bulechek

Robert Gent
Diana Rhoades
Russell Lowes
Louis Woofenden

Maureen Womack
Suzanne Schafer
Cathy Della Penta
Carolyn Niethammer

A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

7. CONSENT AGENDA – ITEMS A THROUGH J

Mayor Rothschild 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 JUL06-16-239 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of December 15, 2015
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of December 15, 2015

b. FINANCIAL PARTICIPATION AGREEMENTS: WITH PIMA ASSOCIATION OF GOVERNMENTS, TUCSON CLEAN AND BEAUTIFUL, AND TUCSON-PIMA ARTS COUNCIL; AND AN INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR VICTIM SERVICES FOR FISCAL YEAR 2017

1. Report from City Manager JUL06-16-244 CITY WIDE
2. Resolution No. 22594 relating to Outside Agency Activities; authorizing and approving the Financial Participation Agreements (FPA) between the City of Tucson (City) and various outside agencies and an Intergovernmental Agreement (IGA) between the City and Pima County for Fiscal Year 2017 (FY17); and declaring an emergency.

c. PARKS AND RECREATION: APPROVING THE JOHN F. KENNEDY PARK MASTER PLAN

1. Report from City Manager JUL06-16-246 WARD 1

2. Resolution No. 22595 relating to Parks and Recreation; approving the John F. Kennedy Park Master Plan; and declaring an emergency.
- d. MEMORIAL: DECLARING SUPPORT FOR CHIRICAHUA NATIONAL PARK DESIGNATION
1. Report from City Manager JUL06-16-241 OUTSIDE CITY
 2. A Memorial relating to National Parks; supporting efforts to gain Congressional approval of National Park Designation of the Chiricahua National Monument.
- e. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR DRUG, GANG, AND VIOLENT CRIME CONTROL FOR FISCAL YEAR 2017
1. Report from City Manager JUL06-16-240 CITY WIDE
 2. Resolution No. 22593 relating to Grants; approving and authorizing execution of a Grant Agreement with the Arizona Criminal Justice Commission (ACJC) for Drug, Gang and violent Crime Control for Fiscal Year 2017 (FY17); and declaring an emergency.
- f. TUCSON CODE: AMENDING (CHAPTER 11) RELATING TO THE "SOCIAL HOST" ORDINANCE AND UNDERAGE DRINKING
1. Report from City Manager JUL06-16-247 CITY WIDE
 2. Ordinance No. 11387 relating to Underage Drinking; amending the Tucson Code, Section 11-39 relating to Permitting or encouraging underage drinking; and declaring an emergency.
- g. BOARDS, COMMITTEES AND COMMISSIONS: TERMINATING THE TUCSON RODEO GROUNDS/PARADE CITIZENS' OVERSIGHT COMMITTEE
1. Report from City Manager JUL06-16-252 CITY WIDE
 2. Resolution No. 22597 relating to Boards, Commissions, and Committees; terminating the Tucson Rodeo Grounds/Parade Citizens' Oversight Committee; and declaring an emergency.
- h. MEMORIAL: SUPPORTING AMERICA'S NATIONAL PARK SYSTEM
1. Report from City Manager JUL06-16-249 OUTSIDE CITY

2. A Memorial relating to National Parks; supporting America's National Park System.
- i. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PURPOSE OF PARTICIPATING IN THE FEDERALLY FUNDED HOME PROGRAM
 1. Report from City Manager JUL06-16-251 CITY WIDE
 2. Resolution No. 22596 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between Pima County and the City of Tucson renewing the Consortium Agreement for the purpose of participating in the federally funded HOME Program; and declaring an emergency.
 - j. RESOLUTION: AUTHORIZING SUBMISSION OF COMMENTS IN CASES PENDING BEFORE THE ARIZONA CORPORATION COMMISSION
 1. Report from City Manager JUL06-16-253 CITY WIDE AND OUTSIDE CITY
 2. Resolution No. 22598 relating to Utility Rates; authorizing and approving the submission of comments in cases pending before the Arizona Corporation Commission; and declaring an emergency.

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

It was moved by Council Member Uhlich, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Scott absent/excused), that Consent Agenda Items a – j, with the exception of Item j, which was considered separately, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM J

- j. RESOLUTION: AUTHORIZING SUBMISSION OF COMMENTS IN CASES PENDING BEFORE THE ARIZONA CORPORATION COMMISSION
 1. Report from City Manager JUL06-16-253 CITY WIDE AND OUTSIDE CITY
 2. Resolution No. 22598 relating to Utility Rates; authorizing and approving the submission of comments in cases pending before the Arizona Corporation Commission; and declaring an emergency.

Vice Mayor Kozachik said he wanted to find out what Tucson Electric Power's (TEP) position was on residential solar. He said he went on their web site and found that local homeowners could go solar with no installation or maintenance cost, while enjoying stable, long-term energy prices through their solar program and fixed rates. He thought it

was great that TEP supported rooftop solar. He said in looking at the program benefits it stated that participating customer's electricity costs would be fixed for up to twenty-five years, offering future savings if TEP standard electric rates increased.

Vice Mayor Kozachik stated that TEP was rolling out its own solar program at the same time they petitioned the Corporation Commission to increase rates. He explained that also in the benefits, because TEP owned and operated its solar power systems, they potentially could be used to contribute to the reliability and stability of the local grid. He said rooftop solar contributed to the reliability and stability of the electric grid irrespective of whether or not TEP owned the system.

Vice Mayor Kozachik said he thought it was important for people to understand what TEP was asking for before the Corporation Commission and further explained a few of those items. He stated that TEP proposed to double the regressive fixed rate from ten to twenty dollars per month to equal one hundred twenty dollars per year for all rate payers. They also talked about increasing the electric rates. He said that currently, the highest rate paid on the peak in the summer was \$5.68 per kilowatt hour, with the lowest being \$2.71 in the winter. He commented that the demand rate was based on the single highest hour of usage in a given month, which meant if there was a family gathering in the summer and their kilowatt hours were up to seven or eight, the rate that the customer would pay would be based on the highest hour usage and could be \$11.90 per kilowatt hour for the entire month, not just for that one hour. He expressed that would be a fundamental change which was embedded in the demand rate which he did not believe many people understood.

Vice Mayor Kozachik advised there was also talk about reducing the credit for roof top solar by half from twelve cents to six cents per kilowatt hour. He expressed that while reading through the proposal he felt that those terms were not progressive and the Mayor and Council should reject that. He said TEP's proposal would be great for the shareholders but bad for local businesses and hurt fixed and low income people. It was absolutely a disincentive for roof top solar, so he was going to support the resolution and invited his colleagues to do the same.

Council Member Cunningham stated TEP was basically telling its customers that they get to charge so much for energy, but when they buy it back, they get to decide what they pay and that was not the American way. He said over the years he had no issues with TEP, however when you looked at, they might not have been that great a partner. He stated other cities had found ways to work with their utilities to bury their poles and TEP had not. He said the number one Sunshine city in the United States was Yuma, Arizona, second place was Redding, California, and third place was Tucson, Arizona, who was twice the size of the other two cities.

Council Member Cunningham said Tucson was the largest city in the country with eighty-five percent sunshine and yet could not be the number one city. He questioned what kind of legacy TEP wanted; did they want to be the kings of killing solar and putting up telephone poles. He said maybe in the next few years it was time to look at the City's franchise agreement because if there was going to have a franchisee, the City

needed to find one that was going to work with them. He said the resolution basically stated that the City was in disagreement with TEP being unfair to rate payers. He stated that what it needed to say was the City was putting them on notice to get on board with the community.

Council Member Cunningham advised it was difficult to look to the future because grid tied solar were large batteries. He referenced that twenty years ago, most people did not know what the internet was, yet now people could use the internet on phones because technology with batteries had changed. He said a battery could not be built until there was more rooftop solar. Some of the larger utilities talked about solar farms and how wonderful they could be, but he expressed that was not true. He wondered why you would take a pristine and conservation area and put a solar farm on it when you could put it on roof tops; it made no sense to him. He continued to say that it also gave homeowners ownership the opportunity to build and invest in that system.

Council Member Cunningham said what TEP was really doing was passing up on an opportunity because they think it was easier use a finite resource and antiquated technology. He said that was not the Tucson way and TEP needed to do a better job as a community partner. He expressed that at the end of the day the real crux was that TEP decided the rules did not apply to them, and decided their utility got to decide policy in Tucson. He expressed if TEP wanted to create policy in Tucson, then they should go get elected, however that was not the case and the City needed to make sure they were on notice and that the City's utility was going to be a true community partner.

It was moved by Vice Mayor Kozachik, duly seconded, to pass and adopt Resolution 22598.

Council Member Romero said living in Tucson you had at least three hundred fifty days per year of sunshine and should be producing more and healthy solar energy. She said Tucson needed to do everything they could to harness that energy while reducing our carbon footprint and stemming climate change. She said the Mayor and Council were responsible for taking a stand and protecting not only the residents of Tucson, but Arizona. She thanked Council Member Cunningham and Robert Bulechek for writing an opinion piece for the Arizona Daily Star, which made concise, important points regarding this issue.

Council Member Romero advised that in Southern Arizona, Tucson Electric, UniSource and the Trico and SSVEC (Sulphur Springs Valley Electric Cooperative, Inc.) had all asked the Arizona Corporation Commission for rate changes that would destroy solar industry and hundreds of jobs that came with it. She declared that this had been done in Nevada, and Nevada had lost more than five hundred solar energy jobs.

Council Member Romero asked why Tucson would just sit back and not take a position on this energy case and said it was important that they act decisively and submit comments. She said she fully supported the item and she wanted to make sure to include the impact these actions had on low income families. She said this action was not only important to ensure Tucson had a clean environment, stimulate local industry and reduce

energy costs of its residents. She said Tucson should not let multi-billion dollar corporations take these steps that effect the environment, the people of Tucson, and Arizona.

The motion to pass and adopt Consent Agenda Item j was passed by a roll call vote of 6 to 0 (Council Member Scott absent/excused).

8. PUBLIC HEARING: (C8-16-01) AMENDING (CHAPTER 23B) THE UNIFIED DEVELOPMENT CODE RELATING TO PLANNED AREA DEVELOPMENT (PAD) ZONE AND MAJOR STREETS AND ROUTES (MS&R) SETBACK ZONE

Mayor Rothschild announced City Manager’s communication number 250, dated July 6, 2016, was received into and part part of the record. He also announced this was the time and place legally advertised for a public hearing on proposed text amendments to the Unified Development Code relating to Reinvestment Tools – expanding use of the Planned Area Development Zone, and Major Streets and Routes setback relief.

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

Comments were made by:

Glenn Davis

Margot Garcia

Dante Archangeli

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

Mayor Rothschild asked the City Clerk to read Ordinance 11386 by number and title only.

Ordinance No. 11386 relating to Planning and Zoning; amending the Tucson Code, Chapter 23B, Unified Development Code, Sections 3.5.5, and 5.4.7; and setting an effective date.

It was moved by Council Member Romero, duly seconded, to pass and adopt Ordinance 11386.

Council Member Fimbres asked why this proposal was beneficial to the City of Tucson.

Nichole Ewing Gavin, Planning & Development Services Department (PDSD) Interim Director, responded that when the Mayor and Council initiated PSDS to look at reinvestment tools, the ideas was how development could be spurred in other areas of the City, as seen in Downtown. She said lifting the forty acre minimum from the pad would increase the use of this zoning tool and was a good option for infill sites and quality mixed use development. She said the *Major Streets and Routes (MS&R) Plan* set back zone relief provided for the ability of property owners to utilize more of their property to

develop when no road widening was planned and would also maintain prevailing setbacks along road ways improving the pedestrian environment.

Council Member Cunningham said he had a question about Mr. Davis' comments and had some trouble understanding how it could be perceived that the City was compromising or disenfranchising opportunity in the south park area.

Ms. Ewing Gavin replied they spoke with Mr. Davis at the Planning Commission public hearing. She said he was not aware of the public meeting they had on this issue, so they made sure to get his contact information for the future. She stated they notify neighborhood leadership and stakeholders and also published the meeting; however, Mr. Davis was not aware of that particular meeting but had attended the Planning Commission public hearing on the matter.

Council Member Cunningham said to Mr. Davis he took what he said to heart but there were a couple of things that he thought would be good for south park and stated he could get with Mr. Davis in his office in the next couple of weeks to talk about it.

Vice Mayor Kozachik voiced his supported of the motion. He said he had a question about the *MS&R*. He stated this was a tool to use in lieu of going back and doing a complete rewrite of the *MS&R Plan*. He said when a roadway could be picked and know with certainty that it would not be widened, they could go ahead and give the consideration to the proposed development. He advised when discussions first began, it was his understanding that the developer would assume all the risk that in fifteen or twenty years, if the City decided to widen the road, the City would not be buying structures or projects that had been built out.

Vice Mayor Kozachik advised the answer given at the Planning Commission was that this could be done administratively, but there was a potential long term liability the City might absorb and there would be minimal risk as a result of it not really being likely. He said he wanted to clarify that the City was not absorbing the risk for the eventual build out of rights of ways, if a developer was the moving party.

Ms. Ewing Gavin replied they were looking at having a waiver form that the developer would sign that limited the City's additional liability. If in the event the roadway was widened in the future, the land would still need to be acquired, but potentially the improvements that were allowed to encroach would not be part of that.

Ordinance 11386 was declared passed and adopted by a roll call vote of 6 to 0, (Council Member Scott absent/excused).

9. ANNEXATION: BRYSON ANNEXATION DISTRICT, ORDINANCE ADOPTION

Mayor Rothschild announced City Manager's communication number 235, dated July 6, 2016, was received into and made part of the record. He asked the City Clerk to read Ordinance 11378 by number and title only.

Ordinance No. 11378 relating to Annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto the Bryson Annexation District Property, more particularly described in the body of this ordinance.

Council Member Cunningham stated he wanted to make sure that there was not be a conflict of interest because Quentin Bryson was his appointee to the Planning Commission.

Michael Rankin, City Attorney, answered it was not represent a conflict and that Council Member Cunningham could participate in the vote.

It was moved by Council Member Cunningham, duly seconded, to pass and adopt Ordinance 11378.

Council Member Fimbres questioned how the Bryson Annexation District benefited financially from the City of Tucson.

Mike Czechowski, Annexation Project Manager, replied this was a fixing of an error where two parcels were split, and were single ownership. He said, in essence, the City was providing frontage to the property owner Mr. Bryson that was currently in the city limits and the frontage was not, so the two parcels were being considered as one ownership. He said there was no financial impact or benefit to the City of Tucson; there was a road widening in the past where the parcels were split, so a couple hundred feet of his parcel was Pima County, with the remaining part of the parcel in the City of Tucson.

Council Member Fimbres inquired if there was a limitation with City rules and regulations that limited the size of the potential annexations.

Mr. Czechowski replied state law required that it be contiguous to existing city limits for at least three hundred feet and it was contiguous for three hundred twenty-five feet, and there were no other requirements for minimum size.

Ordinance 11378 was declared passed and adopted by a roll call vote of 6 to 0, (Council Member Scott absent/excused).

10. CITY MAGISTRATES: APPOINTMENT OF SPECIAL CITY MAGISTRATES AND FIXING COMPENSATION

Mayor Rothschild announced City Manager's communication number 242, dated July 6, 2016, was received into and made part of the record. He asked the City Clerk to read Ordinance 11379 by number and title only.

Ordinance No. 11379 relating to City Magistrates; appointing Stephen T. Portell as Special City Magistrate to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; setting retroactive effective date; and declaring an emergency.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to pass and adopt Ordinance 11379, naming Stephen T. Portell as Special City Magistrate.

Mayor Rothschild asked the City Clerk to read Ordinance 11380 by number and title only.

Ordinance No. 11380 relating to City Magistrates; appointing Clinton Ray Stinson as Special City Magistrate to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; setting retroactive effective date; and declaring an emergency.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to pass and adopt Ordinance 11380, naming Clinton Ray Stinson as Special City Magistrate.

11. CITY MAGISTRATES: APPOINTMENT OF SPECIAL CITY MAGISTRATES AND FIXING COMPENSATION

Mayor Rothschild announced City Manager's communication number 243, dated July 6, 2016, was received into and made part of the record. He asked the City Clerk to read Ordinance 11381 by number and title only.

Ordinance No. 11381 relating to City Magistrates; appointing Leigh H. Bernstein as Special City Magistrate to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; and declaring an emergency.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused,) to pass and adopt Ordinance 11381, naming Leigh H. Bernstein as Special City Magistrate.

Mayor Rothschild asked the City Clerk to read Ordinance 11382 by number and title only.

Ordinance No. 11382 relating to City Magistrates; appointing Sylvia R. Lafferty as Special City Magistrate to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; and declaring an emergency.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to pass and adopt Ordinance 11382, naming Sylvia R. Lafferty as Special City Magistrate.

Mayor Rothschild asked the City Clerk to read Ordinance 11383 by number and title only.

Ordinance No. 11383 relating to City Magistrates; appointing Rosemary G. Panuco as Special City Magistrate to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; and declaring an emergency.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to pass and adopt Ordinance 11383, naming Rosemary G. Panuco as Special City Magistrate.

Mayor Rothschild asked the City Clerk to read Ordinance 11384 by number and title only.

Ordinance No. 11384 relating to City Magistrates; appointing Thaddeus Semon as Special City Magistrate to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; and declaring an emergency.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to pass and adopt Ordinance 11384, naming Thaddeus Semon as Special City Magistrate.

Mayor Rothschild asked the City Clerk to read Ordinance 11385 by number and title only.

Ordinance No. 11385 relating to City Magistrates; appointing Ronald Zack as Special City Magistrate to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; and declaring an emergency.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to pass and adopt Ordinance 11385, naming Ronald Zack as Special City Magistrate.

12. CITY CLERK: APPOINTMENT OF THE CITY CLERK

Mayor Rothschild announced City Manager's communication number 248, dated July 6, 2016, was received into and made part of the record. He asked the City Clerk to read Ordinance 11388 by number and title only.

Ordinance No. 11388 relating to the City Clerk; appointing the City Clerk; and declaring an emergency.

It was moved by Vice Mayor Kozachik, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Scott absent/excused), to pass and adopt Ordinance 11388, reappointing Roger W. Randolph as City Clerk.

Mr. Randolph thanked the Mayor and Council for the opportunity to continue serving the community. He also thanked his staff for their hard work and the support of his wife.

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 245, dated July 6, 2016, was received into and made part of the record. He asked if there were any personal appointments to be made.

There were none.

14. ADJOURNMENT: 7:04 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, August 9, 2016, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

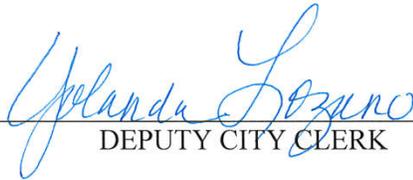
MAYOR

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 6th day of July, 2016, and do hereby certify that it is an accurate transcription.


DEPUTY CITY CLERK

RWR:rg:km