

# CONSENT AGENDA

**TUESDAY, FEBRUARY 1, 2005 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

## **6. CONSENT AGENDA ITEMS A THROUGH E**

### **A. FINANCE: SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005-B**

1. Report from City Manager FEB1-05-49 CITY-WIDE
2. Ordinance No. 10107 an ordinance relating to finance; authorizing the issuance and sale of City of Tucson, Arizona, General Obligation Refunding Bonds, Series 2005-B, in a principal amount not to exceed \$25,000,000; providing for the levy and collection of *ad valorem* taxes for the payment of the principal of and interest on the Series 2005-B Refunding Bonds; providing for the sale thereof and the application of the proceeds therefrom to the refunding of the Bonds to be Refunded and for the payment of principal and interest thereon; providing certain terms, covenants and conditions relating to the Series 2005-B Refunding Bonds; authorizing the execution and delivery of a Depository Trust Agreement and appointing a Depository Trustee with respect to the Bonds to be Refunded; authorizing the execution and delivery of a Bond Purchase Agreement and a continuing disclosure undertaking with regard to the Series 2005-B Refunding Bonds; appointing a Bond Registrar, Transfer Agent and Paying Agent for the Series 2005-B Refunding Bonds; authorizing the preparation and delivery of an official statement with respect to the Series 2005-B Refunding Bonds; and declaring an emergency.

### **B. REAL PROPERTY: DESIGNATING AS “OPEN SPACE” CITY-OWNED PROPERTY LOCATED WEST OF SILVERBELL ROAD, BETWEEN IRONWOOD HILL DRIVE AND EL CAMINO DEL CERRO**

1. Report from City Manager FEB1-05-54 WARD 1
2. Ordinance No. 10110 relating to real property; designating certain portions of city-owned real property along the west side of Silverbell Road between Ironwood Hill Drive and El Camino del Cerro as open space; and declaring an emergency.

**C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A NONPROFIT REGIONAL ECONOMIC DEVELOPMENT CORPORATION**

1. Report from City Manager FEB1-05-55 CITY-WIDE
2. Resolution No. 20004 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County to create a nonprofit corporation to conduct economic development activities in Pima County; and declaring an emergency.

**D. APPROVAL OF MINUTES:**

1. Report from City Manager FEB1-05-57 CITY-WIDE

**E. BOARDS, COMMITTEES AND COMMISSIONS: SUNSETTING THE METROPOLITAN TUCSON COMMISSION ON URBAN NATIVE AMERICAN AFFAIRS**

1. Report from City Manager FEB1-05-56 CITY-WIDE
2. Resolution No. 20005 relating to Boards and Commissions; repealing Resolution No. 14793; terminating the City's membership on the Metropolitan Tucson Commission on Urban Native American Affairs; and declaring an emergency.