



MAYOR & COUNCIL MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:

REGULAR AGENDA

TUESDAY, FEBRUARY 12, 2008 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)

- 1. ROLL CALL**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION – Chaplain Gary Coburn, Davis Monthan Air Force Base

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS

- a. Presentation of certificate to Frank Hale, Ph.D. in recognition of service to our community
- b. Presentation of certificates to students from Bolivia and Peru as Honorary Citizens of Tucson
- c. Presentation of certificates to the Animal Welfare Alliance of Southern Arizona (AWASA) partners in recognition of efforts towards ending pet overpopulation

- 3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**

- a. Report from City Manager FEB12-08-62 CITY-WIDE

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

- a. Report from City Manager FEB12-08-63 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager FEB12-08-65 CITY-WIDE
- b. Liquor License Applications

New License(s)

- 1. Golden Spring Hawaiian BBQ, Ward 2
1340 N. Wilmot Rd.
Applicant: Kuo Kei Wong
Series 12, City 97-07
Action must be taken by: February 15, 2008

Development Services and Revenue has indicated the applicant is in compliance with city requirements.

Tucson Police Department review in process.

- 2. On A Roll, Ward 6
63 E. Congress St.
Applicant: Teresa Ann Moreno
Series 12, City 1-08
Action must be taken by: February 16, 2008

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)

- c. Special Event(s)

NOTE: There are no special events scheduled for this meeting.

- d. Agent Change/Acquisition of Control

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

6. CALL TO THE AUDIENCE

At this time, any member of the public is allowed to address the Mayor and City Council on any issue except for items scheduled for a public hearing at the meeting. Speakers are limited to three minute presentations. Speakers must state their name, address, whether they reside in the City of Tucson, whom they represent, and the subject matter. Any person who is representing a person other than themselves and is receiving compensation to influence an action by the Mayor and Council, shall, before speaking, identify themselves as a “retained speaker”. 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”.

7. CONSENT AGENDA – ITEMS A THROUGH E

FOR COMPLETE DESCRIPTION OF ITEMS
SEE ATTACHED CONSENT AGENDA

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the governing body, that item will be removed from the Consent Agenda and will be considered separately.

8. ZONING: (C9-02-32) A-C INVESTMENTS - AJO WAY, R-1/R-2 TO I-1, ORDINANCE ADOPTION (CONTINUED FROM THE MEETING OF JANUARY 15, 2008)

- a. Report from City Manager FEB12-08-66 WARD 5
- b. Ordinance No. 10495 relating to zoning: amending zoning district boundaries in the area located on the southeast corner of the Ajo Way Road and Kino Boulevard intersection, at the I-10 Interchange in Case C9-02-32, A-C Investments Ajo Way, R-1/R-2 to I-1; and setting an effective date.

A simple majority vote will be necessary to adopt the ordinance.

9. ZONING: (C9-05-25) ALTSCHUL – BELLEVUE STREET, R-1 TO P, ORDINANCE ADOPTION

- a. Report from City Manager FEB12-08-67 WARD 6
- b. Ordinance No. 10500 relating to zoning: amending zoning district boundaries in the area located approximately 300 feet north of Speedway Boulevard, on the west side of the Alamo Avenue Alignment in Case C9-05-25, Altschul – Bellevue Street, R-1 to P; and setting an effective date.

A simple majority vote will be necessary to adopt the ordinance.

10. ZONING: (C9-07-15) TU NIDITO – MOUNTAIN AVENUE, R-1 TO P, ORDINANCE ADOPTION

- a. Report from City Manager FEB12-08-68 WARD 3
- b. Ordinance No. 10501 relating to zoning: amending zoning district boundaries in the area located at 3922 North Mountain Avenue, the southeast corner of Mountain Avenue and Duke Drive in Case C9-07-15, Tu Nidito – Mountain Avenue, R-1 to P zone; and setting an effective date.

A simple majority vote will be necessary to adopt the ordinance.

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager FEB12-08-64 CITY-WIDE

12. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, February 20, 2008, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.