



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

**WEDNESDAY, FEBRUARY 20, 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 Jeff Mockabee, Tucson Police Department

PLEDGE OF ALLEGIANCE – Boys and Girls Clubs, Frank and Edith Morton Clubhouse and Steve Daru Clubhouse, Youths of the Year

PRESENTATIONS

- a. Presentation to Machinist Mate First Class Owen Mitchell Hooper as “Sailor of the Year”, Machinist Mate Second Class Joseph Thomas Contesso as “Junior Sailor of the Year”, and Machinist Mate Fireman Joseph John Hopkins as “Blue Jacket of the Year”.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager FEB20-08-81 CITY-WIDE

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

- a. Report from City Manager FEB20-08-82 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager FEB20-08-80 CITY-WIDE
- b. Liquor License Applications

NOTE: There are no new liquor license application(s) scheduled for this meeting.

- c. Special Event(s)

- 1. Philoptochos Society of Tucson, Ward 3
1145 E. Ft. Lowell Rd.
Applicant: Vasiliki J. Kyriakakis
City T1-08
Date of Event: March 1, 2008
(Fundraising for Philanthropy Efforts)

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

- 2. North 4th Avenue Merchant Association, Ward 6
4th Ave. Between 9th St. & University Blvd.
Applicant: John Alexander Sedwick
City T2-08
Date of Event: April 4, 2008 - April 6, 2008
(Fund Raising Civic Event)

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

- 3. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Katherine A. Wesolowski
City T3-08
Date of Event: February 29, 2008
(Western Art Group Reception)

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

- 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. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager FEB20-08-76 CITY-WIDE

9. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 26, 2008, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.