



MAYOR AND COUNCIL REGULAR MEETING NOTICE & AGENDA

The City of Tucson has a council-manager form of government. Policies are set by the Mayor and Council, who are elected by the people. Policies are carried out by the City Manager, who is appointed by the Mayor and Council. The Mayor and Council decides what is to be done; the City Manager, operating through the entire City staff, does it.

REGULAR COUNCIL MEETINGS

The Mayor and Council usually meet the first four Tuesdays of each month in the Mayor and Council Chambers, City Hall, 255 W. Alameda. A member of the Mayor and Council may be present and participate in a meeting of the governing body by electronic attendance, subject to the conditions included in the Mayor and Council Rules and Regulations.

5:30 p.m. session [Order of business]

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| <ul style="list-style-type: none"> Invocation and Pledge of Allegiance Presentations Summary of Current Events Liquor License Applications Call to the Audience. Individuals may speak up to three minutes. Call to the Audience will be limited to thirty minutes. Speakers may address any matter except items noticed as a Public Hearing. | <ul style="list-style-type: none"> Consent Agenda Public Hearings. Individuals may speak up to five minutes. Each public hearing is limited to one hour. Other Mayor and Council business as listed on the agenda for the meeting. |
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Copies of the agenda are available during the meeting. Additionally, the agenda, as well as reference documents, are available in the City Clerk's office prior to each meeting and on the City's web site. www.tucsonaz.gov/agdocs

Ordinances and resolutions (the laws of Tucson) are considered during regular meetings. Those adopted with the emergency clause and the affirmative vote of five members of the Council take effect immediately. Those adopted without the emergency clause take effect thirty days after passage. Unless the Mayor or a member of the Council requests that an ordinance or resolution be read in full, it is read by number and title only. Routine items are scheduled under the heading of Consent Agenda, which allows a number of actions to occur with a single motion.

Persons who require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call 791-4213 or 791-2639 (TDD) at least five business days in advance.

PARTICIPATION BY THE PUBLIC

To address the Mayor and Council:

- Complete a speaker's card and deposit it in the tray on the podium. Upon being recognized, state your name, whether you reside in the City of Tucson and whom you represent, before proceeding. Any person who is representing people other than themselves and is receiving compensation to influence an action by the Mayor & Council, shall, before speaking, identify themselves as a "retained speaker".
- Submit written comments to the Mayor and Council (via the City Clerk) prior to and during the meeting.
- Call the Mayor and Council Citizen Comment Line at 791-4700 or write the City's Web Site, www.tucsonaz.gov. Your comments will be transcribed and distributed to the Mayor and Council.

Persons attending the meeting shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks. Violation of this rule shall result in such persons being barred from further audience before the governing body. Please turn off or put in vibrate mode all pagers and cell phones.

Robert E. Walkup – Mayor		Rodney Glassman – Vice Mayor	
<u>Council Members</u>			
Regina Romero	Ward 1	Karin Uhlich	Ward 3
Rodney Glassman	Ward 2	Shirley C. Scott	Ward 4
		Richard J. Fimbres	Ward 5
		Steve Kozachik	Ward 6

Revisions to the agenda can occur up to 24 hours prior to the meeting. Contact the City Clerk at 791-4213 (TDD: 791-2639), FAX: 791-4017 or WEB SITE: www.tucsonaz.gov/agdocs, 9th floor, City Hall, 255 W. Alameda for up-to date information. Monday through Friday, 8:00 a.m. to 5:00p.m. (Holidays excepted). Live coverage of the meeting is cablecast on Tucson 12. In addition, replays of the meetings are cablecast on Tucson 12 as follows:

Wednesday – 9:00 p.m.

Thursday – 9:00 a.m.

Sundays – 9:00 a.m.

DVD's of meetings are available at the Tucson Main Library, 101 N. Stone.



AVISO & AGENDA DE SESION REGULAR DEL ALCALDE Y CONCEJO

La Ciudad de Tucson tiene una forma de gobierno de gerente-concejo. Las políticas son fijadas por el Alcalde y Concejo, quienes son electos por el pueblo. Las políticas son puestas en práctica por el Gerente de la Ciudad, quien es nombrado por el Alcalde y Concejo. El Alcalde y Concejo deciden lo que se debe hacer; el Gerente de la Ciudad, operando por medio de todo el personal de la Ciudad, lo lleva a cabo.

SESIONES REGULARES DEL CONCEJO

El Alcalde y Concejo se reúnen usualmente los primeros cuatro días martes de cada mes, en el Salón del Alcalde y Concejo, Ayuntamiento, 255 W. Alameda, Tucson, Arizona. Un miembro del Alcalde y el Concilio puede ser presente y tomar parte en una reunión del consejo de administración por asistencia electrónica, sujeto a las condiciones incluidas en las Reglas de Alcalde y Concilio y Regulaciones.

Sesión de las 5:30 p.m. [Agenda]

- Invocación y Juramento a la Bandera
- Presentaciones
- Resumen de Temas de Actualidad
- Solicitudes de licencias de licor
- Convocación al Público. Los individuos pueden hablar hasta por tres minutos. La Convocación al Público se limitará a treinta minutos. Los ponentes pueden hablar de cualquier tema excepto los temas anunciados como Audiencia Pública.

- Aprobación de la Agenda
- Audiencias Públicas. Los individuos pueden hablar hasta por cinco minutos. Cada audiencia pública está limitada a una hora.
- Otros asuntos del Alcalde y Concejo listados en la agenda para la sesión.

Habrán copias de la agenda disponibles durante la reunión. Además, la agenda, así como los documentos de referencia, están disponibles en la oficina del Secretario del Ayuntamiento antes de cada sesión y en el sitio Internet de la Ciudad: www.tucsonaz.gov/agdocs

Las ordenanzas y resoluciones (las leyes de Tucson) son consideradas durante las sesiones regulares. Aquellas adoptadas con la cláusula de emergencia y el voto afirmativo de cinco miembros del Concejo son efectivas de inmediato. Aquellas adoptadas sin la cláusula de emergencia son efectivas treinta días después de su aprobación. A menos que el Alcalde o un miembro del Concejo pidan que una ordenanza o resolución sea leída en su totalidad, se lee únicamente por número y título. Los asuntos de rutina son programados bajo el encabezado de Agenda de Consentimiento, lo que permite que una cantidad de acciones ocurran con una sola moción.

Las personas que requieran acomodaciones o materiales en un formato accesible o que requieran un interprete de un idioma extranjero o materiales en un lenguaje que no sea inglés para este evento, hablen al 791-4213 o al 791-2639 (TDD) al menos cinco días laborables por adelantado.

PARTICIPACION DEL PUBLICO

Para dirigirse al Alcalde y Concejo:

- Llene una tarjeta de ponente y deposítela en la bandeja en el podio. Cuando sea reconocido, diga su nombre, si reside en la Ciudad de Tucson y a quién representa, antes de proceder. Cualquier persona que esté representando a personas aparte de sí mismo y esté recibiendo una compensación para influenciar una acción del Alcalde y Concejo, tiene que identificarse como “ponente contratado” antes de hablar.
- Presente sus comentarios por escrito al Alcalde y Concejo (a través del Secretario del Ayuntamiento) antes de y durante la reunión.
- Llame a la Línea del Alcalde y Concejo para Comentarios de Ciudadanos al 791-4700 o escriba al Sitio de Internet de la Ciudad, www.tucsonaz.gov/agdocs.

Las personas que asisten a la reunión deben observar las reglas de urbanidad, decoro y buena conducta, y abstenerse de comentarios impertinentes o difamatorios. La violación de esta regla resultará en que dichas personas sean excluidas de audiencias subsiguientes ante las autoridades. Por favor desconecte o use vibración en todos los *papers* y teléfonos celulares.

Robert E. Walkup – Alcalde

Rodney Glassman – Vicealcalde

Miembros del Concejo

Regina Romero Distrito 1
Rodney Glassman Distrito 2

Karin Uhlich Distrito 3
Shirley C. Scott Distrito 4

Richard G. Fimbres Distrito 5
Steve Kozachik Distrito 6

Pueden ocurrir modificaciones a la agenda hasta 24 horas antes de la sesión. Contacte al Secretario del Ayuntamiento al 791-4213 (TDD: 791-2639, FAX: 791-4017 o INTERNET: www.tucsonaz.gov/agdocs, 9º piso, Ayuntamiento, 255 W. Alameda para información actualizada, de lunes a viernes, 8:00 a.m. a 5:00 p.m. [exceptuando días festivos]. Cobertura en vivo de la sesión es transmitida por cable en Tucson 12 y en el Canal Comcast 59 (lunes únicamente). Además, repeticiones de las reuniones se transmiten por cable en Tucson 12 como sigue: Miércoles – 9:00 p.m. Jueves – 9:00 a.m. Domingos – 9:00 a.m.
Hay DVD's de las sesiones disponibles en la Biblioteca Central de Tucson, 101 N. Stone.



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, APRIL 6, 2010 – 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 John Wheat, Tucson Fire Department

PLEDGE OF ALLEGIANCE – Mayor and Council and public in attendance

PRESENTATIONS:

- a. Presentation of Certificates of Appreciation to the members of the Dietz Neighborhood Association for maintaining the medians in their neighborhood.
- b. Proclaiming April 11 to April 17 to be “Environmental Education Week.”
- c. Proclaiming April 11 to April 17 to be “National Public Safety Telecommunications Week.”

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- a. Report from City Manager APR6-10-126 CITY-WIDE

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

- a. Report from City Manager APR6-10-127 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager APR6-10-128 CITY-WIDE
- b. Liquor License Application(s)

New License(s)

1. Mercado y Carneceria Mexicana, Ward 5
4550 S. 6th Ave.
Applicant: Jose Luis Cornejo-Gracia
Series 10, City 9-10
Action must be taken by: April 18, 2010

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

Public Opinion: Written Arguments Opposed Filed
 Written Arguments in Favor Filed

2. 47 Scott, Ward 6
47 N. Scott Ave.
Applicant: Travis James Reese
Series 12, City 10-10
Action must be taken by: April 19, 2010

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)

1. Comite de Festividades Mexicanas, Ward 1
3700 S. La Cholla Blvd.
Applicant: Mercedes M. Guerrero
City T16-10
Date of Event: May 1, 2010 - May 2, 2010
(To celebrate 5 de Mayo)

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

2. The Centurions of St. Mary's Hospital, Ward 5
2500 E. Ajo Way
Applicant: Chip Yetzer
City T17-10
Date of Event: May 15, 2010
(Fundraiser for St. Mary's Hospital)

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

3. Our Lady of Lavang Parish, Ward 5
800 S. Tucson Blvd.
Applicant: Anton Trung Tran
City T20-10
Date of Event: April 24, 2010 - April 25, 2010
(Vietnamese Fundraising Festival)

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

4. Coyote Task Force, Inc., Ward 6
54 E. Pennington St.
Applicant: Debbie Tingley
City T25-10
Date of Event: April 17, 2010
(Gallery Show of Artwork)

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

5. Coyote Task Force, Inc., Ward 6
54 E. Pennington St.
Applicant: Debbie Tingley
City T26-10
Date of Event: May 9, 2010
(Mother's Day Brunch)

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

6. Most Holy Trinity Parish, Ward 1
1300 N. Greasewood Rd.
Applicant: Kathleen M. Hernandez
City T27-10
Date of Event: April 17, 2010
(2010 Parish Festival)

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

7. Arizona Media Arts Center (AZMAC), Ward 6
127 E. Congress St.
Applicant: Michelle Lynne Schnaible
City T28-10
Date of Event: April 16, 2010 - April 17, 2010
(Fundraising for AZ International Film Festival - A Program of AZMAC)

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

8. Tucson Kitchen Musicians Association, Ward 1
140 N. Main Ave.
Applicant: Susan Marie Liechti
City T30-10
Date of Event: May 1, 2010 - May 2, 2010
(Tucson Folk Festival)

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

9. The Junior League of Tucson, Ward 6
900 S. Randolph Way
Applicant: Kelly Garrett Herrington
City T31-10
Date of Event: April 23, 2010
(Fundraiser)

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

10. Satori Inc., Ward 3
3727 N. 1st Ave.
Applicant: Phyllis L. Gold
City T32-10
Date of Event: May 1, 2010
(Annual Fundraiser/Raffle & Live Auction)

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

11. Arizona Theatre Company, Ward 6
330 S. Scott Ave.
Applicant: Daniel M. Uroff
City T33-10
Date of Event: May 5, 2010
(Promotional/Lort Conference Reception)

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

12. Ben's Bells Project, Ward 6
816 E. University Blvd.
Applicant: Jeannette Louise Mare-Packard
City T34-10
Date of Event: April 24, 2010
(Fundraiser "Celebrate Kindness Day")

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

13. Opening Minds through the Arts (OMA) Foundation, Ward 6
330 S. Scott Ave.
Applicant: Donn A. Poll
City T35-10
Date of Event: May 8, 2010
(Annual Fundraiser Event)

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

14. Borderlands Theater, Ward 6
526 S. Stone Ave.
Applicant: Charles Barclay Goldsmith
City T37-10
Date of Event: May 1, 2010
(Annual Fundraiser)

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

Public Opinion: Written Argument in Favor Filed

15. Reid Park Zoological Society, Ward 6
995 S. Lakeshore Lane
Applicant: Diana T. Whitman
City T38-10
Date of Event: April 29, 2010
(Fundraiser for Reid Park Zoo)

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

- d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no agent change(s) 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, 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 I

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. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTER 23) THE *LAND USE CODE*; AFFECTING THE LOCATION OF CHARTER SCHOOLS IN SINGLE FAMILY RESIDENCES

- a. Report from City Manager APR6-10-130 CITY-WIDE
- b. Hearing on a proposed amendment to the Tucson Code, Chapter 23, the *Land Use Code (LUC)* to prohibit a single family residence on less than one acre from being occupied as or converted into a State regulated charter school.
- c. Ordinance No. 10772 relating to planning and zoning; amending certain portions of the Land Use Code, Chapter 23, Article III, Development Regulations, Division 5, Performance Criteria, Section 3.5.3, Civic Use Group; and declaring an emergency.

Staff recommends approval of the proposed amendment to the *Land Use Code*.

9. PUBLIC HEARING: ZONING (C9-04-20) OASIS BOTTLED WATER – 22ND STREET, R-2 TO I-1, REACTIVATION, TIME EXTENSION, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION

- a. Report from City Manager APR6-10-141 WARD 5
- b. Hearing on a request for a reactivation, time extension, and a change of conditions for construction of a 13,000 square foot bottling plant on 0.96 acres located at the southeast corner of 22nd Street and Neff Street. Applicant: William Cowie, of Urban Engineering, Inc., on behalf of Oasis Bottled Water Company, the property owner.

On January 11, 2005, the Mayor and Council voted 7-0 to approve the rezoning request from R-2 to I-1 zoning, subject to certain conditions. The original five-year authorization expired on January 11, 2010.

Staff recommends the Mayor and Council to approve the requested five-year time extension, the change of conditions, and adopt the ordinance, subject to compliance with the revised conditions of rezoning.

- c. Ordinance No. 10773 relating to Zoning; Amending Ordinance No. 10247; amending zoning district boundaries in the area located at the southeast corner of 22nd Street and Neff Street in case C9-04-20, Oasis Bottled Water, southeast corner of 22nd Street and Neff Street, R-2 to I-1; and setting an effective date.

One written approval and zero written protests have been received for this case.

A simple majority vote will be necessary to adopt an ordinance rezoning the subject property once the conditions of rezoning are met.

10. ZONING: (C9-08-10) COT WATER - GOLF LINKS ROAD, SR TO C-2 ZONING, CITY MANAGER'S REPORT, DIRECT ORDINANCE ADOPTION

- a. Report from City Manager APR6-10-140 WARD 4
- b. Report from Zoning Examiner dated June 12, 2009
- c. Request to rezone property located on the northeast corner of Golf Links and Houghton roads from SR to C-2 zoning. The development package proposes a construction service use, for City of Tucson Water Department service center, comprised of offices, warehouses, shop space and outdoor storage areas. Applicant: Tucson Water.

The *South Pantano Area Plan* and the *General Plan* provides relevant policy guidance for the requested rezoning.

The Zoning Examiner and staff recommend approval of the C-2 zoning.

Two written approvals and four written protests were received for this case prior to the Zoning Examiner's September 25, 2008 public hearing. One additional protest was received during the public hearing process. Four of the protests lie within the 150 foot protest area resulting in a protest by area of 53.39 percent to the east, and zero percent in all other directions. The protests generally allude to concerns about noise and visual impacts.

The applicant indicates the protests have been addressed through site design and layout, building design, screening, and operational changes such as the white noise back-up beepers.

- d. Ordinance No. 10774 relating to zoning: amending zoning district boundaries in the area located on the northeast corner of Golf Links and Houghton Roads in Case C9-08-10, COT Water – Golf Links Road, SR to C-2; and setting an effective date.

A three-fourths majority vote will be necessary to approve the rezoning ordinance.

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager APR6-10-129 CITY-WIDE

There are no appointments in the report at this time.

12. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 13, 2010, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.