



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 Mondays of each month in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.

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

- Invocation and Pledge of Allegiance
- Presentations
- Summary of Current Events
- Liquor license applications
- Consent Agenda

- 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.
- 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.

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.

To better serve everyone in the community, the Mayor and Council chambers is wheelchair accessible. An assistive listening system for the hearing impaired is in place and closed captioning is available on cable television. A request for reasonable accommodation for persons with disabilities must be made in the City Clerk's Office at least two working days prior to the meeting and can be made by calling 791-4213 or 791-2639 (TDD).

PARTICIPATION BY THE PUBLIC

As a courtesy to others, please turn off or put in vibrate mode all pagers and cell phones.

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 and address before proceeding.
- 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/agdocs. 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. A copy of the complete rules and regulations may be obtained from the City Clerk.

Robert E. Walkup – Mayor
Fred Ronstadt – Vice Mayor

Council Members

José J. Ibarra	Ward 1	Shirley C. Scott	Ward 4
Carol W. West	Ward 2	Steve Leal	Ward 5
Kathleen Dunbar	Ward 3	Fred Ronstadt	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 5:00 p.m. [holidays excepted]. Live coverage of the meeting is cablecast on Tucson 12 and on Comcast Channel 59 (Mondays only). In addition, replays of the meetings are cablecast on Tucson 12 as follows:
 Tuesdays – 9:00 p.m. Wednesdays – 9:00 a.m. Sundays – 9:00 a.m.
 VHS tapes of meetings are available at the Tucson Main Library, 101 N. Stone.



MAYOR & COUNCIL MEETING NOTICE & AGENDA

REGULAR MEETING

MONDAY, DECEMBER 13, 2004 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

1. ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION – Pastor John W. Miller, Northwest Bible Church

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS

- (a) Recognition of Loren Whitehead, as an “Outstanding Citizen of Tucson”
- (b) Certificate of Recognition to Mayor Walkup from the Tucson-Almaty Sister City Committee

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

- (a) Report from City Manager DEC13-04-671 CITY-WIDE

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

- (a) Report from City Manager DEC13-04-672 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- (a) Report from City Manager DEC13-04-670 CITY-WIDE
- (b) LIQUOR LICENSE APPLICATION(S)

New License(s)

- | | | |
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| (1) | BEST WESTERN ROYAL SUN & SUITES
1015 N. Stone Avenue
Applicant: Jaiprakashkumar C. Patel
City #089-04, Ward 1
Series #11
Action must be taken by: December 26, 2004 | <u>Staff Recommendation</u>

Police: In Compliance
DSD: In Compliance
Revenue: In Compliance |
| (2) | EUROPEAN MARKET
4500 E. Speedway Blvd. #36
Applicant: Olga I. Chausovskaya
City #091-04, Ward 6
Series #10
Action must be taken by: December 30, 2004 | <u>Staff Recommendation</u>

Police: In Compliance
DSD: In Compliance
Revenue: In Compliance |

PUBLIC OPINION: SUPPORT FILED

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)

6. CONSENT AGENDA – ITEMS A THROUGH B

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.

7. 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".

8. PUBLIC HEARING: MICHIGAN – RANDOLPH ANNEXATION DISTRICT

- (a) Report from City Manager DEC13-04-675 W5
- (b) Hearing: on annexation of property owned by Michigan & Randolph L.L.C. and the Michigan Street L.L.C. The proposed annexation district is 4.9 acres or 0.007 square miles.

The City Manager recommends that the Mayor and Council direct staff to proceed with the Michigan – Randolph Annexation District.

9. PUBLIC HEARING: PROPOSED AMENDMENT TO THE *NORTHSIDE AREA PLAN TO ALLOW REDEVELOPMENT OF THE TUCSON GENERAL HOSPITAL SITE AS UNIVERSITY MEDICAL CENTER NORTH MEDICAL PARK*

- (a) Report from City Manager DEC13-04-668 W3
- (b) Hearing on a request by Lewis and Roca LLP, on behalf of the University Medical Center Corporation, to amend the *Northside Area Plan (NAP)*, Tucson-Prince Subarea 2 to allow redevelopment of the Tucson General Hospital site as UMC North Medical Park at the northeast corner of Campbell Avenue and Allen Road.
- (c) Resolution No. 19979 relating to planning and zoning; amending the *Northside Area Plan* by amending the Tucson Prince Section of the Subarea Goals and Policies section to add references to a new Area 1; and declaring an emergency.

The City Manager recommends adoption of the proposed Resolution, which reflects the Planning Commission’s recommendation to support a redevelopment of a medical treatment/clinic center on the northeast corner of Campbell Avenue and Allen Road.

10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- (a) Report from City Manager DEC13-04-673 CITY-WIDE

11. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 20, 2004, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.