



## 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]**

- 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.

- 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.

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](http://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. 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 five working days prior to the meeting and can be made by calling 791-4213 or 791-2639 (TDD).

SAP in Spanish is now available for Mayor & Council meetings on channel 12. You can change your TV to the SAP function (check your remote control instructions) and listen to the Mayor & Council meetings translated in Spanish.

**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](http://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. A copy of the complete rules and regulations may be obtained from the City Clerk.

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

**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](http://www.tucsonaz.gov/agdocs), 9<sup>th</sup> 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.**

**VHS tapes of meetings are available at the Tucson Main Library, 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, OCTOBER 27, 2009 – 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 – Reverend Dr. William H. Knight, Water of Life Metropolitan Community Church

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS:

- a. Proclaiming October to be “Community Planning Month.”

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

- a. Report from City Manager OCT27-09-547 CITY-WIDE

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

- a. Report from City Manager OCT27-09-548 CITY-WIDE

**5. LIQUOR LICENSE APPLICATIONS**

- a. Report from City Manager OCT27-09-549 CITY-WIDE
- b. Liquor License Application(s)

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

- c. Special Event(s)

- 1. La Frontera Mariachi Conference, Ward 3  
3300 N. Fairview Ave.  
Applicant: Alfonso Dancil  
City T87-09  
Date of Event: November 14, 2009 - November 15, 2009  
(Soccer tournament/fundraiser for La Frontera Mariachi Conference)

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

- 2. Glassman Foundation Putt-Putt Open, Ward 2  
6503 E. Tanque Verde Rd.  
Applicant: Don Weston Haskell  
City T91-09  
Date of Event: November 8, 2009  
(Fundraiser for local children's charities)

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

- 3. Rialto Theatre Foundation, Ward 6  
318 E. Congress St.  
Applicant: Douglas William Biggers  
City T92-09  
Date of Event: November 8, 2009  
(Live music/performance fundraiser)

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

- 4. Tucson Jewish Community Center, Ward 2  
3800 E. River Rd.  
Applicant: Kenneth Light  
City T93-09  
Date of Event: November 15, 2009  
(Fundraiser)

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 J**

**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: (C15-09-01) COSTCO ANNEXATION DISTRICT, COUNTY CR-2 TO CITY RX-2, CITY MANAGER’S REPORT AND DIRECT ORDINANCE**

- a. Report from City Manager OCT27-09-558 WARD 2
- b. Report from Zoning Examiner dated September 25, 2009
- c. Request to establish Original City Zoning for property recently annexed into the City of Tucson. The Costco Annexation District is comprised of 4.71 acres and is located north of Grant Road, on the east side of Wilmot Road, along the Pantano Wash. The applicant is the City of Tucson, on behalf of the property owners, Price Company.

The *Arcadia-Alamo Area Plan* provides relevant policy guidance for the requested rezoning.

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

Three written approvals and zero written protests were received for this case prior to the Zoning Examiner’s September 10, 2009 public hearing. No additional approvals or protests have been received since the Zoning Examiner’s public hearing.

- d. Ordinance No. 10722 relating to zoning: establishing original City zoning, from County CR-2 zoning, to City RX-2 zoning, in the area located north of Grant Road, on the east side of Wilmot Road, along the Pantano Wash in Case C15-09-01, Costco Annexation District, which was annexed to the City of Tucson by Ordinance No. 10652; and setting an effective date.

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

**9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS**

- a. Report from City Manager OCT27-09-550 CITY-WIDE

**10. ADJOURNMENT**

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 9, 2009, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.