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## Minutes of MAYOR AND COUNCIL Meeting

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Approved by Mayor and Council  
on April 18, 2006

Date of Meeting: March 21, 2006

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:36 p.m. on Tuesday, March 21, 2006, all members having been notified of the time and place thereof.

### 1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

José J. Ibarra	Council Member Ward 1
Carol W. West	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Vice-Mayor, Council Member Ward 5
Nina J. Trasoff	Council Member Ward 6
Robert E. Walkup	Mayor

Absent

None

Staff Members Present:

Mike Letcher	Deputy City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Liz R. Miller	Assistant City Manager

Kathleen S. Detrick, City Clerk, announced Gabriella Rojas would be assisting with anyone in the audience needing Spanish language translation for items listed on the agenda.

## **2. INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was given by Kathleen S. Detrick, City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

Presentation

- a. Mayor Walkup proclaimed March 14 through April 29, 2006 to be “Arizona Multihousing Association Project S.A.F.E. Month”. Krista Ogden and Jane Bowling accepted the proclamation.

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

Mayor Walkup announced City Manager’s communication number 126, dated March 21, 2006, would be received into and made a part of the record. He also announced this was the time scheduled to allow members of the Council to report on current events and asked if there were any reports.

- a. Council Member West announced the Development Services Department and the Neighborhood Infill Coalition would be co-sponsoring a forum entitled Board of Adjustment 101 on March 30, 2006. It would be held at the Randolph Park Clubhouse’s Copper Room. The forum was designed for neighborhood groups, homeowners groups, and the general public interested in the variance process. Tucson Cable 12 would tape the forum and videos would be available at all Tucson Public Libraries.

Council Member West also invited the public to attend a town hall meeting featuring Tucson Regional Economic Opportunities and Critical Path Institute to be held at Eastside City Hall at 7575 East Speedway on March 22, 2006.

Council Member West commended her staff’s efforts that allowed them to receive the Ward II Safe Workplace Achievement Award.

- b. Council Member Uhlich announced she was co-sponsoring a forum with Pima County Board of Supervisors Member Sharon Bronson and Pascua Yaqui Chairwoman Herminia Frias to address the Regional Transportation question on the May 16, 2006 ballot. It would be held on April 5, 2006 at the Northwest Neighborhood Center.

Council Member Uhlich also noted that the Pima County /Tucson Commission on Addiction, Prevention, and Treatment had been hosting a series of town halls on underage drinking. The final two would be held on March 28, 2006 at the Northwest Neighborhood Center and on March 29, 2006 at the Luz Academy.

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

Mayor Walkup announced City Manager’s communication number 127, dated March 21, 2006, would be received into and made a part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

No report was given.

**5. LIQUOR LICENSE APPLICATIONS**

Mayor Walkup announced City Manager’s communication number 123, dated March 21, 2006, would be received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Person/Location Transfer

1. Iguana Cafe, Ward 6  
210 E. Congress  
Applicant: Jesus Padilla-Zepeda  
Series 07, City 11-06  
Action must be taken by: April 1, 2006  
Staff has indicated the applicant is in compliance with city requirements.

c. Special Event

1. Tucson Breakfast Lions Club, Ward 5  
4823 S. 6th Ave.  
Applicant: Wayne Francis Locke  
City T05-06  
Date of Event: April 7 & 8, 2006  
Fundraiser  
Staff has indicated the applicant is in compliance with city requirements.
2. Tucson International Mariachi Conference, Inc., Ward 6  
900 S. Randolph Way  
Applicant: Alfonso Dancil  
City T08-06  
Date of Event: April 29, 2006  
Raise Funds for La Frontera Center, Inc.  
Staff has indicated the applicant is in compliance with city requirements.

3. Tucson International Mariachi Conference, Inc, Ward 6  
414 N. Toole Ave.  
Applicant: Frank Valenzuela  
City T09-06  
Date of Event: May 5, 2006  
Raise Funds for La Frontera Center, Inc.  
Staff has indicated the applicant is in compliance with city requirements.
  
4. One-on-One Partners, Ward 6  
200 S. 6th Avenue  
Applicant: Veronique Madeleine Pardee  
City T10-06  
Date of Event: March 30, 2006  
Raise Funds and Awareness for One-on-One Juvenile Mentoring Program  
Staff has indicated the applicant is in compliance with city requirements.
  
5. Barrio Hollywood's Fiesta Grande, Inc., Ward 1  
Grande Avenue/St. Mary's/Speedway  
Applicant: Erica M. Dahl-Bredine  
City T11-06  
Date of Event: April 22 & 23, 2006  
Neighborhood Street Fair  
Staff has indicated the applicant is in compliance with city requirements.

d. Agent Change

1. Golden Nugget Tavern, Ward 3  
2617 N. 1st Ave.  
Applicant: Sandra C. Kientz  
Series 06, City AC05-06  
Action must be taken by: April 2, 2006  
Staff has indicated the applicant is in compliance with city requirements.

It was moved by Council Member Trasoff, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1, 5c1 through 5c5, and 5d1 to the Arizona State Liquor Board with a recommendation for approval.

**6. CONSENT AGENDA – ITEMS A THROUGH M**

Mayor Walkup announced the reports and recommendations from the City Manager on the Consent Agenda Items would be received into and made a part of the record. He asked the City Clerk to read the Consent Agenda.

- A. FINAL PLAT: (S05-122) COLUMBUS PARK CONDOMINIUM SUBDIVISION, UNITS 1 TO 60 AND COMMON ELEMENTS “A” AND “B”
  - 1. Report from City Manager MARCH21-06-129 WARD 3
  - 2. The City Manager recommends that the Mayor and Council approve the amended final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
  
- B. PUBLIC WORKS: COMPLETION OF THE AMERICAN PUBLIC WORKS ASSOCIATION ACCREDITATION PROCESS FOR THE DEPARTMENTS OF TRANSPORTATION, GENERAL SERVICES, AND UTILITY SERVICES
  - 1. Report from City Manager MARCH21-06-131 CITY-WIDE
  - 2. Resolution No. 20302 relating to Transportation, Utility Services, and General Services; authorizing and approving the execution of a Checklist for the requesting site evaluation for voluntary accreditation as part of the American Public Works Association (APWA) accreditation process for the Departments of Transportation, Utility Services, and General Services; and declaring an emergency.
  
- C. REAL PROPERTY: ACQUISITION OF EASEMENTS FOR THE MANNING LANE EMERGENCY MAIN REPLACEMENT PROJECT
  - 1. Report from City Manager MARCH21-06-130 WARD 1
  - 2. Resolution No. 20303 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain portions of real property located on Manning Lane near the Santa Cruz River for use as permanent water easements and temporary construction easements necessary to complete the installation of a replacement water distribution main; and declaring an emergency.

- D. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR THE DREXEL ROAD/CAMPBELL AVENUE RECLAIMED TRANSMISSION MAIN PHASE II
1. Report from City Manager MARCH21-06-124 CITY-WIDE
  2. Ordinance No. 10250 an ordinance relating to finance; authorizing the City of Tucson to borrow up to \$2,500,000 from the Water Infrastructure Finance Authority of Arizona; authorizing the execution and delivery of a loan agreement setting forth the terms of such loan and providing for the repayment thereof; pledging the Net Revenues of the City's Water System to the repayment thereof; and declaring an emergency.
- E. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR THE SOUTH AVRA VALLEY RAW WATER DELIVERY PIPELINE
1. Report from City Manager MARCH21-06-125 CITY-WIDE
  2. Ordinance No. 10249 an ordinance relating to finance; authorizing the City of Tucson to borrow up to \$2,000,000 from the Water Infrastructure Finance Authority of Arizona; authorizing the execution and delivery of a loan agreement setting forth the terms of such loan and providing for the repayment thereof; pledging the Net Revenues of the City's Water System to the repayment thereof; and declaring an emergency.
- F. AMENDED FINAL PLAT: (S05-127) CIVANO I, COMMON AREA "B"
1. Report from City Manager MARCH 21-06-132 WARD 4
  2. Staff recommends that the Mayor and Council approve the amended final plat as presented. The Development Services Director recommends approval of the amended final plat. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR BICYCLE AND PEDESTRIAN SAFETY AND EDUCATION PROGRAM
1. Report from City Manager MARCH21-06-134 CITY-WIDE

2. Resolution No. 20304 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Agreement between the City of Tucson and Pima County for the implementation of a joint Federal Transportation Enhancement Grant for a Bicycle and Pedestrian Safety and Education Program; and declaring an emergency.

H. BOARDS, COMMITTEES AND COMMISSIONS: AMENDING THE METROPOLITAN EDUCATION COMMISSION MEMBERSHIP

1. Report from City Manager MARCH21-06-135 CITY-WIDE
2. Resolution No. 20305 relating to boards and commissions; adjusting the membership of the Metropolitan Education Commission to change the requirement to appoint representatives from the Greater Tucson Economic Council to representatives from Tucson Regional Economic Opportunities; and declaring an emergency.

I. TRANSPORTATION: AFFIRMING THE IMPLEMENTATION POLICIES FOR REGIONAL TRANSPORTATION AUTHORITY PROJECTS

1. Report from City Manager MARCH21-06-137 CITY-WIDE
2. Resolution No. 20306 relating to Transportation; affirming the Regional Transportation Authority's adopted policies for implementation of the twenty year comprehensive multimodal regional transportation plan and directing the preparation of rules and regulations necessary for implementation of approved Regional Transportation Authority projects in accord with those policies; and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE 100 CLUB

1. Report from City Manager MARCH21-06-139 WARD 5
2. Resolution No. 20307 relating to Finance; approving and authorizing the allocation of two thousand five hundred dollars (\$2,500) from the Community Support Fund, Account No. 001-183-1898-268, to the 100 Club (The Men and Women that Stand Behind the Badge) to assist the 100 Club; and declaring an emergency.  
This was a request by Vice Mayor Leal. Allocation of funds is as follows:  
Vice Mayor Leal \$2,500.00.

Item J was considered separately at the request of Council Member Scott.

K. APPROVAL OF MINUTES

1. Report from City Manager MARCH21-06-140 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on February 7, 2006 and February 14, 2006.

L. AGREEMENT: WITH SRWA, LLC TO CONSTRUCT THE SANTA RITA BEL AIR PLAN WATER DISTRIBUTION INFRASTRUCTURE

1. Report from City Manager MARCH21-06-141 OUTSIDE CITY
2. Resolution No. 20308 relating to water; authorizing and approving an Agreement between the City of Tucson and SRWA, L.L.C. to construct the Santa Rita Bel Air Plan water distribution infrastructure; and declaring an emergency.

M. PUBLIC IMPROVEMENT: GOLF LINKS ROAD, PANTANO PARKWAY TO BONANZA AVENUE DISTRICT PAVING AND LIGHTING IMPROVEMENT

1. Report from City Manager MARCH21-06-142 WARD 4
2. Resolution No. 20298 Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 816, for the "Golf Links Road, Pantano Parkway to Bonanza Avenue District Paving Improvement District."

It was moved by Council Member Ibarra, duly seconded, that Consent Agenda Items A through M, with the exception of Item J which would be considered separately, be passed and adopted and the proper action taken.

Mayor Walkup asked if there was further discussion. Upon hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Uhlich, Scott, and Trasoff;  
Vice Mayor Leal and Mayor Walkup

Nay: None

Consent Agenda Items A through M, with the exception of Item J, which would be considered separately, were declared passed and adopted by a roll call vote of 7 to 0.



J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE 100 CLUB

1. Report from City Manager MARCH21-06-139 WARD 5
2. Resolution No. 20307 relating to Finance; approving and authorizing the allocation of two thousand five hundred dollars (\$2,500) from the Community Support Fund, Account No. 001-183-1898-268, to the 100 Club (The Men and Women that Stand Behind the Badge) to assist the 100 Club; and declaring an emergency.  
This was a request by Vice Mayor Leal. Allocation of funds is as follows:  
Vice Mayor Leal \$2,500.00.

Kathleen S. Detrick, City Clerk, stated that Item J was considered separately at the request of Council Member Scott.

Council Member Scott said she had high regard for the 100 Club of Arizona and was pleased to donate five hundred dollars along with Vice Mayor Leal's donation. She thought it was a worthy organization that helped the families of those fallen in the line of duty.

Council Member Uhlich donated five hundred dollars from the Ward 3 Community Support Fund.

Council Member West agreed with Council Member Scott's comments and also donated five hundred dollars.

Vice Mayor Leal stated he had the pleasure of being on the state board of the 100 Club for a few years. He said they raised money to help families of police and fire individuals who were killed or severely injured in action. He noted the 100 Club had donated hundreds and hundreds of thousands of dollars around the State of Arizona and to many families in Tucson. Vice-Mayor Leal said he was grateful for the contributions of his colleagues to this effort.

It was moved by Vice Mayor Leal, duly seconded, that Consent Item J be passed and adopted and the proper action taken.

Mayor Walkup asked if there was further discussion. Upon hearing none, he asked for a roll call vote.

Kathleen S. Detrick, City Clerk, stated the Resolution would be amended to reflect the increase of the Community Support Fund Transfer from \$2,500 to \$4,000.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Uhlich, Scott, and Trasoff;  
Vice Mayor Leal and Mayor Walkup

Nay: None

Consent Agenda Item J, as amended, was declared passed and adopted by a roll call vote of 7 to 0.

## **7. CALL TO THE AUDIENCE**

Mayor Walkup announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except items scheduled for a public hearing. Speakers would be limited to three-minute presentations and the Call to the Audience was scheduled to last for thirty minutes. He asked if there was anyone in the audience who wished to address the Council.

- a. Michael Toney spoke about projects regarding Proposition 400. He also commented on State Shared Revenue. Mr. Toney suggested the Mayor and Council stand against pre-emptive legislation at the state and that the Council craft specific language for the state.
- b. Robert Reus expressed his belief that the Mayor and Council abandoned Access Tucson and did so for the Rio Nuevo extension, and spoke about his desire to form an alderman form of government.
- c. Robert Blizzard thanked the City Manager's Office for their help in getting a plan to fix the Council Chamber restrooms to accommodate wheelchairs.
- d. Jim Stofft, the consulting veterinarian for the Reid Park Zoo, said the cases he saw at the Zoo included Connie and Shaba. He noted the staff at the zoo kept a log of the animals medical and health conditions. He stated that for the past two years the elephants have had no significant health problems. Dr. Stofft said foot condition and arthritis had improved with the increased exercise and daily activities of the elephants. He felt the elephants were receiving excellent health care.
- e. Joe Fico said he was in strong support of sending the elephants to the sanctuary in Tennessee.
- f. Marjorie Fithian said she supported the elephants remaining at the Reid Park Zoo. She felt the zoo and the elephants were important to the community and to the children.

- g. Nika Fico said she supported the elephants going to the sanctuary. She had checked with the sanctuary and it was confirmed that the elephants had access to all twenty seven thousand acres twenty four hours a day.
- h. Mike Carter, the Executive Director for the Tucson Zoological Society, asked the Council to keep the elephants and pursue an aggressive funding strategy for the new enclosure. He stated that the Tucson Zoological Society pledged to partner with the City by funding 6.25 million dollars towards the 12.5 million dollars needed to create the new enclosure and the conservation learning center at the zoo.
- i. Mathew Watts voiced his support of sending the elephants to the sanctuary. He felt those in support of keeping the elephants were trying to keep their jobs.
- j. Howard Frederick said he was a nutrition consultant for the Reid Park Zoo. He felt there were misconceptions circulating. He requested the Mayor and Council seek out facts and get expert information when making their decision.
- k. Alice Ritter spoke about three incidents in which she felt there was discriminatory treatment of anti-war protestors and abuse of power by Tucson Police. She said the three incidents occurred on February 8, 2006, again on February 15 or 22, 2006, and lastly on March 1 or 8, 2006. She said all the incidents occurred near the location of Speedway and Wilson. She asked Mayor and Council to monitor the situation closely.

**8. PUBLIC HEARING: ZONING C9-02-32 (RZ06-2) A-C INVESTMENT – AJO WAY, R-1/R-2/I-1 TO I-1, CHANGE OF PRELIMINARY DEVELOPMENT PLAN AND CHANGE OF CONDITIONS**

Mayor Walkup announced City Manager's communication number 138, dated March 21, 2006, would be received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on a request for changes to rezoning conditions and the preliminary development plan for property located on the southeast corner of Ajo Way and Kino Boulevard. He asked if the applicant or representative was present and if they had any brief comments before they continued with the public hearing.

Charlie Deans with Community by Design represented the applicant. He said unless there were questions, there were no problems with the rezoning conditions as revised.

Mayor Walkup announced the public hearing was scheduled to last for no more than one hour and speakers would be limited to five-minute presentations.

There were no speakers.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing.

Vice Mayor Leal said a number of people over many years had tried to figure out how to make the parcel work. He congratulated the imagination and stamina of this group of people who had figured it out and worked well with the neighbors to make it a viable piece of property.

It was moved by Vice Mayor Leal, duly seconded, to approve the request as recommended by staff.

Council Member Trasoff said she had not seen the designs for the project yet and asked Charlie Deans if there was a way to incorporate green design, water harvesting, xeriscape, and a look and design that would make it feel like Tucson as opposed to just anyplace.

Charlie Deans responded that the City had guidelines on water harvesting and those would be used. He said Richard Dryerson, with the hotel developer, was present and could speak about what they do in terms of energy and water efficiency.

Richard Dryerson, of Value Place Hotels, the fastest growing chain of hotels in the United States, said they had been in the hotel development business a long time. He stated every city had different and unique requirements and they were always conscious of those requirements and had a good track record working with cities.

Mayor Walkup asked if there was any further discussion. Upon hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Uhlich, Scott, and Trasoff;  
Vice Mayor Leal, Mayor Walkup

Nay: None

Motion to approve the requested change of preliminary development plan and change of conditions passed by a roll call vote of 7 to 0.

**9. ZONING: (C9-05-28) DESCO SOUTHWEST – GRANT ROAD, R-1 TO O-3, CITY MANAGER’S REPORT**

Kathleen S. Detrick, City Clerk, announced there was an error in the agenda and the first page of the Mayor and Council Communication regarding this item. She said the site was referred to as “on the north side of Grant Road approximately one-half mile east of Wilmot Road”. She stated it was actually “one-half mile west of Wilmot Road.”

Ms. Detrick also announced that Ernie Duarte, Director of Development Services, had given her a copy of a letter from a protestor withdrawing his protest, which eliminated the requirement for a three quarters vote when the item comes forward for ordinance adoption.

Mayor Walkup announced City Manager's communication number 136, dated March 21, 2006, would be received into and made a part of the record. He also announced this was a request to rezone property located on the north side of Grant Road, west of Wilmot Road. The Zoning Examiner and Development Services recommended approval subject to certain conditions. He asked if the applicant or a representative was present and if they were aware of and agreeable to the proposed conditions.

Linda Morales, of the Planning Center, stated they were in agreement with all conditions.

Council Member West said she commended Mr. Gavin and Ms. Morales for their patience, as she herself had lost patience at one of the meetings. She was pleased the project had gotten to this point.

It was moved by Council Member West, duly seconded, to authorize the request for rezoning as recommended by the Zoning Examiner.

Mayor Walkup asked if there was any discussion.

Council Member Trasoff understood that the plan had good water harvesting, but her concern was the issue of the design feeling like Tucson. She also saw a lot of parking, which she knew was necessary, but worried about the asphalt heat island issue and if it would be addressed.

Linda Morales said they planned on doing water harvesting as much as possible. She agreed there was a lot of parking, but it was the minimum necessary to meet code. She stated, as examples, the developer had also done Skyline Escalade at the entrance to Pima Canyon and Glenn Medical on the north side of Tucson Medical Center. She said they prided themselves on their southwestern architecture and on architecture that was appropriate to the area.

The motion to approve the rezoning request as recommended by the Zoning Examiner was carried by a voice vote of 7 to 0.

**10. ZONING: (C9-05-29) DOS HOMBRES LLC – COLUMBUS BOULEVARD, R-1 TO R-2, CITY MANAGER'S REPORT**

Mayor Walkup announced City Manager's communication number 133, dated March 21, 2006, would be received into and made a part of the record. This was a

request to rezone property located on the northwest corner of Columbus Boulevard and Blacklidge Drive. The Zoning Examiner and Development Services recommended approval subject to certain conditions. He asked if the applicant or a representative were present and if they were aware of and agreeable to the proposed requirements.

Mike Grassinger, of the Planning Center, said they were agreeable with all the conditions. He stated it was a well designed water harvesting oriented xeriscape project with adobe elements, in the design, reflective of the Southwest.

Council Member West said that she was surprised because usually the write ups mentioned something about water harvesting, but because Council Member Trasoff had asked, it had not been in a single one. She said they had been working on design standards and she hoped they would be brought before the Council soon. She requested they continue to work with neighborhoods on design issues. She asked Mr. Gavin or Mr. Duarte, if the parking on Blacklidge could not count toward the parking requirement, would there be sufficient parking.

Ernie Duarte, Director of Development Services, answered that the Blacklidge parking could not count toward the required parking. The Development Plan would be submitted and reviewed by staff and would be checked to make sure all the required parking would be included and it would be brought forward to the Council at ordinance time.

Council Member West asked Mr. Duarte to flag that item to make sure it was done and also to make sure the neighborhoods were informed on the design of the project so it blends in with the rest of the area.

It was moved by Council Member West, duly seconded, to authorize the request for rezoning as recommended by the Zoning Examiner.

Council Member Ibarra asked Mike Rankin, City Attorney, if he could vote on this item as his parents lived just up the street from this project.

Mike Rankin, City Attorney, stated there was no foreseeable beneficial or negative impact so Council Member Ibarra had no conflict and could participate in the vote.

The motion to authorize the rezoning request as recommended by the Zoning Examiner was passed by a voice vote of 7 to 0.

## **11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS**

Mayor Walkup announced City Manager's communication number 128, dated March 21, 2006, would be received into and made a part of the record.

There were no appointments on the report.

Mayor Walkup asked if there were any personal appointments.

Council Member Uhlich re-appointed Annette Campbell to the Tucson/Pima County Historical Commission, and announced her personal appointment of Maria Belen Olmedo Guerra to the Community Development Advisory Committee.

Council Member Trasoff announced her personal appointments of Evan Canfield to the Citizens' Water Advisory Committee, Donald Ijams to the Community Development Advisory Committee, Clarence Boykins to the Minority and Women Business Enterprise Commission, and Gallagher "Gal" Witmer, AIA to the Tucson/Pima County Historical Commission.

**12. ADJOURNMENT** 6:36 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, March 28, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

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MAYOR

ATTEST:

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CITY CLERK

**CERTIFICATE OF AUTHENTICITY**

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 21<sup>st</sup> day of March 2006, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

KSD:jr/sac