



MAYOR & COUNCIL MEETING NOTICE & AGENDA

REGULAR MEETING

MONDAY, SEPTEMBER 9, 2002 – 7:30 P.M.
(MAYOR AND COUNCIL CHAMBERS, CITY HALL,
255 WEST ALAMEDA, TUCSON, ARIZONA)

1. ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Roger Stogsdill, First Brethren Church

PLEDGE OF ALLEGIANCE – Mayor and Council and public in attendance.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

(a) Report from City Manager SEPT9-02-530 CITY-WIDE

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

(a) Report from City Manager SEPT9-02-531 CITY-WIDE

5. CALL TO THE AUDIENCE:

At this time, any member of the public is allowed to address the Mayor and City Council on any issue *not listed on tonight's agenda*. 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."

6. CAP WATER LITIGATION

(a) Report from City Manager SEPT9-02-532

7. CONSENT AGENDA - ITEMS A THROUGH H

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. LIQUOR LICENSE APPLICATIONS

(a) Report from City Manager SEPT9-02-526

(b) LIQUOR LICENSE APPLICATION(S)

THERE ARE NO REGULAR LICENSES FOR THE MEETING OF SEPTEMBER 9, 2002

(c) Special Event(s)

(1) JUNIOR LEAGUE OF TUCSON, INC. 900 S. Randolph Way Applicant: Kimberly A. Conway City #T057-02, located in Ward 6 Date of Event: October 18, 2002	<u>Staff Recommendation</u> Police: In Compliance Development Services: In Compliance Parks and Recreation: In Compliance
--	--

(2) SALPOINTE CATHOLIC HIGH SCHOOL 1545 E. Copper Street Applicant: Margaret L. Felici-Gessner City #T060-02, located in Ward 3 Date of Event: September 28, 2002	<u>Staff Recommendation</u> Police: In Compliance Development Services: In Compliance
--	---

(3) DINNERWARE ART GALLERY 135 E. Congress Street Applicant: Mauricio Toussaint City #T061-02, located in Ward 6 Date of Event: October 12, 2002	<u>Staff Recommendation</u> Police: In Compliance Development Services: In Compliance
--	---

(d) THERE ARE NO EXTENSION OF PREMISE APPLICATIONS FOR THE MEETING OF SEPTEMBER 9, 2002

9. PUBLIC HEARING: PROPOSED MARVIN ANNEXATION DISTRICT

- (a) Report from City Manager SEPT9-02-525 WIII
- (b) Hearing

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

10. PUBLIC HEARING: (S01-007) APPEAL OF THE CITY ENGINEER'S DECISION, HARRISON TERRACE SUBDIVISION, SOUTHWEST CORNER OF HARRISON ROAD AND 22ND STREET, R-1 & C-1

- (a) Report from City Manager SEPT9-02-537 WII
- (b) Hearing

11. PUBLIC HEARING: LIMITED NONEXCLUSIVE CABLE LICENSE WITH COMCAST CABLEVISION OF ARIZONA, INC.

- (a) Report from City Manager SEPT9-02-524 CITY-WIDE
- (b) Hearing
- (c) Resolution No. 19299 relating to cable communication; approving and authorizing execution of a limited nonexclusive cable license between the City of Tucson and Comcast Cablevision of Arizona, Inc., a Colorado Corporation; and declaring an emergency.

12. PUBLIC HEARING: PROPOSED INCREASE IN WATER RATES

- (a) Report from City Manager SEPT9-02-523 CITY-WIDE AND OUTSIDE CITY
- (b) Hearing
- (c) Ordinance No. 9763 relating to water; amending portions of the Tucson Code, Chapter 27; Article II, Rates and Charges: Section 27-29, Liability of property owner for charges; Section 27-31, Definitions; Section 27-32, Charges for water service; Section 27-32.1, Monthly reclaimed water service charges; Section 27-33, Monthly potable water service charges; Section 27-34, Charges for fire protection service; and declaring an emergency.

Establishing Monday October 14, 2002 as the effective date for implementing the new rates.

13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- (a) Report from City Manager SEPT9-02-522 CITY-WIDE

14. CALL TO THE AUDIENCE

At this time, any member of the public is allowed to address the Mayor and City Council on *any issue*. 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."

15. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 16, 2002, at 2:00 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.