

# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## REGULAR MEETING

MONDAY, JANUARY 5, 2004 – 2:00 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

**1. ROLL CALL**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION – Reverend Kim Taylor, American Evangelical Lutheran Church

PLEDGE OF ALLEGIANCE – Mayor and Council and public in attendance

PRESENTATION

- (a) Presentation to Shylah McNellis for the “Most Outstanding Coach throughout the State of Arizona”.

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

- (a) Report from City Manager JAN5-04-7 CITY-WIDE

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

- (a) Report from City Manager JAN5-04-8 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 today’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. **CONSENT AGENDA ITEMS A THROUGH F**

**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. **LIQUOR LICENSE APPLICATIONS**

- (a) Report from City Manager JAN5-04-4 CITY-WIDE
- (b) LIQUOR LICENSE APPLICATION(S)

**New License(s)**

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|-----|---|---|
| (1) | PUEBLO INN<br>350 S. Freeway<br>Applicant: Mark D. Knight<br>City #102-03, located in Ward 1<br>Series #11<br>Action must be taken by: January 11, 2004   | <u>Staff Recommendation</u><br><br>Police: In Compliance<br>DSD: In Compliance<br>Bus. License: In Compliance |
| (2) | THE OLIVE GARDEN ITALIAN<br>RESTAURANT #1622<br>1213 W. Irvington Road<br>Applicant: Kevin J. Kelly<br>City #103-03, located in Ward 1<br>Series #12<br>Action must be taken by: January 18, 2004 | <u>Staff Recommendation</u><br><br>Police: In Compliance<br>DSD: In Compliance<br>Bus. License: In Compliance |
| (3) | MEXICO LINDO FOOD MARKET<br>50 W. Valencia Road<br>Applicant: Gloria C. Barnett<br>City #105-03, located in Ward 1<br>Series #10<br>Action must be taken by: January 17, 2004                     | <u>Staff Recommendation</u><br><br>Police: In Compliance<br>DSD: In Compliance<br>Bus. License: In Compliance |

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 community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

**Person Transfers**

- |     |   |   |
|-----|---|---|
| (4) | SANTA CRUZ LANES<br>3665 S. 16 <sup>th</sup> Avenue<br>Applicant: Wesley R. Becker<br>City #104-03, located in Ward 1<br>Series #6<br>Action must be taken by: January 17, 2004 | <u>Staff Recommendation</u><br><br>Police: In Compliance<br>DSD: In Compliance<br>Bus. License: In Compliance |
| (5) | VALENTINO'S<br>4696 S. 12 <sup>th</sup> Avenue<br>Applicant: Blanca E. Morales<br>City #106-03, located in Ward 1<br>Series #6<br>Action must be taken by: January 22, 2004     | <u>Staff Recommendation</u><br><br>Police: In Compliance<br>DSD: In Compliance<br>Bus. License: In Compliance |

NOTE: For a person to person transfer, Mayor and Council may consider both the applicant's capability, qualifications and reliability.

**8. MAYOR AND COUNCIL: AMENDING (CHAPTER 2) OF THE TUCSON CODE AND THE RULES AND REGULATIONS OF THE GOVERNING BODY RELATING TO MAYOR AND COUNCIL MEETINGS**

- (1) Report from City Manager JAN5-04-5 CITY-WIDE
- (2) Ordinance No. 9922 relating to administration; amending the Tucson Code, Chapter 2, Administration, Article II, Mayor and Council, Sec. 2-26, time and date and place of meetings to be public, Sec. 2-26(1) and Sec. 2-26(2); and declaring an emergency.
- (3) Ordinance No. 9923 relating to Rules and Regulations of the Governing Body; amending Section E, Agenda Rule 1, Order of Business; amending Section M, participation by employees and public; and declaring an emergency.

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

- (a) Report from City Manager JAN5-04-3 CITY-WIDE

**10. 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."

**11. ADJOURNMENT**

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, January 12, 2004, at 7:30 p.m. in the Graham/Greenlee Rooms, Tucson Convention Center, 260 S. Church, Tucson, Arizona.