

CONSENT AGENDA

MONDAY, OCTOBER 4, 2004 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA

6. CONSENT AGENDA ITEMS A THROUGH K

A. FINAL PLAT: (S04-046) LEE TERRACE SUBDIVISION, LOTS 1 TO 3 (ACCESS/UTILITY EASEMENT)

- (1) Report from City Manager OCT4-04-539 W6
- (2) The City Manager recommends that the Mayor and Council approve the 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. TUCSON CODE: AMENDING (CHAPTER 22) REQUIRING TUCSON SUPPLEMENTAL RETIREMENT SYSTEM MANDATORY MEMBERSHIP FOR PERMANENT FULL-TIME EMPLOYEES ONLY

- (1) Report from City Manager OCT4-04-540 CITY-WIDE
- (2) Ordinance No. 10047 relating to Pensions, Retirement and Group Insurance; amending the Tucson Code, Chapter 22, Pensions, Retirement and Group Insurance, Article III, Tucson Supplemental Retirement System, Division 1, Types of Retirement and Benefits, Section 22-34 Membership; and declaring an emergency.

C. REAL PROPERTY: APPROVING LEASE AGREEMENTS WITH SAGE CASHMERE, LTD., AND SAGUARO ARTISANS FOR PORTIONS OF THE HISTORIC DEPOT

- (1) Report from City Manager OCT4-04-541 W6
- (2) Ordinance No. 10048 relating to real property; authorizing and approving the lease of Suite 201 of 400 North Toole Avenue to Sage Cashmere, LTD., a New Mexico S-Corporation and portions of 410 North Toole Avenue to Francis Lemer, Kristin D'Oca, Mike D'Oca, Jerry Harkins, and Ruth Denholtz doing business as Saguaro Artisans; and declaring an emergency.

D. REAL PROPERTY: LEASE AGREEMENT WITH GLORIA J. GILLESPIE FOR A PARKING AREA AT 3306 NORTH FIRST AVENUE

- (1) Report from City Manager OCT4-04-544 W3
- (2) Ordinance No. 10050 relating to real property; authorizing and approving the least of certain city-owned real property located at North First Avenue and Navajo Road as a parking area for Boondocks Lounge; and declaring an emergency.

E. REAL PROPERTY: VACATION AND SALE OF PENNINGTON STREET RIGHT-OF-WAY TO PIMA COUNTY

- (1) Report from City Manager OCT4-04-542 W1
- (2) Ordinance No. 10052 relating to real property; vacating and declaring a portion of Pennington Street right-of-way to be surplus property, and authorizing the sale thereof to Pima County; and declaring an emergency.

F. REAL PROPERTY: RATIFICATION OF A DECLARATION OF ACCESS EASEMENTS AND RESTRICTIONS, FOR REDEVELOPMENT OF PROPERTY LOCATED AT 3832 EAST SPEEDWAY

- (1) Report from City Manager OCT4-04-545 W6
- (2) Ordinance No. 10055 relating to real property; authorizing and approving the ratification of a Declaration of Access Easements and Restrictions for certain City owned real property in the vicinity of Speedway Boulevard and Alvernon Way; and declaring an emergency.

G. REAL PROPERTY: APPROVING AN AGREEMENT WITH COMPASS BANK FOR TEMPORARY USE OF PROPERTY

- (1) Report from City Manager OCT4-04-543 W6
- (2) Ordinance No. 10049 relating to real property; authorizing the execution of a license and indemnification agreement for temporary use of certain real property in the vicinity of the southeast corner of Grosetta Avenue and Council Street from Compass Bank; and declaring an emergency.

H. ASSURANCE AGREEMENT: (S03-029) VISTA MONTANA ESTATES PHASE I SUBDIVISION, LOTS 1 TO 215 AND COMMON AREAS “A”, “C”, “D” AND “E”

- (1) Report from City Manager OCT4-04-548 W4
- (2) Resolution No. 19947 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S03-029 of a final plat for the Vista Montana Estates, Phase One Subdivision, Lots 1 to 215 and Common Areas “A”, and “C” – “E”; and declaring an emergency.

I. FINAL PLAT: (S03-029) VISTA MONTANA ESTATES PHASE I SUBDIVISION, LOTS 1 TO 215 AND COMMON AREAS “A”, “C”, “D” AND “E”

- (1) Report from City Manager OCT4-04-549 W4
- (2) The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the 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.

J. REAL PROPERTY: RENAMING THE “TRADING POST BLOCK” TO KOLBE SQUARE

- (1) Report from City Manager OCT4-04-551 W6
- (2) Resolution No. 19948 relating to real property; renaming the Trading Post Block between Scott Avenue, Stone Avenue, Congress Street and Broadway Boulevard as Kolbe Square; and declaring an emergency.

K. REAL PROPERTY: RENAMING THE EAST PLAZA OF THE HISTORIC DEPOT TO PASTOR PLAZA

- (1) Report from City Manager OCT4-04-533 W6
- (2) Resolution No. 19949 relating to real property; renaming the East Plaza of the Historic Depot located on Toole Avenue to Pastor Plaza; and declaring an emergency.