Formal Meeting FINISHED Agenda

**Tempe** 

## Tempe City Council December 14, 2006

## Harry E. Mitchell Government Center Tempe City Hall - City Council Chambers 31 East Fifth Street 7:30 p.m.

- 1. INVOCATION Councilmember Mitchell
- 2. PLEDGE OF ALLEGIANCE
- 3. MINUTES Councilmember Carter
  - A. <u>Approval of Council Meeting Minutes</u>
    - 1. Council's Special Executive Session November 9, 2006
    - 2. Council's Executive Session November 16, 2006
    - 3. Council's Issue Review Session November 16, 2006 <u>20061214clrkck03.pdf</u>
    - 4. Council's Formal Meeting November 16, 2006 <u>20061214clrkck02.pdf</u>
    - 5. Joint Tempe and Chandler City Council Dinner November 14, 2006 20061214clrkck01.pdf
    - 6. Council's Central City District Committee of the Whole November 16, 2006 20061214clrkck04.pdf
    - 6a. Council's Arts & Community Services Committee November 15, 2006 20061214acs01.pdf
    - Council's Education and Technology Advancement Committee November 7, 2006 <u>20061214cetac01.pdf</u>
    - 8. Council's Neighborhood Quality of Life, Public Safety, & Parks and Recreation Committee – November 14, 2006 <u>20061214nqlps01.pdf</u>
    - 9. Council's Tourism and Amateur Sports Committee November 8, 2006 20061214ctas01.pdf
    - 10. Council's Transportation & Affordable Housing Committee November 20, 2006 20061214tahc01.pdf
  - B. Acceptance of Board & Commission Meeting Minutes
    - 11. Apache Boulevard Project Area Committee October 9, 2006 20061214apac01.pdf
    - 12. Commission on Disability Concerns September 19, 2006 20061214dcc01.pdf
    - Committee for Youth, Families and Community October 16, 2006 20061214cyfc01.pdf
    - 14. Community Special Events Task Force November 7 & December 5, 2006

## 20061214setf01.pdf 20061214setf02.pdf

- 15. Development Review Commission September 26, October 10 & 24, 2006 20061214drc01.pdf 20061214drc02.pdf 20061214drc03.pdf
- 16. Golf Committee November 1, 2006 20061214st02.pdf
- 17. Hearing Officer October 17, 2006 20061214ho01.pdf
- 18. Historic Preservation Commission October 10 & October 12, 2006 20061214hpc01.pdf 20061214hpc02.pdf
- 19. Human Relations Commission October 10, 2006 20061214hrc01.pdf
- 20. Judicial Advisory Board November 13, 2006 20061214jab01.pdf
- 21. Library Advisory Board October 2, 2006 20061214lab01.pdf
- 22. Mayor's Youth Advisory Commission October 24 & November 7, 2006 20061214myac01.pdf 20061214myac02.pdf
- 23. Tardeada Advisory Board September 14, 2006 20061214tab01.pdf
- 24. Tempe Police Public Safety Personnel Retirement Board November 2 & 21, 2006

## 4. **REPORTS AND ANNOUNCEMENTS**

- A. <u>Mayor's Announcements</u>
  - Gila River Check Presentation
  - Police and Fire Personnel of the Year Awards

## B. <u>Manager's Announcements</u>

## 5. AGENDA

All items listed on the agenda will be considered as a group and will be enacted with one motion by the City Council unless an item is removed for separate consideration. Members of the public may remove public hearing items for separate consideration. Public hearing items are designated by an asterisk (\*). Councilmembers may remove any item for separate consideration.

Agenda items scheduled for Introduction/First Public Hearing will be heard, but will not be voted upon at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon tonight.

'q-j' indicates quasi-judicial items. The City Council sits as a quasi-judicial body when hearing variances. In this situation, the City Council must conduct itself as a court, not as a legislative body. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited. Any materials or conversations concerning the item shall only be presented to the City Council at the scheduled public hearing.

## A. <u>Miscellaneous Items</u>

25. Request approval of the reappointment of City Judge Michelle O'Hair-Schattenberg for a two-year term.

DOCUMENT NAME: <u>20061214ccfv01.pdf</u> COURT ADMINISTRATION (0501-02)

 Request approval of a one-year contract extension with the Men's Senior Baseball League (MSBL) for the use of Tempe Diablo Stadium Complex for annual baseball tournament activities.
 DOCUMENT NAME: <u>20061214prtd01.pdf</u> ADMINISTRATION/POLICIES (0105-01-07) #99-67a

#### APPROVED

27. Request approval of a contract with Tad Savinar for artwork at the Tempe Transportation Center Plaza.

COMMENTS: Total cost for this artwork is \$50,744. DOCUMENT NAME: <u>20061214csju01.pdf</u> TEMPE TRANSIT CENTER (1106-06)

#### APPROVED

28. Request approval to accept Urban Area Security Initiative (UASI) funding through the Department of Homeland Security, Office for Domestic Preparedness, for security gates at the Kyrene Reclamation Plant and the Kyrene Booster Station.

DOCUMENT NAME: <u>20061214wumk01.pdf</u> WATER UTILITIES ADMINISTRATION (0811-13)

#### APPROVED

29. Request approval of amendment to the agreement between Rock 'N' Roll Arizona, Inc. (RNR), the Tempe Convention and Visitors Bureau (TCVB), and the City to host the finish of the half and full RNR marathon on January 14, 2007.

COMMENTS:4th Amendment (3rd Extension) to Contract C2003-67.DOCUMENT NAME:20061214prtd02.pdfADMINISTRATION/POLICIES (0105-01-07)SPORTS

#### APPROVED

30. Request approval of a school crossing agreement to establish a temporary 15-mph school crossing zone for Gilliland Middle School within the City of Tempe public right-of-way.

DOCUMENT NAME: <u>20061214pwjw01.pdf</u> SCHOOL-PEDESTRIAN CROSSINGS (0809-04)

31. Request approval for the Mayor to execute a license agreement between Sprint Communications Company, L.P., and the City of Tempe for the continued use of the city rights-of-way to provide interstate communication services.

DOCUMENT NAME: <u>20061214ITD01.pdf</u> U S SPRINT COMMUNICATIONS COMPANY (0802-04)

#### APPROVED

32. Request approval for the Mayor to execute a license agreement between MCI Metro Access Transmission Services, LLC, and the City of Tempe for the continued use of the city rights-of-way to provide intrastate telecommunication services.

DOCUMENT NAME: <u>20061214ITD02.pdf</u> MCIMETRO (0802-10)

## APPROVED

33. Request approval of a sub-grantee agreement between the State of Arizona, Governor's Office for Children, Youth and Families, Division for Children, and the City of Tempe for the provision of accountability-based specialized programming in the form of the Tempe Juveniles Achieving Greatness (T-JAG) program through Juvenile Accountability Block Grant funds.

COMMENTS: Block grant award up to \$18,412 in federal funds from October 1, 2006, through September 30, 2008. DOCUMENT NAME: <u>20061214csjt01.pdf</u> COMMUNITY SERVICE ADMIN (0701-01)

#### APPROVED

34. Request authorization to allocate up to \$300,000 from the general fund contingency for temporary nuisance water pumping at Tempe Town Lake.

COMMENTS:Supplementary funding for temporary pumping of 15 to 20 MillionGallons per Day (MGD) from March 2007 through November 2007.DOCUMENT NAME:20061214cdnr01.pdfRIO SALADO MASTER PLAN(0112-07-03)

#### APPROVED

35. Request to approve an intergovernmental agreement regarding The Statewide Terrorism Liaison Officer Program

DOCUMENT NAME: <u>20061214fdjg01.pdf</u> FIRE/I ADMIN (0605-01)

FIRE/PARAMEDIC SERVICE

## APPROVED

36. Request for a Final Subdivision Plat by COLONADE MALL at 1860 East Apache Boulevard.

COMMENTS: (Howard Cornell, applicant; Elizabeth Marshall M.D., property owner) (PL060658) for a Final Subdivision Plat located at 1860 East Apache Boulevard in the CSS, Commercial Shopping and Services District, including the following: SBD06025 - Final Subdivision Plat for two (2) lots on 1.763 net acres DOCUMENT NAME: <u>20061214dssl02.pdf</u> PLANNED DEVELOPMENT (0406)

## APPROVED

37. Request for a Condominium Plat by SOTELO at 615 East Weber Drive.

COMMENTS: (HCC Investment Management LLC, property owner; Jason Ottman/Trammell Crow Residential, applicant) (PL060597) located at 615 East Weber Drive in the R-4, Multi-Family Residential General District, including the following: SBD06019 – Condominium Plat for 170 units on 6.78 acres. DOCUMENT NAME: <u>20061214dsrl03.pdf</u> PLANNED DEVELOPMENT (0406)

#### APPROVED

\*38. This is a **public hearing** for a code text amendment within Part 3 – Land Use; and Part 7 – Definitions for Non-Chartered Financial Institutions (a.k.a. Check Cashing and Payday Loan companies).

**COMMENTS:** (City of Tempe, Applicant) (PL060644) **Ordinance No. 2006.87 #ZOA06005** for a code text amendment, requiring an additional separation requirement for Non-Chartered Financial Institutions heretofore referred to as deferred presentment companies, including a change in definition.

DOCUMENT NAME: <u>20061214dssa01.pdf</u> PLANNED DEVELOPMENT (0406)

#### APPROVED

\*39. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Two Glass Eyes, LLC, dba Two Glass Eyes Sports Grill, 1807 E. Baseline Road, #101.

# COMMENTS:Karsten Corrigan, AgentDOCUMENT NAME:20061214LIQ1.pdfLIQ LIC (0210-02)

## APPROVED

\*40. This is a public hearing to recommend the approval of a Series 10 Beer and Wine Store Liquor License for Gray Resident Services, LLC, dba Grigio Tempe Town Lake Contemporary Living, 1001 E. Playa Del Norte Drive.

COMMENTS: Randy Nations, Agent. DOCUMENT NAME: <u>20061214LIQ2.pdf</u> LIQ LIC (0210-02)

#### APPROVED

\*41. This is a public hearing to recommend the approval of a Series 9 Liquor Store License for Southern Tempe CVS, LLC, dba CVS Pharmacy #07078, 3303 South Rural Road.

COMMENTS:Jason Morris, Agent.DOCUMENT NAME:20061214LIQ3.pdfLIQ LIC (0210-02)

#### APPROVED

\*42. This is a public hearing to recommend the approval of a Series 7 Beer and Wine Bar Liquor License for Bandra, LLC, dba Country Inn & Suites, 1660 West Elliot Road.

COMMENTS: Nirmal Nagra, Agent. DOCUMENT NAME: <u>20061214LIQ4.pdf</u> LIQ LIC (0210-02)

#### APPROVED

- B. Award of Bids/Contracts
  - 43. Request to award one-year contracts with two (2) one-year renewal options to Action Container, US Transport, Nuwave, Impact Plastics and Top Metal for refuse containers.

COMMENTS: Subject to execution of the final written contract. Total cost for these contracts shall not exceed \$300,000 during the initial contract period. DOCUMENT NAME: 20061214fsta16.pdf PURCHASES (1004-01) (IFB #07-025)

#### APPROVED

44. Request to award a two-year contract with two (2) one-year renewal options to NEC Unified Solutions for CISCO networking and Voice-over IP equipment and services.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$1,000,000 during the initial contract period. DOCUMENT NAME: 20061214fsdl19.pdf PURCHASES (1004-01) (RFP #07-040)

#### APPROVED

45. Request award of a Job Order construction contract to Foresite Design & Construction, Inc., and approval of a change order contingency for the Orchid House second floor renovation.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$146,255, plus a \$3,500 change order contingency. DOCUMENT NAME: <u>20061214PWMG03.pdf</u> COMMUNITY DEVELOPMENT/ REDEVELOPMENT ADM (0403-01) PROJECT NO. 6702761

#### APPROVED

46. Request award of a Construction Manager at Risk Construction Services contract to Pierson Construction Corporation; request approval of a professional services contract with Cliff Williams Construction Engineering for construction management services, plus a contingency allowance for change orders for the Rio Salado Storm Drain Improvements Project.

**COMMENTS:** Construction Manager at Risk Construction Services contract for a Guaranteed Maximum Price of \$2,905,385, subject to execution of the final written contract; a professional services contract in an amount not to exceed \$61,600, subject to execution of the final written contract, and a \$175,000 contingency allowance for change orders.

DOCUMENT NAME: <u>20061214PWMG04.pdf</u> DRAIN UPGRADING-CONST. (0808-06) PROJECT NO. 5802611

#### APPROVED

47. Request approval to increase by \$5,970 the contract amount with Arizona Counter Drug Procurement Program for revised equipment requirements requested by the Tempe Police Department for the DUI Mobile Command Center Unit

 COMMENTS:
 Increase from \$259,910 to \$265,880.

 DOCUMENT NAME:
 20061214fsta01.pdf
 PURCHASES (1004-01)

#### APPROVED

48. Request approval of an addendum to a professional services contract with URS Corporation and request approval to increase the construction change order contingency for the Tempe Transportation Center Facility.

**COMMENTS:** Subject to execution of the final written addendum in an amount not to exceed \$608,189, plus a \$387,060 increase to the construction change order contingency.

DOCUMENT NAME: <u>20061214PWTG01.pdf</u> TRANSPORTATION PLANNING (1101-01) PROJECT NO. 60-976762

#### APPROVED

49. Request approval of a twelve-month construction contract extension with CPC Construction, Inc., for the Minor Concrete Improvements 2005-2008 and on-call maintenance, repairs or grading.

**COMMENTS:** Subject to execution of the final written amendment in an amount not to exceed \$550,000.

DOCUMENT NAME: <u>20061214PWMG06.pdf</u> STREET UPGRADING-MAINT-CONSTRUCTION (0809-05), PROJECT NO. 5401412

#### APPROVED

50. Request approval of a construction change order with Moline Construction Company for the Diablo Stadium Complex improvements.

COMMENTS:Subject to the execution of the final written change order in the amount<br/>of \$1,400,000.DOCUMENT NAME:20061214PWDR05.pdfDIABLOSTADIUM (0706-01)PROJECT NO. 6301781

#### APPROVED

51. Request approval to increase by \$42,110 the construction contingency for the Kiwanis Park Ramada Renovations Project.

DOCUMENT NAME: <u>20061214PWMG07.pdf</u> KIWANIS COMMUNITY PARK (0706-25) PROJECT NO. 63-986844

#### APPROVED

52. Request approval to increase by \$894,000 the contract amount with Motorola for 800 MHz digital radio subscriber equipment to be used by the Information Technology Department.

 COMMENTS:
 from \$1,150,000 to \$2,044,000

 DOCUMENT NAME:
 20061214fsts14.pdf
 PURCHASES (1004-01)

53. Request approval of a one-year contract renewal with T.A. Caid Industries, Inc., for modular traffic signal poles.

COMMENTS: Total amount not to exceed \$1,950,000. DOCUMENT NAME: <u>20061214fslg02.pdf</u> PURCHASES (1004-01) (T05-073-01)

#### APPROVED

54. Request approval of a one-year contract renewal with Pinnacle Risk Management Services for third party claims administrator services for workers' compensation claims.

COMMENTS: Total amount not to exceed \$95,000. DOCUMENT NAME: <u>20061214fsts04.pdf</u> PURCHASES (1004-01) (T06-104-01)

#### APPROVED

55. Request approval of a one-year contract renewal with IT Partners for consulting services and the purchase of Hewlett Packard mini computers and servers, related products, services, and accessories.

COMMENTS: Total amount not to exceed \$825,000. DOCUMENT NAME: <u>20061214fsts05.pdf</u> PURCHASES (1004-01) (T05-079-01)

#### APPROVED

56. Request approval of a one-year contract renewal with Carmanah Technologies, Inc., for solar lighting for bus mini-shelters.

COMMENTS: Total amount not to exceed \$125,000. DOCUMENT NAME: <u>20061214fslg03.pdf</u> PURCHASES (1004-01) (T06-102-01)

#### APPROVED

57. Request approval of a one-year contract renewal with Chalum, Inc., for liquid aluminum sulfate for water treatment.

 
 COMMENTS:
 Total amount not to exceed \$500,000.

 DOCUMENT NAME:
 20061214fsts08.pdf
 PURCHASES (1004-01)
 (T05-041-01)

58. Request approval of a one-year contract renewal with Basic Chemical Solutions, LLC, for lime slurry for water treatment.

COMMENTS: Total amount not to exceed \$200,000. DOCUMENT NAME: <u>20061214fsts09.pdf</u> PURCHASES (1004-01) (T06-079-01)

## APPROVED

59. Request approval of a one-year contract renewal with Peoria Pest Control for manhole treatment services.

 
 COMMENTS:
 Total amount not to exceed \$50,000.

 DOCUMENT NAME:
 20061214fsts10.pdf
 PURCHASES (1004-01)
 (11-03-10-03 

 P-137279-1105)
 PURCHASES (1004-01)
 (11-03

## APPROVED

60. Request approval of a one-year contract renewal with Continuant/Telecom Labs, Inc., for hardware and software maintenance and repairs for the City telephone system.

COMMENTS: Total amount not to exceed \$93,000. DOCUMENT NAME: <u>20061214fsts11.pdf</u> PURCHASES (1004-01) (T05-123-01)

#### APPROVED

61. Request approval of five-month contract renewals with Facilitec, Inc., and Goodman's Interior Structures for Herman Miller/Haworth systems furniture and related support.

COMMENTS: Total amount not to exceed \$90,000. DOCUMENT NAME: <u>20061214fsts15.pdf</u> PURCHASES (1004-01) (T05-026-02 and 03)

## APPROVED

62. Request approval of a twenty-three (23) month contract renewal with Ikon Office Solutions for the lease and installation of multifunctional digital copiers/printers throughout the City on an as-needed basis.

COMMENTS:Total amount not to exceed \$600,000.DOCUMENT NAME:20061214fsts12.pdfPURCHASES(1004-01)(05PB027)

63. Request approval of a month-to-month contract renewal (with a maximum six months) with ACS State and Local Solutions for photo radar services.

DOCUMENT NAME: <u>20061214fsdl20.pdf</u> PURCHASES (1004-01)

## APPROVED

64. Request approval of an emergency purchase from Artic Air Heating & Cooling of a replacement heating, ventilating and air-conditioning (HVAC) unit for the Kiwanis Recreation Center.

COMMENTS:Total cost of this purchase shall not exceed \$62,000.DOCUMENT NAME:20061214fsta07.pdfPURCHASES (1004-01)(Emergency Procurement #07-114)

## APPROVED

65. Request approval to utilize a one-year State of Arizona contract with Grainger for industrial supplies and equipment used by various city departments.

COMMENTS: Total amount not to exceed \$400,000. DOCUMENT NAME: 20061214fsta06.pdf PURCHASES (1004-01) (Contract #EPS060050-1-A2)

#### APPROVED

66. Request approval to utilize a one-year State of Arizona contract with Glotel, Inc., for Information Technology consultant services.

COMMENTS:Total cost of this contract shall not exceed \$135,200 during the initial<br/>contract period.DOCUMENT NAME:20061214fsts13.pdfPURCHASES(1004-01)(Contract # AD000197-013)

## APPROVED

67. Request approval to utilize a nine-month Regional Public Transit Authority (RPTA) contract with Arizona Bus Sales, Inc., for neighborhood circulator buses.

COMMENTS:Total cost of this contract shall not exceed \$1,062,720 during the<br/>initial contract period.DOCUMENT NAME:20061214fslg17.pdfPURCHASES(1004-01)(Contract #0640016E)

68. Request approval to utilize a two-year State of Arizona contract with Motorola, Inc., for software upgrade of radio dispatch consoles for the Police Department.

COMMENTS:Total cost of this contract shall not exceed \$45,000 during the initial<br/>contract period.DOCUMENT NAME:20061214fsdl18.pdfPURCHASES(1004-01)(Contract # EPS060066-A4)

## APPROVED

- C. <u>Ordinances and Items for Introduction/First Hearing</u> These items will have two public hearings before final Council action.
  - \*69. This is the introduction and first public hearing for a Code Text Amendment for ZONING AND DEVELOPMENT CODE AMENDMENTS. The second public hearing is set for January 4, 2007.

**COMMENTS:** (City of Tempe, applicant) (PL060592) for changes to the Code for new provision items including allowing residential in the RCC district, outdoor display, single-family access points, construction signs, and modifying parking standards. Other items include amendments to home occupations, signs, variance criteria, modified approvals, definitions for "density", Commission terms, and parking setbacks, including the following request:

**ZOA06004** – (Ordinance No. 2006.82) Zoning Ordinance Amendment amending Sections 1-312, 3-202, 3-412, 3-418, 4-203, 4-502, 4-903, 5-403, 6-304, 6-309, 6-312, and 7-105.

DOCUMENT NAME: <u>20061214dsrl01.pdf</u> ZONING AND DEVELOPMENT CODE (0414)

> INTRODUCED AND HELD FIRST PUBLIC HEARING. SECOND PUBLIC HEARING SET FOR JANUARY 4, 2007.

\*70. This is the **introduction and first public hearing** for a Zoning Map Amendment for PERRY PLACE CONDOMINIUMS at 1949 East University Drive. **The second public hearing is set for January 4**, 2007.

**COMMENTS:** (AGI Investors LLC, property owner; William Bannister, Bannister Development LLC, applicant) (PL060609) for the development of 156 new condominium units, located at 1949 East University Drive, in the R/O, R-3 and CSS District, including the following request:

**ZON06012 – (Ordinance No. 2006.88)** Zoning Map Amendment from R/O, Residential/Office District; R-3, Multi-Family Residential Limited District; and CSS, Commercial Shopping and Service District to R-4, Multi-Family Residential General District on 6.36 acres.

DOCUMENT NAME: <u>20061214dsrl02.pdf</u> PLANNED DEVELOPMENT

(0406)

## INTRODUCED AND HELD FIRST PUBLIC HEARING. SECOND PUBLIC HEARING SET FOR JANUARY 4, 2007.

\*71. This is the introduction and first public hearing for an ordinance to authorize the Mayor to execute a development agreement with ZACHER DEVELOPMENT COMPANY L.L.C. and WILLIAM CONNELLY for the sale of real property and dedication of a street and landscape easement. The second public hearing will be held on January 4, 2006.

DOCUMENT NAME:20061214cdcm01.pdfCOMMUNITYDEVELOPMENT/REDEVELOPMENT ADM (0403-1)ORDINANCE NO. 2007.02

INTRODUCED AND HELD FIRST PUBLIC HEARING. SECOND PUBLIC HEARING SET FOR JANUARY 4, 2007.

\*72. This is the **introduction and first public hearing** for an ordinance to amend Chapter 32 of the Tempe City Code relating to towing from private property. **The second public hearing is set for January 4**, **2007**.

DOCUMENT NAME: <u>20061214pwcdl01.pdf</u> TCC CH 32 - TOWING (0503-32) ORDINANCE NO. 2006.77

## INTRODUCED AND HELD FIRST PUBLIC HEARING. SECOND PUBLIC HEARING SET FOR JANUARY 4, 2007.

## D. Ordinances and Items for Second Hearing/Final Adoption

\*73. This is the **second public hearing** for a General Plan Amendment and Zoning Map Amendment for BASELINE-HIGHLINE at 2243 W. Baseline Road.

**COMMENTS:** (Building Arizona LLC, owner; Hugh Knoell, Knoell Quidort Architects, applicant) (PL060625) for the development of two office buildings, consisting of 54,331 s.f. of office area with surface parking on 2.96 acres, located at 2243 West Baseline Road, in the AG, Agricultural District, including the following request(s): **ZON06011 (Ordinance 2006.86)** – Zoning Map Amendment from AG, Agricultural District, to CSS, Commercial Shopping & Services Zoning District.

**GEP06008 (Resolution 2006.87)** – General Plan Amendment from Mixed Use to Commercial.

DOCUMENT NAME: <u>20061214dssl01.pdf</u> PLANNED DEVELOPMENT (0406)

## APPROVED

## E. <u>Resolutions</u>

- 74. DELETED
- 75. Request approval of a resolution authorizing the execution of the Second Amendment to the City of Tempe Tempe Officers Association 2005-2007 Memorandum of Understanding and a \$1M transfer from the General Fund Contingency.

DOCUMENT NAME: <u>20061214IAKJ01.pdf</u> POLICE – MEET & CONFER (0303-08-02) RESOLUTION NO. 2006.92

## APPROVED

76. Request approval of a resolution authorizing and providing for the issuance and sale of not to exceed \$47,500,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2007, and declaring an emergency.

## DOCUMENT NAME: <u>20061214fsjh01.pdf</u> BOND SERVICE ADMINISTRATION (0203-01) RESOLUTION NO. 2006.93

## APPROVED

77. Request adoption of a resolution authorizing and providing for the issuance and sale of not to exceed \$30,000,000 aggregate principal amount of Excise Tax Revenue Refunding Obligations, Series 2007, and declaring an emergency.

DOCUMENT NAME: <u>20061214fsjh02.pdf</u> BOND SERVICE ADMINISTRATION (0203-01) RESOLUTION NO. 2006.94

#### APPROVED

#### 6. PUBLIC APPEARANCES

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

#### SCHEDULED PUBLIC APPEARANCE

• Charles Merican, Tempe, re: shopping carts in his neighborhood

## 7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.

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