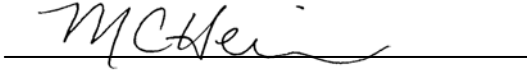


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 19, 2006

FROM: CITY MANAGER 

The Assistant City Clerk announced that Susie Rogers is available to provide Spanish language translation for anyone who needs it.

1. ROLL CALL: 5:35 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott (electronic attendance), Steve Leal and Nina J. Trasoff, Deborah Rainone, Assistant City Clerk

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Deborah Rainone, Assistant City Clerk, after which the Pledge of Allegiance was led by a member of Boy Scout Troop 294.

PRESENTATION

- a. Proclaiming September 17-23, 2006 as “Minority Enterprise Development Week”.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT19-06-504</p> <p>Vice-Mayor West invited the public to “Ward 2 Day at the Zoo” on Saturday, September 30, 2006. In order to encourage families to attend, the Ward 2 Council Office has family passes for up to four people. These passes should be picked up from the Ward 2 Office by September 28<sup>th</sup>; the office hours are 8-5 and the phone number is 791-4687.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT19-06-504 (Continued from previous page)

Council Member Trasoff reminded everyone of the Community Room Art Exhibit. The reception will be held this Thursday from 6-7 p.m. at the Ward 6 Office and will honor 11 local artists.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT19-06-505

No report at this time.

5. LIQUOR LICENSE APPLICATIONS – SEPT19-06-502

KINGDOM INVESTMENT FOUNDATION OF TUCSON,  
CITY T43-06  
KINGDOM INVESTMENT FOUNDATION OF TUCSON,  
CITY T44-06

The above applications were WITHDRAWN by the applicant.

ROADRUNNER CIVITAN CLUB, CITY T52-06  
TUCSON RED RIDERS INC., CITY T67-06

Council Member Leal MOVED and it was duly seconded that staff be directed to forward these applications to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

*(this item taken out of order)*

7. CALL TO THE AUDIENCE

Michael Toney spoke about the University of Arizona, the MOU with the Rio Nuevo Multipurpose District and solar energy.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (Continued from previous page)

Roger Wiens spoke about Consent Agenda Items F and G, the Lofts at 5<sup>th</sup> Avenue, and expressed his approval of the project but wants to make sure the project meets density requirements as stated in the Land Use Code.

Gail Witmer spoke about Consent Agenda Items F and G, the Lofts at 5<sup>th</sup> Avenue, and thinks this has the potential to be a great project but there are some unanswered questions regarding density.

Chris Gans spoke about Consent Agenda Items F and G, the Lofts at 5<sup>th</sup> Avenue; he is one of the neighbors who filed an appeal to the City and feels this project exceeds the current Land Use Code standards regarding density.

(Council Member Scott departed at 5:47 p.m. and returned at 5:49 p.m.)

6. C O N S E N T A G E N D A

\*\*\* ITEMS "F" AND "G" WERE DELETED FROM THE CONSENT AGENDA \*\*\*

A. COMMUNITY SPECIAL EVENTS: DESIGNATING BOUNDARIES AND ESTABLISHING HOURS AND DATES FOR COMMUNITY SPECIAL EVENTS AND DESIGNATING TUCSON DOWNTOWN ALLIANCE AS THE EVENT SPONSOR – SEPT19-06-507

RESOLUTION NO. 20458

CITY MANAGER

B. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES' SUPPLEMENTAL RETIREMENT SYSTEM REGARDING THE END OF SERVICE PROGRAM INCENTIVE – SEPT19-06-503

ORDINANCE NO. 10320

DIR. OF HUMAN RESOURCES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

C. INDUSTRIAL DEVELOPMENT: ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS – SEPT19-06-501

This item was moved to the Mayor and Council Meeting of September 26, 2006.

DIR. OF COMMUNITY SERVICES

D. MEMORIAL: REGARDING PROPOSED DAVIS-MONTHAN AIR FORCE BASE INCINERATOR – SEPT19-06-508

The Assistant City Clerk read the following new language into the record:

Section 3, Line 3 now reads “....impacts from this or any proposed plant prior to an approval from Mayor and Council.”

CITY ATTORNEY

E. FINANCE: TRANSFER OF FUNDS FROM THE WARD 5 OFFICE BUDGET TO PLANNED PARENTHOOD OF SOUTHERN ARIZONA FOR THE REAL LIFE, REAL TALK PROGRAM – SEPT19-06-510

RESOLUTION NO 20459

DIR. OF BUDGET AND RESEARCH

Council Member Trasoff MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken with the exception of Item “C” which was moved to the Mayor and Council Meeting of September 26, 2006 and Items “F” and “G” which were considered separately.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

F. ASSURANCE AGREEMENT: (S05-071) LOFTS AT FIFTH AVENUE, A SUBDIVISION, 130 CONDOMINIUM UNITS AND COMMON ELEMENTS "A", "B-1" TO "B-7" AND LIMITED COMMON ELEMENTS "C-1" TO "C-7" (CONTINUED FROM THE MEETING OF SEPTEMBER 6, 2006) – SEPT19-06-511

RESOLUTION NO. 20434

G. FINAL PLAT: (S05-071) LOFTS AT FIFTH AVENUE, A SUBDIVISION, 130 CONDOMINIUM UNITS AND COMMON ELEMENTS "A", "B-1" TO "B-7" AND LIMITED COMMON ELEMENTS "C-1" TO "C-7" (CONTINUED FROM THE MEETING OF SEPTEMBER 6, 2006) SEPT19-06-512

Council Member Trasoff MOVED and it was duly seconded to pass and adopt Resolution No. 20434 and approve the final plat as presented.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTERS 5 AND 7), RELATING TO MOTORIZED BICYCLES OR TRICYCLES – SEPT19-06-509

ORDINANCE NO. 10321

Council Member Trasoff MOVED and it was duly seconded to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor West MOVED and it was duly seconded to pass and adopt Ordinance No. 10321.

Council Member Trasoff MOVED to amend the motion by adding that Mayor and Council review this item in 9 -12 months in order to look at the safety implications.

Amendment acceptable to the maker.

CITY MANAGER AND DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTERS 5 AND 7), RELATING TO MOTORIZED BICYCLES OR TRICYCLES – SEPT19-06-509 (Continued from previous page)

After discussion, the motion was RESTATED:

Vice-Mayor West MOVED and it was duly seconded to pass and adopt Ordinance No. 10321; in addition, Mayor and Council will review this \* issue in one year to consider safety implications, and ask that the 20-mile per hour speed limit be posted at sites of sale.

Motion, as amended, PASSED by a vote of 7 to 0.

9. BOARDS, COMMITTEES AND COMMISSIONS – SEPT19-06-506

Council Member Leal announced his personal appointment of Hector Morales to the Citizens Police Advisory Board.

10. ADJOURNMENT: 7:10 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, September 26, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

**\* REVISION**