

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

MAY 1, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:13 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Luis G. Gutierrez, City Manager
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Roger Stogsdill, First Brethren Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup proclaimed May 1-8, 2000 to be "Good Neighbor Week".
- B. Mayor Walkup presented the Southern Arizona Chapter of the American Red Cross "Honor Award for Blood Drive Excellence" to Tammy Smith, City Clerk's Office.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEM "C" WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. SURPLUS PROPERTY: DONATION OF COMPUTERS AND PRINTERS TO THE VALENCIA MIDDLE SCHOOL PARENT TEACHER STUDENT ASSOCIATION – MAY1-00-249</p>	<p><u>DIR. OF PROCUREMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. ASSURANCE AGREEMENT: PONDEROSA SUBDIVISION, LOTS 1 THROUGH 50 AND COMMON AREAS “A-1”, “A-2”, “B-1” THROUGH “B-3” AND “C” (S99-050) - MAY1-00-250</p> <p>RESOLUTION NO. 18591</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. ANNEXATION: RIO VISTA ANNEXATION DISTRICT – MAY1-00-246</p> <p>ORDINANCE NO. 9375</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>
<p>E. FINAL PLAT: (S99-050) PONDEROSA SUBDIVISION, LOTS 1 THROUGH 50 AND COMMON AREAS “A-1”, “A-2”, “B-1” THROUGH “B-3” & “C”, A RESIDENTIAL CLUSTER PROJECT SUBDIVISION – MAY1-00-247</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. ZONING: (C9-97-18) A.C. INVESTMENT COMPANY – AJO WAY, R-1 TO C-2 AND C-3, ORDINANCE ADOPTION – MAY1-00-254</p> <p>ORDINANCE NO. 9379</p>	<p><u>DIR. OF PLANNING</u></p>
<p>G. LIQUOR LICENSES – MAY1-00-248</p> <p>City No. EP16-00 City No. Ep18-00 City No. T047-00 City No. T048-00 City No. 040-00 City No. 042-00</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that items on the Consent Agenda (Except “C”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>C. IMPROVEMENT DISTRICT: CONSENT TO FORMATION OF A PIMA COUNTY IMPROVEMENT DISTRICT FOR THE</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>LOWER AGUA CALIENTE WASH – MAY1-00-251</p> <p>RESOLUTION NO. 18592</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18592 with the addition of a public participation process to include residents/neighborhoods within a one-mile radius.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>4. REAL PROPERTY: VACATION AND EXCHANGE OF ASH AVENUE RIGHT-OF-WAY FOR STONE AVENUE RIGHT-OF-WAY – MAY1-00-252</p> <p>ORDINANCE NO. 9378</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council deny the authorization for the vacation and exchange of right of way.</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to substitute the motion to continue this item for one month.</p> <p>Substitute motion <u>PASSED</u> by a vote of 5 to 2 (Vice-Mayor Leal and Council Member Ibarra dissenting).</p>	<p><u>DIR. OF TRANS</u></p>
<p>5. PUBLIC HEARING: ZONING (C9-95-06) SERO DEVELOPMENT CORPORATION – 22ND STREET, RX-1 TO C-2, REQUEST FOR A FIVE-YEAR TIME EXTENSION – MAY1-00-255</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>5. PUBLIC HEARING: ZONING (C9-95-06) SERO DEVELOPMENT CORPORATION – 22ND STREET, RX-1 TO C-2, REQUEST FOR A FIVE-YEAR TIME EXTENSION – MAY1-00-255</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council approve the request for a five-year time extension subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY1-00-253</p> <p>Council Member West announced her personal appointment of Gerard Irvin to the Budget Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>7. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <ul style="list-style-type: none"> a. Judith Bernal addressed the Mayor and Council regarding the Tucson Police Department and gang crimes. b. Hermi Cubillos addressed the Mayor and Council regarding statements made about JobPath. c. John Hadley addressed the Mayor and Council in support of JobPath. 	
<p>8. ADJOURNMENT: 3:25 P.M</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, May 8, 2000 at 7:30 p.m., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	