

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL – SPECIAL REGULAR MEETING

MAY 8, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 1:14 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, Rachel Leyva, Assistant 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 Russ Hendricks, First Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

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>A. PUBLIC IMPROVEMENT: OVERRULING PROTESTS AND ORDERING THE AJO WAY, LA CHOLLA BOULEVARD TO SANTA CRUZ RIVER DISTRICT LIGHTING IMPROVEMENT – MAY8-00-258</p> <p>RESOLUTION NO. 18589</p>	<p><u>DIR. OF TRANS</u></p>
<p>B. FINANCE: CONTINGENCY FUND TRANSFER FOR THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS - MAY8-00-260</p> <p>RESOLUTION NO. 18593</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>C. ASSURANCE AGREEMENT: LA TIERRA SUBDIVISION,</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>LOTS 1 THROUGH 207 AND COMMON AREAS "A" AND "B" (S98-059) – MAY8-00-261</p> <p>RESOLUTION NO. 18594</p>	
<p>D. MAYOR AND COUNCIL MEETING SCHEDULE: AMENDING ORDINANCE NO. 9339 BY CANCELING THE JULY 3, 2000 MEETING AND DESIGNATING JULY 10, 2000 AS A MEETING DATE – MAY8-00-262</p> <p>ORDINANCE NO. 9380</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>E. REAL PROPERTY: AUTHORIZONG THE INCLUSION OF INTEREST IN THE PREVIOUSLY APPROVED SETTLEMENT OF THE CITY OF TUCSON V. RICHARD STUDWELL LITIGATION – MAY8-00-256</p> <p>RESOLUTION NO. 18595</p>	<p><u>CITY ATTORNEY</u></p>
<p>F. FINAL PLAT: (S98-059) LA TIERRA BUENA, LOTS 1 THROUGH 207 AND COMMON AREAS "A" AND "B", A RESIDENTIAL CLUSTER PROJECT SUBDIVISION – MAY8-00-257</p>	<p><u>DIR. OF DEV. SVCS.</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH FLOWING WELLS SCHOOL DISTRICT FOR THE WALTER DOUGLAS COMMUNITY AND ACTIVITY CENTER PROJECT – MAY8-00-264</p> <p>RESOLUTION NO. 18596</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>H. LIQUOR LICENSES – MAY8-00-263</p> <p>City No. T045-00 City No. 045-00 City No. T046-00 City No. 047-00 City No. T049-00 City No. T050-00 City No. 043-00 City No. 044-00</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Anderson MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>4. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY8-00-259</p> <p>Council Member Scott announced her personal appointment of Mark Bahti to the Rio Nuevo Citizen’s Advisory Committee.</p> <p>Council Member Anderson announced his personal appointments of Guillermo Quiroga and Carlos Nagel to the Rio Nuevo Citizen’s Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>5. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Celia Laos addressed the Mayor and Council urging them to support the Philippine Mabuhay Cultural Foundation’s request for Contingency Funds.</p> <p>b. Charlotte Weiss addressed the Mayor and Council with concerns regarding conditions at Tucson House.</p>	
<p>6. ADJOURNMENT: 1:24 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, May 15, 2000 at 2:00 p.m., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	
<p>MAYOR AND COUNCIL REGULAR MEETING OF MAY 8, 2000 – 7:30 P.M. – CANCELED DUE TO LACK OF A QUORUM</p>	