

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

JUNE 14, 1999

FROM: CITY MANAGER _____

1. ROLL CALL: 7:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Jose J. Ibarra, Shirley C. Scott, Steve Leal and Fred Ronstadt, Rachel Leyva, Assistant City Clerk

ABSENT/EXCUSED: Council Member Jerry Anderson

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by John Sheley, Sr., Tanque Verde Baptist Church, after which the Pledge of Allegiance was led by representatives from Girl Scout Troop 4007.

PRESENTATIONS:

- A. Mayor Miller presented the "1998 Citation of Merit" from the National Recreation and Park Association Pacific Southwest Council to the Tucson Parks Foundation.

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 "G" WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR REIMBURSEMENT COSTS FOR DEPUTY ASSIGNED TO ACADEMY – JUNE14-99-277</p> <p>RESOLUTION NO. 18305</p>	<p><u>POLICE CHIEF</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. TRANSPORTATION: FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION, PROJECT NO. AZ-90-X051-00, FOR FISCAL YEAR 1998-1999 – JUNE14-99-279</p> <p>RESOLUTION NO. 18307</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. APPROVAL OF MINUTES:</p> <p>April 13, 1999 (Special Meeting) May 3, 1999</p>	<p><u>CITY CLERK</u></p>
<p>D. ASSURANCE AGREEMENT: OAKMORE AT MIDVALE, LOTS 266 TO 318, BLOCK “A” AND COMMON AREA “A”, (S98-052) – JUNE14-99-283</p> <p>RESOLUTION NO. 18309</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. PLATS: (S98-052) FINAL PLAT – OAKMORE AT MIDVALE, LOTS 266 THROUGH 318, BLOCK “A” AND COMMON AREA “A” (LANDSCAPE AREA) (A RESIDENTIAL CLUSTER PROJECT) – JUNE14-99-276</p>	<p><u>DIR. OF PLANNING</u></p>
<p>F. TUCSON CODE: AMENDING AND IMPLEMENTING (CHAPTER 10) RELATING TO THE 1999-2000 POSITION COMPENSATION PLAN – JUNE14-99-278</p> <p>ORDINANCE NO. 9237</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>H. LIQUOR LICENSES – JUNE14-99-282</p> <p>City No. T052-99 City No. T059-99 City No. 037-99</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Leal MOVED, SECONDED by Council Member Scott, that items on the Consent Agenda (Excepting “G”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	
<p>G. PLATS: (S98-037) FINAL PLAT – CASITAS ALEGRES, LOTS 1 THROUGH 5 AND COMMON AREA “A” (CONTINUED FROM THE MEEETING OF JUNE 7, 1999) – JUNE14-99-288</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council approve the final plat as presented.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p> <p>(Council Member Leal departed at 7:45 p.m. and returned at 7:47 p.m.)</p>	<p><u>DIR. OF PLANNING</u></p>
<p>4. PUBLIC HEARING: PROPOSED WILMOT/OLD VAIL ANNEXATION DISTRICT - JUNE14-99-280</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt, that Mayor and Council direct staff to pursue the proposed Wilmot/Old Vail Annexation district.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTER 27) RELATING TO THE PROPOSED INCREASE TO CERTAIN WATER RATE COMPONENTS AND FEES – JUNE14-99-275

ORDINANCE NO. 9238

Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council close the public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Ordinance No. 9238.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

DIR. OF WATER

6. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTER 23) LAND USE CODE RELATING TO CORRECTIONAL USES IN THE I-2 ZONE – JUNE14-99-287

ORDINANCE NO. 9239

Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council close the public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No. 9239.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. PUBLIC HEARING: TRUTH IN PROPERTY TAXATION FOR THE PRIMARY AND SECONDARY PROPERTY TAX: NOTICE OF TAX INCREASE FOR THE PRIMARY PROPERTY TAXES OVER LAST YEAR'S LEVEL – JUNE14-99-284

Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council close the public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

DIR. OF BUDGET
AND RESEARCH

8. PUBLIC HEARING: FINANCE – 1999-2000 BUDGET AS TENTATIVELY ADOPTED ON JUNE 7, 1999 – JUNE14-99-285

Council Member Scott MOVED, SECONDED by Council Member Ibarra, that Mayor and Council close the public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

DIR. OF BUDGET
AND RESEARCH

**AT THIS TIME THE MAYOR AND COUNCIL WILL RECESS THE
REGULAR MEETING AND CONVENE A SPECIAL MEETING FOR
THE PURPOSE OF BUDGET ADOPTION**

RECESS: 8:25 P.M.

1. ROLL CALL: 8:26 P.M.

COUNCL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Jose J. Ibarra, Shirley C. Scott, Steve Leal and Fred Ronstadt, Rachel Leyva, Assistant City Clerk

ABSENT/EXCUSED: Council Member Jerry Anderson

STAFF: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney

2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 1999-

ALL DEPTS.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>2000 – JUNE14-99-286</p> <p>RESOLUTION NO. 18310</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Resolution No. 18310.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1 (Council Member Ronstadt dissenting, Council Member Anderson absent/excused).</p> <p>On a second roll call vote for the sole and separate purpose of amending the Resolution to include the emergency clause, the vote was 6 to 0 (Council Member Anderson absent/excused).</p> <p>3. ADJOURNMENT: 8:29 P.M.</p>	<p><u>AND OFFICES</u></p>
<p>AT THIS TIME THE MAYOR AND COUNCIL WILL RECONVENE THEIR REGULAR MEETING</p>	
<p>ROLL CALL: 8:30 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNC. ANDERSON ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>9. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE14-99-281</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that Mayor and Council appoint Sharon M. Ferrari to the Commission on Disability Issues.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

- A. Mort Clotfelter addressed the Mayor and Council regarding Group Home regulations.
- B. Mr. Dubut Hesh addressed the Mayor and Council regarding an incident with a snake.
- C. Kelso Bailey addressed the Mayor and Council in opposition to the proposed Intermountains Group Home.
- D. Linda Hull addressed the Mayor and Council in opposition to the proposed Intermountain Group Home.
- E. Ranae Hutchinson addressed the Mayor and Council in opposition to the proposed Intermountain Group Home.
- F. Stuart Hancock addressed the Mayor and Council regarding the Dog License fee.

11. ADJOURNMENT: 9:00 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 21, 1999, at 2:00 p.m. in the Mayor and Council Chambers of City Hall, Tucson, Arizona.