

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 10, 2007

FROM: CITY MANAGER 

1. ROLL CALL: 5:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Steve Leal

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 Roger Phillips, City Clerk's Office, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION

- a. Proclaiming April 9 to April 15, 2007, to be "Community Development Week"

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL10-07-193</p> <p>Council Member West announced that on Thursday, April 12 the Ward II office is holding a Town Hall on West Nile Virus Prevention at Eastside City Hall and the public is invited.</p> <p>Council Member West announced that on Saturday, April 21, 2007 she is leading a Rio Nuevo Tour from 8:30 AM to 2:00 PM. For reservations please call 791-4687.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
APRIL10-07-194

No report.

5. LIQUOR LICENSE APPLICATIONS – APRIL10-07-198

EMBASSY SUITES HOTEL – TUCSON INTERNATIONAL
AIRPORT, CITY 14-07
BEST WESTERN EXECUTIVE INN, CITY 15-07
SATORI, INC., CITY T21-07
TUCSON INTERNATIONAL MARIACHI CONFERENCE, INC.,
CITY T22-07
TUCSON PIMA ARTS COUNCIL’S ART WORKS ACADEMY,
CITY T26-07
AMIGOS DE LAS AMERICAS, CITY T27-07
ESCARAMUZA “FLOR DE PRIMAVERA”, CITY T31-07

Vice-Mayor Scott MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for APPROVAL.

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

CATA VINOS, CITY 16-07

Council Member Uhlich MOVED and it was duly seconded to forward this item to the State Liquor Board with no recommendation.

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

COMITÉ DE FESTIVIDADES MEXICANAS, CITY T13-07

Council Member Ibarra MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for APPROVAL.

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

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – APRIL10-07-198 (Continued from previous page)

CIRCLE K STORE # KINO, CITY 17-07
CIRCLE K STORE # 6th AVE., CITY 18-07

These applications have been continued to the meeting of April 17, 2007 while pending their withdrawal from the State Liquor Board.

6. CALL TO THE AUDIENCE

Deborah Harvey spoke about Information and Referral Services and requested that their funding be preserved.

Francesca Jarvis also spoke about Information and Referral Services and feels they have provided her with important services in the past.

Dorothy Jill Moreno spoke about the Compensation Plan and stated that she had hoped her dispute to the plan would have been heard.

Ronald Manzi requested that the City remove the parking spots that were created on Broadway and Congress streets.

Michael Toney spoke about funding for downtown projects and the proposed arena.

Sharon Boose spoke about intersections with traffic signals that do not have left turn arrows and wanted to know if they would be replaced.

Joe Sweeney spoke about illegal immigration.

Laura Leighton spoke about illegal immigration and bills that have been introduced in the state legislature.

James Davis spoke about a petition he has created regarding his grievances and disputes with particular County and City employees.

Aindrea McCammon spoke about Information and Referral Services and would like to see this organization continue serving the community.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

Krishta Roberson spoke about Information and Referral Services and would like to see their funding saved.

Sarah Leahy gave about Information and Referral Services and requested that they be saved.

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

A. BOARDS, COMMITTEES, AND COMMISSIONS:
CREATING THE GRANT ROAD CORRIDOR PLAN TASK
FORCE – APRIL10-07-196

RESOLUTION NO. 20632

DIR. OF TRANSPORTATION

B. INTERGOVERNMENTAL AGREEMENT AND LOAN
REPAYMENT AGREEMENT: WITH THE STATE OF
ARIZONA FOR ROADWAY IMPROVEMENTS ALONG
MOUNTAIN AVENUE FROM ROGER ROAD TO FORT
LOWELL ROAD – APRIL10-07-192

RESOLUTION NO. 20633

DIR. OF TRANSPORTATION

C. INTERGOVERNMENTAL AGREEMENT: WITH THE
REGIONAL TRANSPORTATION AUTHORITY FOR THE
DOWNTOWN/UNIVERSITY HIGH-CAPACITY TRANSIT
(STREETCAR) – APRIL10-07-191

RESOLUTION NO. 20634

DIR. OF TRANSPORTATION

D. APPROVAL OF MINUTES – APRIL10-07-199

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Vice-Mayor Scott MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>8. PUBLIC HEARING: ZONING (C9-01-19) CRETCHER DESIGNS LLC – OLD SPANISH TRAIL, SR TO C-1, TIME EXTENSION, CHANGE OF CONDITIONS, AND CHANGE OF PRELIMINARY DEVELOPMENT PLAN – APRIL10-07-197</p> <p>Vice-Mayor Scott MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Council Member West MOVED and it was duly seconded to APPROVE the request as recommended by Staff.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTERS 23 AND 23A) THE <i>LAND USE CODE</i> AND THE <i>DEVELOPMENT COMPLIANCE CODE</i>; RELATING TO FOOD SERVICE AND SPIRITUOUS LIQUOR IN THE C-1 ZONE – APRIL10-07-200</p> <p>ORDINANCE NO. 10387</p> <p>Council Member West MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10387, with an amendment to the ordinance to exclude the public right-of-way from the 100 feet separation requirements calculation.</p>	<p><u>DIR. OF URBAN PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – APRIL10-07-195

Council Member Trasoff MOVED and it was duly seconded to re-appoint Margaret Joplin to the Design Review Board, re-appoint Carol J. Maywood and Robert Brisley to the Fort Lowell Historic Zone Advisory Board, and appoint William Stein to the Veterans' Affairs Committee.

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

CITY CLERK

11. ADJOURNMENT: 6:38 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 17, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.