

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 14, 2003

FROM: CITY MANAGER



1. ROLL CALL: 7:43 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by President Karl Kern, Church of Jesus Christ Latter-Day Saints, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation of Certificates to Students who are Presidential Scholar Candidates
- b. Proclaiming April 14, 2003 as "Outstanding Teen Citizen Day".
- c. Presentation of the "Crystal Apple Youth Award" and "Outstanding Teen Citizen Awards".
- d. Presentation of Certificates to Youth Employment and Enrichment Program Students from the Jefferson Park Neighborhood Association.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL14-03-214

- a. Vice-Mayor Scott announced her third and final Budget Townhall will be held Wednesday, April 16, 2003, 7:00 p.m. at Desert Sky Middle School.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
APRIL14-03-215

City Manager, James Keene, introduced Transportation’s new pocket “Share the Road” Guide. Call Shelly at 791-4372 if you would like a copy.

Mr. Keene also noted that Tucson Fire Department hosted a training session for 30 firefighters from New Mexico.

5. CALL TO THE AUDIENCE

- a. Robert Black thanked the Mayor and Council for their decision to paint the “A” red, white and blue and noted his support for our troops.
- b. David Piper outlined an alternative development plan for the Westview Estates for the Mayor and Council’s consideration.
- c. Gavin Milchekdesai urged the Mayor and Council to stay involved with the development process for Westview Estates and to continue to listen to the neighbors.
- d. Richard Cook requested the Mayor and Council allow AFSCME to present their compensation dispute on April 28, 2003, along with TACE.

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

*** ITEMS “F”, “G” AND “H” WERE DELETED FROM THE
CONSENT AGENDA ***

- A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA
COUNTY FOR YOUTH ENRICHMENT AND
EMPLOYMENT PROGRAMS – APRIL14-03-209

RESOLUTION NO. 19554

DEPT. OF NEIGH.
RESOURCES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. ASSURANCE AGREEMENT: (S02-031) CHANTLALLI ESTATES LOTS 1 TO 61 AND COMMON AREAS "A" AND "B" – APRIL14-03-207</p> <p>RESOLUTION NO. 19553</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>C. FINAL PLAT: (S02-031) CHANTLALLI ESTATES LOTS 1 TO 61 AND COMMON AREAS "A" AND "B" – APRIL14-03-208</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. FINANCE: CONTINGENCY FUND TRANSFER FOR SAN XAVIER LITTLE LEAGUE FIELD LIGHTING – APRIL14-03-210</p> <p>RESOLUTION NO. 19555</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>E. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO CITY OF TUCSON EMPLOYEES – APPROVING SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES – APRIL14-03-213</p> <p>ORDINANCE NO. 9831</p>	<p><u>DIR. OF FINANCE</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott that items on the Consent Agenda (Except "F", "G" and "H") be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

F. ASSURANCE AGREEMENT: (S02-014) ECHO RIDGE ESTATES LOTS 1 TO 11 AND COMMON AREA "A" (CONT'D FROM APRIL 7, 2003 MEETING) – APRIL14-03-203

RESOLUTION NO. 19551

G. FINAL PLAT: (S02-014) ECHO RIDGE ESTATES LOTS 1 TO 11 AND COMMON AREA "A" (CONT'D FROM APRIL 7, 2003 MEETING) – APRIL14-03-204

Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt items "F" and "G" with the condition that if the property is replatted to provide a private street instead of the public street within one (1) year, the dedication of the public street shall be void "ab initio".

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

H. PARKS & RECREATION: APPROVAL OF A USE AGREEMENT WITH THE TUCSON CONQUISTADORES FOR THE FIRST TEE PROGRAM AT THE TRINI ALVAREZ-EL RIO GOLF COURSE (CONT'D FROM THE MEETING OF MARCH 24, 2003) – APRIL14-03-2003)

This item was continued to the Mayor and Council Meeting of April 21, 2003 at the request of staff.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. LIQUOR LICENSE APPLICATIONS – APRIL 14-03-206

CITY CLERK

MONTGOMERY'S IRISH PUB, CITY # 014-03
RACHEL'S DOWNTOWN MARKET, CITY # 015-03
ARCO AM PM, CITY # 016-03
CHINA SUPER BUFFET, CITY # 017-03
CATHOLIC FOUNDATION FOR THE DIOCESE OF TUCSON,
CITY # T024-03
SOUTHERN ARIZONA HOMEBUILDERS ASSOCIATION
(SAHBA), CITY # T031-03

Council Member Leal MOVED, SECONDED by Vice-Mayor Scott 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.

GARCIA'S MEXICAN RESTAURANT, CITY # 013-03

Council Member Ibarra MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion WITHDRAWN.

Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to continue this item to the meeting of April 21, 2003.

Motion PASSED by a vote of 7 to 0.

RIALTO FOUNDATION, CITY # T030-03

Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 5 to 2 (Council Members West and Leal dissenting).

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ZONING: (C9-00-04) TUCSON MEDICAL CENTER – HOUGHTON ROAD, SR TO R1, ORDINANCE ADOPTION – APRIL14-03-212

ORDINANCE NO. 9829

Vice-Mayor Scott MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 9829.

Motion PASSED by a vote of 5 to 2 (Council Members Leal and Ibarra dissenting).

DIR. OF DEV. SERVICES

9. ZONING: (C9-02-15) CITY OF TUCSON – COURT AVENUE, HC-3 TO HR-3, ORDINANCE ADOPTION – APRIL14-03-211

ORDINANCE NO. 9830

Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9830 and thanked staff for their hard work.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV. SERVICES

10. SOLID WASTE MANAGEMENT: PROPOSED FISCAL YEAR 2003 DISPOSAL RATES AT LOS REALES LANDFILL (CONT'D FROM THE MEETING OF APRIL 7, 2003) – APRIL14-03-217

RESOLUTION NO. 19544

Council Member Leal requested staff provide information regarding the penalties for wildcat dumping (City vs. County).

There was apparent Mayor and Council consensus to request the Solid Waste Advisory Committee convene a special meeting this week and provide a recommendation to the Mayor and Council regarding a general increase in tip fees.

DIR. OF SOLID WASTE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL14-03-205</p> <p>There were no appointments.</p>	<p><u>CITY CLERK</u></p>
<p>12. CALL TO THE AUDIENCE</p> <p>A gentleman addressed the Mayor and Council in opposition to item #10.</p>	
<p>13. ADJOURNMENT: 9:04 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 21, 2003 at 2:00 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	