

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 15, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:40 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich, Steve Leal and Shirley C. Scott (electronic attendance), and Roger Randolph, City Clerk

STAFF MEMBERS: Mike Hein, City Manager, Mike Letcher, Deputy City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Glenn Alden, Sunrise Chapel Swedenborgian, after which the Pledge of Allegiance was led by representatives from Youth On Their Own.

PRESENTATIONS

- a. Presentation of a congratulatory letter to the Rincon/University High School Marching Band Association for their upcoming performance at Carnegie Hall
- b. Proclaiming the month of April to be the "Month of the Young Child"
- c. Presentation of winning art work to children from Little Angels Learning Center and Cottonwood Enrichment Center
- d. Presentation of the Western Region – International Public Management Association HR Agency Award for Excellence to the Human Resources Department

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - APRIL15-08-168

Council Member Uhlich invited the community to attend the Annual Spring Sparkman Butterfly Park Clean up in the Doolen-Fruitvale Neighborhood on Saturday April 19th. The butterfly garden is located two and a half blocks north of Grant on Sparkman. For more information call the Ward 3 office.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - APRIL15-08-168 (continued from the previous page)

Council Member Glassman thanked Mayor Walkup for his attendance at last Friday's Ward 2 Luncheon with the Mayor.

Council Member Glassman announced that on May 16th at Bloom Elementary, 310 E. Pima Street, there will be a ribbon-cutting event to kick-off the shared Schools and Parks pilot program from 9:00 a.m. to 11:00 a.m.

Council Member Glassman announced that visitation for Violet Elias, mother of Board of Supervisor Richard Elias and City Director of Urban Planning Albert Elias will be held Wednesday, April 16 at St. Augustine's Cathedral. Services will be Thursday April 17th at 10:30 a.m. at St. Augustine's Chapel 192 S. Stone Ave.

Vice Mayor Trasoff reported on an event held Monday at the Library which marked April as Victim's Rights Month, and included information about services available.

Vice-Mayor Trasoff announced that she and the Mayor were pleased to watch the demolition of the north end of the 4th avenue underpass, which is the next phase on the way to the completion of the new underpass.

Council Member Romero invited the public to attend the Su Voz Valles/Your Voice Counts, bilingual and bicultural program of the Southern Arizona Center against Sexual Assault, 10th anniversary on Friday April 18th from 3:00 p.m. – 7:00 p.m. at the El Pueblo Neighborhood Center.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - APRIL15-08-169

No report was given.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – APRIL15-08-170

CITY CLERK

b. Liquor License Applications - New License(s)

1. Quick Pic #3, City 18-08
2. Buddy's Grill, City 20-08
4. Wal-Mart Store #1325, City 23-08

b. Liquor License Applications - Person Transfer(s)

5. The Mint, City 22-08

c. Special Event(s)

1. Catalina Rotary Club, City T24-08
2. Pantano Rotary, City T27-08
3. Tucson Pima Arts Council's ArtWorks Academy, City T29-08

Council Member Uhlich MOVED and it was duly seconded to forward Items 5b1, 2, 4 and 5, and 5c1-3 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

This item was considered separately:

b. Liquor License Applications - New License(s)

3. Wal-Mart Store #1291, City 21-08

Council Member Glassman MOVED and it was duly seconded to forward Item 5b3 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

This item was considered separately:

b. Liquor License Applications - Person/Location Transfer(s)

6. Hilltop Market, City 19-08

Council Member Romero MOVED and it was duly seconded to forward Items 5b6 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Joe Sweeney and Bill Sheldon.

7. CONSENT AGENDA

A. APPROVAL OF MINUTES - APRIL15-08-174

CITY CLERK

B. BOARDS, COMMITTEES AND COMMISSIONS:
APPOINTMENT TO THE CIVIL SERVICE COMMISSION -
APRIL15-08-175

RESOLUTION NO. 20926

CITY CLERK

C. REAL ESTATE: SUPPLEMENTAL LEASE
AGREEMENT NUMBER 2 FOR PROPERTY LOCATED
AT 3200 NORTH SILVERBELL ROAD - APRIL15-08-173

ORDINANCE NO. 10519

D. BOARDS, COMMITTEES, AND COMMISSIONS:
CREATING THE CITY/COUNTY WATER AND
WASTEWATER STUDY OVERSIGHT COMMITTEE -
APRIL15-08-178

RESOLUTION NO. 20927

E. FINANCE: COMMUNITY SUPPORT FUND TRANSFER
TO TUCSON UNIFIED SCHOOL DISTRICT FOR THE
22ND ANNUAL AFRICAN AMERICAN STUDENT
RECOGNITION PROGRAM - APRIL15-08-179

RESOLUTION NO. 20910

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE RECIPROCAL USE OF FACILITIES FOR PUBLIC RECREATION ACTIVITIES - APRIL15-08-181</p> <p>RESOLUTION NO. <u>20928</u></p>	
<p>Council Member Scott MOVED and it was duly seconded that Consent Agenda Items A - F be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>G. REAL PROPERTY: SALE OF SURPLUS PROPERTY LOCATED AT 330 NORTH HOFF - APRIL15-08-180</p> <p>This item was not considered.</p>	
<p>8. WATER: INITIATING THE PROCESS TO INCREASE WATER RATES - APRIL15-08-176</p> <p>RESOLUTION NO. <u>20925</u></p> <p>Vice-Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20925</u>.</p> <p>Motion PASSED by a vote of 7 to 0</p>	<p><u>WATER</u></p>
<p>9. ZONING: (C9-07-33) QUEBEDEAUX – 1ST STREET, R-3 TO P AND C-2, CITY MANAGER’S REPORT - APRIL15-08-177</p> <p>Vice-Mayor Trasoff MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 7 to 0</p>	<p><u>URBAN PLANNING & DESIGN</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: (C9-02-07) PEPPER-VINER - DOS HOMBRES ROAD, SR TO R-1, ORDINANCE ADOPTION - APRIL15-08-172

ORDINANCE NO. 10518

Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10518.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING & DESIGN

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - APRIL15-08-171

Council Member Leal MOVED and it was duly seconded to appoint Martha W. Gilliland Ph.D. to the Citizens' Water Advisory Committee.

Motion PASSED by a vote of 7 to 0.

Council Member Romero appointed Betty Villegas to the Tucson Convention Center Commission, Joe Rodriquez to the Tucson Greens Committee, and Rick Lavaty to the Tucson Planning Commission.

Council Member Scott appointed Vincent M. Vasquez to the Citizens' Water Advisory Committee

CITY CLERK

12. ADJOURNMENT: 6:26 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 22, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.