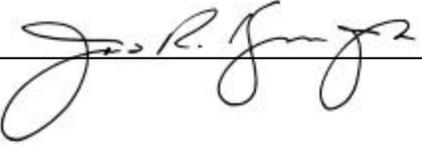


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 19, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:09 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Shirley Scott, and Steve Leal, 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 Pastor James Allerton, Rivers Edge Community Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL19-04-178<ol style="list-style-type: none">a. Council Member Dunbar announced she will be hosting a tour of the Clearwater Facility on Saturday, April 24, 2004 from 8:00 a.m. to 12:00.b. Council Member West announced she will be hosting a “Prettier Tucson Townhall” to discuss structures of buildings on April 20th and on April 23rd she will host a Brown Bag Lunch to discuss the Motorized Scooter Ordinance.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
APRIL19-04-179

City Manager, James Keene, announced:

- a. The Parks and Recreation 2004 Summer Guide and Class Catalogue is now available. The registration for free summer swim lessons can now be done via the immensely popular EZ phone registration. Call 791-4877 for more information.
- b. The annual "Take Our Sons and Daughters to Work Event" has been postponed to June 17, 2004 due to a conflict with High School Aims testing.
- c. The USA Weekend, which is a national magazine insert in the Sunday paper, proudly displays a group of volunteers from Tucson on its cover for "Make A Difference Day".

5. LIQUOR LICENSE APPLICATIONS – APRIL19-04-180

ECKERD DRUGS, # 5324, CITY # 015-04
SATORI, INC., CITY # T036-04
SANTA CRUZ CATHOLIC CHURCH, CITY # T047-04

Council Member Dunbar MOVED, SECONDED by Council Member Ibarra to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

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

A. TUCSON CODE: AMENDING (CHAPTER 11) RELATING TO
THE GENERAL SERVICES DEPARTMENT – APRIL19-04-181

ORDINANCE NO. 9948

DIR. OF GEN.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. TRANSPORTATION: APPROVAL OF PROCEDURES FOR EVALUATING HIGH-INTENSITY ACTIVATED CROSSWALK (HAWK) PEDESTRIAN FLASHER REQUESTS – APRIL19-04-182</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR THE GRANT ROAD AND CRAYCROFT ROAD INTERSECTION IMPROVEMENT PROJECT – APRIL19-04-183</p> <p>RESOLUTION NO. 19811</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. REAL PROPERTY: VACATION OF 38TH STREET RIGHT-OF-WAY TO THE ADJOINING PROPERTY OWNERS – APRIL19-04-184</p> <p>ORDINANCE NO. 9949</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. REAL PROPERTY: GRANTING A TEMPORARY REVOCABLE EASEMENT ON PORTIONS OF 10TH AVENUE AND MAIN AVENUE TO THE UNIVERSITY OF ARIZONA – APRIL19-04-185</p> <p>ORDINANCE NO. 9950</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. SUBCONTRACT AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR BORDERSAFE INTEGRATED FEASIBILITY EXPERIMENT FUNDING – APRIL19-04-177</p> <p>RESOLUTION NO. 19813</p>	<p><u>POLICE CHIEF</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. MAYOR AND COUNCIL: AMENDING (CHAPTER 2) OF THE TUCSON CODE AND THE RULES AND REGULATIONS OF THE GOVERNING BODY RELATING TO MAYOR AND COUNCIL MEETINGS – APRIL19-04-191</p> <p>ORDINANCE NO. 9953 ORDINANCE NO. 9954</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney recited a Japanese Haiku to the Mayor and Council and related how the Japanese respect for nature is similar to that of Native Americans.</p> <p>b. Lori Lustig addressed the Mayor and Council on behalf of SAHBA and requested that Tucson Water work with SAHBA regarding the Miscellaneous Fee Increases.</p>	
<p>RECESS: 5:25 P.M. RECONVENE: 6:06 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p> <p><u>PRESENTATION:</u></p> <p>A. Proclamation – Proclaiming April 28 through April 25, 2004 to be “Days of Remembrance”.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (CONT'D)

- c. Chris Clements requested an opportunity to meet with the members of the Mayor and Council to discuss plans for his company, Golden Eagle Distributors, to expand and acquire City land.
- d. Ted Rineer submitted a petition to the Mayor and Council regarding a person who was in the park by the Main Library who was cited for violating "firearms in the park".
- e. Kim Heckling thanked the Mayor and Council for supporting the arts and requested that they continue to do so.
- f. Roger Karber addressed the Mayor and Council in opposition to the "Renters' Tax".
- g. Ray Martin addressed the Mayor and Council and expressed his opposition to the demolition of the "Talk of the Town" building.

8. PUBLIC HEARING: (Co9-82-80) CHEYENNE INVESTMENT – NEBRASKA STRAVENUE, I-1 ZONING, CHANGE OF CONDITIONS (CONT'D FROM MEETING OF APRIL 5, 2004) – APRIL 19-04-189

Council Member Leal MOVED, SECONDED by Council Member Ronstadt to continue this item indefinitely as requested by the applicant.

Motion PASSED by a vote of 7 to 0.

Council Member Leal requested reconsideration of Consent Agenda Item E "Real Property: Granting a Temporary Revocable Easement on Portions of 10th Avenue and Main Avenue to the University of Arizona".

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. REAL PROPERTY: GRANTING A TEMPORARY REVOCABLE EASEMENT ON PORTIONS OF 10TH AVENUE AND MAIN AVENUE TO THE UNIVERSITY OF ARIZONA – APRIL19-04-185</p> <p>ORDINANCE NO. 9950</p> <p>Council Member Leal requested staff to note the importance of Main as the Camino Real, and also as the Juan Batista DeAnza -National Historic Trail. City Manager, James Keene, noted that this action is temporary and staff will include a cover letter to the University stating Main Avenue has historical significance and remind them that we have no intention of ever abandoning or vacating it.</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9950.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>9. MEMORIAL: URGING THE ARIZONA CORPORATION COMMISSION TO INCREASE THE COMMITMENT TO RENEWABLE ENERGY RESOURCES AND PURSUE COST-EFFECTIVE ENERGY EFFICIENCY – APRIL19-04-187</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to pass and adopt the memorial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u></p>
<p>10. MAGISTRATES: APPOINTMENT OF CITY MAGISTRATE – APRIL19-04-190</p> <p>ORDINANCE NO. 9951</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9951 appointing Michael Pollard City Magistrate.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN FEES AND SCHEDULING A PUBLIC HEARING FOR MAY 24, 2004 – APRIL19-04-188

RESOLUTION NO. 19812

Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt and adopt Resolution No. 19812 relating to water; approving and authorizing the Notice of Intention to increase certain fees and to schedule a public hearing for May 24, 2004; and declaring an emergency.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra dissenting).

DIR. OF WATER

12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL19-04-186

Council Member West MOVED, SECONDED by Council Member Leal to approve the reappointment of:

C. Alan Nichols, Johnathan Fenton, Dan Lundwall and Wayne Swan to the Building Code Committee (Joint City/County); and

Christina Bickelmann (Water Conservation Specialist) to the Landscape Advisory Committee.

Motion PASSED by a vote of 7 to 0.

Council Member Scott announced her personal appointment of Michael Keith Mandel to the Pima County/Tucson Women’s Commission.

CITY CLERK

13. ADJOURNMENT: 6:42 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 26, 2004 at 5:30 p.m. in the Ballroom at the Tucson Convention Center, 260 S. Church Avenue, Tucson, Arizona.