

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 24, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:43 p.m.

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

STAFF MEMBERS: Mike Hein, City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Debra Counsellor, City Clerk's Office, after which the Pledge of Allegiance was presented by Vice-Mayor Shirley Scott; Palo Verde High School Jubileers sang the National Anthem.

PRESENTATION

- a. Presentation of "Ward IV Outstanding Constituent Service Awards"
- b. Presentation to students from the University of Arizona Office of International Student Programs and Services as Honorary Citizens of Tucson
- c. Proclaiming April 15 to April 22 to be "Days of Remembrance"
- d. Proclaiming April 26 to be "Take Our Daughters and Sons to Work Day"
- e. Proclaiming the month of April to be "Month of the Young Child"
- f. Proclaiming April 29 to May 5 to be "Municipal Clerks Week"

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

Council Member Uhlich left at 6:17 p.m. and returned at 6:20 p.m.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL24-07-222

Council Member West announced that she is holding a Town Hall on Thursday, May 3, 2007 at Eastside City Hall, 7575 E. Speedway at 7:00 p.m. on the topic of Managing Water in the time of drought. The public is invited to attend.

Council Member West announced that she is passing around a pink notebook for people to write their messages of condolences to send to Virginia Tech.

Vice-Mayor Scott announced that on May 25th, at 6:30 p.m., in the Clements Center Multipurpose Room, Ward IV is hosting a Town Hall on local efforts to prepare for the West Nile Virus season. The public is invited to attend and learn how to protect themselves and their community.

Council Member Trasoff spoke about a celebration last week where more than 300 different people of different faiths joined together at the Jewish Community Center to discuss all that they had in common during the 2nd annual Tucson Freedom Seder.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL24-07-223

No report.

5. LIQUOR LICENSE APPLICATIONS – APRIL24-07-225

COYOTE TASKFORCE, INC./CAFÉ 54, CITY T34-07
BORDERLANDS THEATER, CITY T36-07

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 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

Michael Toney spoke about his concerns over the treatment of Native American culture and the environment.

Al Garcia spoke about illegal immigration and diseases that may be brought into the country.

Linda Hatfield spoke about the upcoming event for insurance enrollment for City employees and requests that the Union be allowed to participate as well.

Russ Dove spoke about illegal immigration and the upcoming demonstrations that have been announced.

7. CONSENT AGENDA

*ITEMS "A", "B", AND "D" WERE CONSIDERED SEPARATELY *

C. FINAL PLAT: (S05-079) 44 EAST BROADWAY CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, UNITS 101, 201 TO 210, 301 TO 310, 401 TO 410, LIMITED COMMON ELEMENT "C-101" AND COMMON ELEMENTS "A" AND "B" – APRIL24-07-219

DIR. OF DEVELOPMENT SERVICES

E. ASSURANCE AGREEMENT: (S05-025) CIVANO BLOCK 2 SUBDIVISION, LOTS 1 TO 28, BLOCK A AND COMMON AREAS "A" AND "B" – APRIL24-07-226

RESOLUTION NO. 20644

DIR. OF DEVELOPMENT SERVICES

F. FINAL PLAT: (S05-025) CIVANO BLOCK 2 SUBDIVISION, LOTS 1 TO 28, BLOCK A AND COMMON AREAS "A" AND "B" – APRIL24-07-227

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE NORTHSIDE RECREATION CENTER – APRIL24-07-229</p> <p>RESOLUTION NO. 20646</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR ARROYO CHICO WASH IMPROVEMENTS APRIL24-07-233</p> <p>RESOLUTION NO. 20647</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR JOAQUIN MURRIETA PARK IMPROVEMENTS – APRIL24-07-234</p> <p>RESOLUTION NO. 20648</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>J. FINANCE: REQUEST FOR FUNDS FOR THE UDALL FOUNDATION (CONTINUED FROM THE MEETING OF APRIL 17, 2007) – APRIL24-07-237</p> <p>RESOLUTION NO. 20643</p> <p>City Clerk announced that the funding sources are as discussed in Study Session</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR MANUEL HERRERA PARK IMPROVEMENTS – APRIL24-07-218</p> <p>RESOLUTION NO. 20649</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Leal MOVED and it was duly seconded that items on the Consent Agenda (except “A”, and “B” which were continued for one week and “D” which was continued) be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>A. ASSURANCE AGREEMENT: (S05-138) ARTISAN RANCH SUBDIVISION (RCP), LOTS 1 TO 18, COMMON AREAS “A”, “B”, AND “C” – APRIL24-07-220</p> <p>RESOLUTION NO. 20642</p> <p>B. FINAL PLAT: (S05-138) ARTISAN RANCH SUBDIVISION (RCP), LOTS 1 TO 18, COMMON AREAS “A”, “B”, AND “C” - APRIL24-07-221</p> <p>These items were continued to the meeting of May 1, 2007.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>D. REAL PROPERTY: LEASE AGREEMENT WITH GREAT WESTERN REALTY AND SUB-LEASE WITH ARTFARE FOR THE PROPERTY LOCATED AT 51 AND 55 NORTH SIXTH AVENUE – APRIL24-07-230</p> <p>ORDINANCE NO. 10391</p> <p>This item was continued.</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>11. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTER 23) THE LAND USE CODE; ADDING A NEIGHBORHOOD PRESERVATION ZONE OVERLAY (CONTINUED FROM THE MEETING OF MARCH 20, 2007) – APRIL24-07-238</p> <p>ORDINANCE NO. 10395</p> <p><i>This item was taken out of order.</i></p> <p>Council Member Ibarra left 7:12 and returned at 7:14 PM.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTER 23) THE LAND USE CODE; ADDING A NEIGHBORHOOD PRESERVATION ZONE OVERLAY (CONTINUED FROM THE MEETING OF MARCH 20, 2007) – APRIL24-07-238 (Continued from previous page)

Council Member Uhlich MOVED and it was duly seconded to direct staff to develop a pilot Neighborhood Preservation Zone in the University environs area as discussed and described in the communication and in Study Session on 4/17, to return with a status report and the pilot in 90 days on a Study Session in July, 2007, to continue the Public Hearing and the consideration of Ordinance No. 10395 to August, 2007, and work with stakeholders on items of consideration such as ones related to Proposition 2007.

Motion PASSED by a vote of 7 to 0.

8. PUBLIC HEARING: AMENDING THE NEIGHBORHOOD PRESERVATION ORDINANCE – APRIL24-07-235

ORDINANCE NO. 10393

Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10393.

Motion PASSED by a vote of 7 to 0.

DIR. OF NEIGHBORHOOD RESOURCES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: *MAJOR STREETS AND ROUTES PLAN*
AMENDMENT – LOS REALES ROAD, KENYON DRIVE,
SARNOFF DRIVE, WINGATE DRIVE AND LIMBERLOST DRIVE
APRIL24-07-232

ORDINANCE NO. 10392

Vice-Mayor Scott MOVED and it was duly seconded to CLOSE the
Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED and it was duly seconded to amend the
Staff recommendation so that Kenyon and Sarnoff remain in their
current designation of “Collector” status, with Kenyon and Sarnoff
Drives being re-striped to a three lane roadway when funding is
available, and to direct the City Attorney to come back in 30 days with
an ordinance change allowing the reduction of the speed limit to 25 mph
on these roadways, and PASS and ADOPT Ordinance No. 10392 as
amended.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING
& DESIGN

10. PUBLIC HEARING: *ALVERNON-BROADWAY AREA PLAN*
AMENDMENT – PA-07-03; QUEBEDEAUX, SPEEDWAY/HOLLY
– COMMERCIAL – APRIL24-07-231

RESOLUTION NO. 20645

Vice-Mayor Scott MOVED and it was duly seconded to CLOSE the
Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Trasoff MOVED and it was duly seconded to PASS
and ADOPT Resolution No. 20645.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING
& DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. ZONING: (C9-07-01) LIPPERT/WHITE – SWAN ROAD, R-2 TO O-1, CITY MANAGER’S REPORT – APRIL24-07-228

Council Member Trasoff MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

13. ZONING: (C9-06-17) WASHINGTON FEDERAL SAVINGS – BROADWAY BOULEVARD, R-3 TO C-1, ORDINANCE ADOPTION – APRIL24-07-236

ORDINANCE NO. 10394

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10394.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – APRIL24-07-224

Council Member Trasoff MOVED and it was duly seconded to appoint Katherine Galgiani to the Environmental Services Advisory Committee.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

15. ADJOURNMENT: 9:20 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 1, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.