

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

AUGUST 8, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:37 p.m.

The City Clerk announced that Susie Rogers is in attendance to provide Spanish translation assistance for anyone who needs it.

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

ABSENT/EXCUSED: Council Member Shirley Scott

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 Chaplain, Captain Gary Coburn, Davis-Monthan Air Force Base, after which the Pledge of Allegiance was led by the Arizona Chapter Order of DeMolay.

PRESENTATION

- a. Proclaiming August to be "Drowning Impact Awareness Month"
- b. Proclaiming August to be "National Alcohol and Drug Addiction Recovery Month"
- c. Proclaiming August 20, 2006 to be the 231st Anniversary of the founding of the City of Tucson.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – AUG8-06-396</p> <p>Council Member West announced that the trip she took to Kenya to work with Kenyans on good governance was made possible by grant from the League of Women Voters.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – AUG8-06-396 (Continued from previous page)

Council Member West announced that the Mayor and Council misses Council Member Scott and hopes she gets well soon

Council Member Trasoff announced her Youth Employment and Enrichment Awards and also her Back to Basics Awards. They are as follows:

Youth Employment and Enrichment Funds

- Southern Arizona Network for Down Syndrome (SANDS) for the Buddy Walk Sponsorship at \$500.00 (VM Leal and CM Uhlich also offered to sponsor this event for the same amount)
- New Parents Network for Additional Spanish parenting information on their website with \$1,000.00
- Southern Arizona Association for the Education of Young Children, Supporting the Young Children's Learning Conference with \$500.00

Back to Basics Awards

- Palo Verde Neighborhood for Traffic Mitigation, Phase 1
- Feldman's Neighborhood for Historic Street Lights
- Volunteer Center of Tucson for Roof Work
- Thunderbird Heights Neighborhood for Traffic Mitigation
- Miramonte Neighborhood for Traffic Mitigation, Phase 2
- Toumey Park Neighborhood for Playground Equipment
- Rincon Heights Neighborhood for Landscaping, Phase 2
- Barrio Viejo Neighborhood for Park at 18th & Convent
- Colonia Solona for the Randolph Statue
- Mitman Neighborhood for a Traffic Circle
- San Clemente Neighborhood for two Speed Humps
- Catalina Vista Neighborhood for a Traffic Circle
- ArtFare for a Sprinkler Connection

The City Clerk announced on behalf of Council Member Scott that the Ward IV 6th annual Back to School Bash will be held Saturday August 12th from 7:00 AM to 12:00 PM at the Clements Recreation Center located at 8155 E. Poinciana. There will be a free pancake breakfast for all attendees and free school supplies will be given out.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
AUG8-06-397

No report.

5. LIQUOR LICENSE APPLICATIONS – AUG8-06-404

BARRIO BREWING COMPANY, CITY 71-06
BARRIO BREWING COMPANY, CITY 72-06
M & K MARKET, CITY 75-06
ALBERTSON'S #972, CITY 66-06
CVS/PHARMACY #9272, CITY 67-06
CVS/PHARMACY #9302, CITY 68-06
CVS/PHARMACY #9274, CITY 69-06
CVS/PHARMACY #9374, CITY 70-06
CVS/PHARMACY #9336, CITY 74-06
CVS/PHARMACY #9215, CITY 76-06
SPEEDWAY LIQUOR & FOOD MART, CITY 77-06
DIAMOND R FOOD MART, CITY 78-06
CHOPPED, CITY 79-06
TUCSON BREAKFAST LIONS CLUB, CITY T33-06
KINGDOM INVESTMENT FOUNDATION OF TUCSON,
CITY # T38-06
WILDCAT MARKET & LIQUOR, CITY AC17-06
BEVERAGE STORE, CITY AC18-06

Vice-Mayor Leal 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 Scott absent/excused).

CVS/PHARMACY #9207, CITY 73-06

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

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – AUG8-06-404 (Continued from previous page)

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

COMITÉ DE FESTIVIDADES MEXICANAS, CITY T34-06

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 Scott absent/excused).

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

**** ITEMS “U”, “EE”, AND “KK” WERE DELETED FROM THE CONSENT AGENDA ****

A. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FLOOD CONTROL DISTRICT FOR THE COLUMBUS WASH PHASE II DRAINAGE IMPROVEMENTS - AUG8-06-393

RESOLUTION NO. 20403

DIR. OF TRANSPORTATION

B. GRANT AGREEMENT: WITH THE TOWN OF ORO VALLEY FOR A FEDERAL TRANSIT ADMINISTRATION GRANT- AUG8-06-394

RESOLUTION NO. 20402

DIR. OF TRANSPORTATION

C. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR IMPROVEMENTS TO THE 36TH STREET RAILROAD CROSSING - AUG8-06-395

RESOLUTION NO. 20401

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. TUCSON CODE: AMENDING (CHAPTER 10) DEFINING AND RESTRICTING THE USE OF NON-PERMANENT POSITIONS, AND ELIMINATION OF PROVISIONAL EMPLOYMENT (CONTINUED FROM THE MEETING OF JULY 6, 2006) - AUG8-06-405</p> <p>ORDINANCE NO. 10302</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>E. ASSURANCE AGREEMENT: (S05-182) INDIGOMODERN (THIRD STREET LOFTS), AN RCP SUBDIVISION, LOTS 1 TO 22 AND COMMON AREAS "A" AND "B" – AUG8-06-400</p> <p>RESOLUTION NO. 20404</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. FINAL PLAT: (S05-182) INDIGOMODERN (THIRD STREET LOFTS), AN RCP SUBDIVISION, LOTS 1 TO 22 AND COMMON AREAS "A" AND "B" – AUG8-06-401</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>G. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT FEDERAL TRANSPORTATION ENHANCEMENT PROPOSALS - AUG8-06-402</p> <p>RESOLUTION NO. 20405</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>H. REVISED INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A BICYCLE AND PEDESTRIAN SAFETY AND EDUCATION PROGRAM - AUG8-06-403 CITY-WIDE</p> <p>RESOLUTION NO. 20406</p>	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>I. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH T-MOBILE WEST CORPORATION FOR PROPERTY AT 7496 EAST SPEEDWAY - AUG8-06-406</p> <p>ORDINANCE NO. 10306</p>	<p><u>DIR. OF FINANCE</u></p>
<p>J. AWARD AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL FOR A VICTIMS' RIGHTS IMPLEMENTATION ASSISTANCE PROGRAM - AUG8-06-407</p> <p>RESOLUTION NO. 20408</p>	<p><u>CITY ATTORNEY</u></p>
<p>K. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR DRUG CONTROL AND SYSTEM IMPROVEMENT - AUG8-06-408</p> <p>RESOLUTION NO. 20409</p>	<p><u>CITY ATTORNEY</u></p>
<p>L. LICENSE AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR ACCESS TO THE GIS INTERNET PORTAL AUG8-06-411</p> <p>RESOLUTION NO. 20412</p>	<p><u>DIR. OF INFORMATION TECHNOLOGY</u></p>
<p>M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON GOLDEN ACES FOR THE MEN'S SENIOR BASEBALL LEAGUE WORLD SERIES - AUG8-06-412</p> <p>RESOLUTION NO. 20413</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON SENIOR SOFTBALL LEAGUE - AUG8-06-413</p> <p>RESOLUTION NO. 20414</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE VIETNAM VETERANS OF AMERICA, TUCSON CHAPTER 106 FOR THE ANNUAL NAM JAM - AUG8-06-414</p> <p>RESOLUTION NO. 20415</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>P. PUBLIC IMPROVEMENT: PIMA STREET, SWAN ROAD TO CRAYCROFT ROAD DISTRICT PAVING IMPROVEMENT AUG8-06-415</p> <p>RESOLUTION NO. 20407</p>	<p><u>DIR. OF FINANCE</u></p>
<p>Q. FINAL PLAT: (S05-179) DRABS PUEBLO COMPLEX, LOTS 1 TO 3 AND COMMON AREAS "A" AND "B" - AUG8-06-416</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>R. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR FIXED-ROUTE SERVICE AND ADA PARATRANSIT CERTIFICATIONS - AUG8-06-417</p> <p>RESOLUTION NO. 20416</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>S. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A WATER RESERVOIR AND BOOSTER STATION LOCATED AT TANGERINE AND THORNYDALE ROADS - AUG8-06-425</p> <p>RESOLUTION NO. 20423</p>	<p><u>DIR. OF UTILITY SERVICES</u></p>
<p>T. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY TO ESTABLISH THE STARR PASS TRAILHEAD AUG8-06-428</p> <p>RESOLUTION NO. 20422</p>	<p><u>DIR. OF UTILITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>V. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR IMPROVEMENTS TO THE CLARK STREET UNDERPASS - AUG8-06-426</p> <p>RESOLUTION NO. 20420</p> <p>The City Clerk read a correction into the record on the caption of the Resolution. It had indicated that it was an expenditure of funds by the Rio Nuevo District and should have said Rio Nuevo Multipurpose Facilities District. The resolution contains the correct information.</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>W. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE OAK FLOWER NEIGHBORHOOD REINVESTMENT PROJECT - AUG8-06-427</p> <p>RESOLUTION NO. 20419</p>	<p><u>DIR. OF NEIGHBORHOOD RESOURCES</u></p>
<p>X. GRANT APPLICATION: TO THE U.S. BUREAU OF RECLAMATION FOR A WATER CONSERVATION GRANT AUG8-06-420</p> <p>RESOLUTION NO. 20418</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>Y. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY ON NORTH HOFF AVENUE TO FACILITATE THE OPERATION AND MAINTENANCE OF THE HIGH SCHOOL WASH - AUG8-06-391</p> <p>RESOLUTION NO. 20417</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>Z. BOARDS, COMMITTEES, AND COMMISSIONS: CREATION OF THE RESOURCES PLANNING ADVISORY COMMITTEE - AUG8-06-423</p> <p>ORDINANCE NO. 10310</p>	<p><u>CONSERVATION AND SUSTAINABLE DEVELOPMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>AA. FINANCE: TRANSFER OF FUNDS FROM THE WARD 5 OFFICE BUDGET TO THE PARKS AND RECREATION DEPARTMENT TO HELP DEFRAY COSTS FOR NAM JAM AUG8-06-438</p> <p>RESOLUTION NO. 20424</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>BB. FINAL PLAT: (S06-086) COPPER STAR CONDOMINIUM, A CONDOMINIUM CONVERSION PROJECT, UNITS 101 TO 143 AND 201 TO 243, LIMITED COMMON ELEMENTS AND COMMON ELEMENTS "A", "B", AND "C" - AUG8-06-435</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>CC. FINAL PLAT: (S06-025) RANCHO DEL SOL CONDOMINIUMS, UNITS 1 TO 88 AND COMMON ELEMENT "A" - AUG8-06-433</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>DD. FINAL PLAT: (S06-008) BEAR CANYON CONDOMINIUM AUG8-06-434</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>FF. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FREE LIBRARY DISTRICT FOR INFORMATION TECHNOLOGY SERVICES AUG8-06-390</p> <p>RESOLUTION NO. 20426</p>	<p><u>DIR. OF INFORMATION TECHNOLOGY</u></p>
<p>GG. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE SERVICES OF LLOYD CONSTRUCTION FOR THE MISSION SAN AGUSTIN PROJECT - AUG8-06-430</p> <p>RESOLUTION NO. 20428</p>	<p><u>DIR. OF RIO NUEVO</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>HH. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE AVENIDA DEL CONVENTO/CLEAWATER DRIVE PROJECT - AUG8-06-431</p> <p>RESOLUTION NO. 20429</p>	<p><u>DIR. OF RIO NUEVO</u></p>
<p>II. APPROVAL OF MINUTES – AUG8-06-389</p> <p>The City Clerk read a correction into the record for the minutes of the June 13th meeting, page 19, 4th paragraph from the bottom. The final sentence read that “their goal was to increase the recycling rate by 4% and they would be working with the City Manager’s office and Council offices to improve that diversion rate.” As the 4% refers to the diversion, not the recycling rate, it is will now read “their goal was to increase the diversion rate by 4% and they would be working with the City Manager’s office and Council offices to improve that rate.”</p>	<p><u>CITY CLERK</u></p>
<p>JJ. REAL PROPERTY: AGREEMENT FOR WATER MAIN EASEMENT FOR THE SANTA RITA BEL AIR FACILITIES AU8-06-440</p> <p>RESOLUTION NO. 20433</p>	<p><u>DIR. OF UTILITY SERVICES</u></p>
<p>LL. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY HEALTHCARE REVENUE AND REFUNDING BONDS - AUG8-06-409</p> <p>RESOLUTION NO. 20411</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>MM. INDUSTRIAL DEVELOPMENT AUTHORITY: TECHNICAL AMENDMENTS TO RESOLUTION 20381 ADOPTED JUNE 27, 2006 - AUG8-06-442</p> <p>RESOLUTION NO. 20431</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>Council Member Trasoff MOVED and it was duly seconded that items on the Consent Agenda (Except “U”, “EE”, and “KK”) be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	
<p>U. AGREEMENT: WITH THE ARIZONA DEPARTMENT OF CORRECTIONS FOR AN INMATE WORKER PROGRAM – AUG8-06- 424</p> <p>RESOLUTION NO. 20421</p> <p>Vice-Mayor Leal MOVED and it was duly seconded to continue this item to the meeting of September 6, 2006.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF TRANSPORTATION AGENDA COMMITTEE</u></p>
<p>EE. FINANCIAL PARTICIPATION AGREEMENTS: WITH VARIOUS OUTSIDE AGENCIES FOR FISCAL YEAR 2007 - AUG8-06-436</p> <p>RESOLUTION NO. 20425</p> <p>The City Clerk read a correction into the record on Section 14 as the reference to El Tour De Tucson was incorrectly stated. It said it was the “Perimeter Bicycling Association El Tour De Tucson,” and it should say the “Perimeter Bicycling Association of America El Tour De Tucson.”</p>	<p><u>DIR. OF BUDGET AND RESEARCH AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>EE. FINANCIAL PARTICIPATION AGREEMENTS: WITH VARIOUS OUTSIDE AGENCIES FOR FISCAL YEAR 2007 - AUG8-06-436 (Continued from previous page)</p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20425, deleting Section 1 of the Resolution which will be brought back on the meeting of 9/6/06, and including the clerical correction.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	
<p>KK. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE COALITION FOR AFRICAN AMERICAN HEALTH & WELLNESS FOR THE PEOPLE OF COLOR FESTIVAL - AUG8-06-441</p> <p>RESOLUTION NO. 20432</p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20432, with the following additions to the original \$250 dollars from Ward VI, bringing the total to \$1,000.00.</p> <ul style="list-style-type: none">▪ \$250 from Ward I▪ \$250 from Ward III▪ \$250 from Ward V <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p><i>(This item taken out of order)</i></p> <p>15. CITY MAGISTRATES: APPOINTMENT OF MICHAEL LEX AS A CITY MAGISTRATE - AUG8-06-392</p> <p>ORDINANCE NO. 10309</p>	<p><u>CITY COURT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

15. CITY MAGISTRATES: APPOINTMENT OF MICHAEL LEX AS A CITY MAGISTRATE - AUG8-06-392 (Continued from previous page)

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10309.

Council Member Ibarra offered a friendly amendment to allow the City Magistrates to be given the 4% Cost of Living Increase.

The amendment was respectfully declined because City Magistrates are classified as highly compensated, and the Compensation Plan stated that highly compensated employees are not eligible for the Cost of Living Increase.

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

7. CALL TO THE AUDIENCE

Michael Toney spoke about a letter he sent to Robert Shelton regarding laser computer technology and also spoke about the need for transparency and accountability on the Rio Nuevo bond funded projects.

Abreeza Zegeer spoke about development being planned on 60 acres at La Cholla and 36th, one mile from Tumamoc Hill, and requested that this project be a low-density residential development that be water/energy efficient, use environmentally friendly materials and blend with the surrounding community.

Patricia Allen also spoke about the development on La Cholla and stated that any development needs to be single story low-density, but ideally it should be put aside and used as a wildlife corridor linking the Tucson Mountain Range and the Santa Cruz River basin.

Roy Warden spoke about his case and charges stemming from events at Armory Park.

Russ Dove spoke about racism and feels his viewpoints are not racist.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: CHANGE OF PROJECT SCOPE – ARROYO CHICO WASH IMPROVEMENTS - AUG8-06-410

RESOLUTION NO. 20410

Council Member Trasoff MOVED and it was duly seconded to continue this item to the meeting of 9/6/06.

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

DIR. OF PARKS AND RECREATION
AGENDA COMMITTEE

9. PUBLIC HEARING: ZONING (C9-01-14) KOLT – FIRST AVENUE, R-2 TO O-2 AND C-1, REQUEST FOR TIME EXTENSION - AUG8-06-418

Council Member West MOVED and it was duly seconded to close the Public Hearing.

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

Council Member Uhlich MOVED and it was duly seconded to approve the request for a time extension as presented by staff.

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

DIR. OF DEVELOPMENT SERVICES

10. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 26) RELATING TO FLOODPLAIN AND EROSION HAZARD REGULATIONS - AUG8-06-437

ORDINANCE NO. 10311

Council Member West MOVED and it was duly seconded to close the Public Hearing.

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

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 26) RELATING TO FLOODPLAIN AND EROSION HAZARD REGULATIONS - AUG8-06-437 (Continued from previous page)

Vice-Mayor Leal MOVED and it was duly seconded to pass and adopt Ordinance No. 10311.

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

11. ZONING: (C9-05-25) ALTSCHUL – BELLEVUE STREET, R-1 TO P, CITY MANAGER’S REPORT - AUG8-06-399

Council Member Trasoff MOVED and it was duly seconded to authorize the request for rezoning as presented by staff.

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

DIR. OF DEVELOPMENT SERVICES

12. ZONING: (C9-89-20) ESTES – VALENCIA ROAD, O-3 TO C-1, CHANGE OF CONDITION AND PRELIMINARY DEVELOPMENT PLAN, ORDINANCE ADOPTION - AUG8-06-421

ORDINANCE NO. 10307

Council Member Uhlich departed at 7:09 p.m. and returned at 7:12 p.m.

Council Member Ibarra MOVED and it was duly seconded to continue this item to the meeting of 9/6/06.

Motion PASSED by a vote of 5 to 0 (Council Member Uhlich not present, Council Member Scott absent/excused).

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. ZONING: (C9-06-12) FOWLER-WOODLAND ROAD, SR TO RX-1, CITY MANAGER'S REPORT AND ORDINANCE ADOPTION - AUG8-06-422

ORDINANCE NO. 10308

Council Member West MOVED and it was duly seconded to approve the request for rezoning as presented and PASS and ADOPT Ordinance No. 10308.

Motion PASSED by a vote of 5 to 0 (Council Member Uhlich not present, Council Member Scott absent/excused).

DIR. OF DEVELOPMENT SERVICES

14. ZONING: (C9-06-11) GOLDMAN – 25TH STREET, R-1 TO P, CITY MANAGER'S REPORT - AUG8-06-419

The developer agreed to add a new Condition #16 stating "The parking provided in the rezoning site shall only serve land uses allowed in the C1 commercial zone or more restrictive zones."

Vice-Mayor Leal MOVED and it was duly seconded to authorize the request for rezoning as presented, with the new condition included.

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

DIR. OF DEVELOPMENT SERVICES

16. REAL PROPERTY: FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH PATHWAY HOLDINGS, LLC FOR THE SILVERBELL RESIDENTIAL SUBDIVISION - AUG8-06-429

RESOLUTION NO. 20427

Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20427.

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

DIR. OF COMMUNITY SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

17. APPEAL: (S-06-07) APPEAL OF THE SIGN CODE ADVISORY AND APPEALS BOARD DECISION - HOUGHTON ROAD COMMERCIAL CENTER (CITY APPEAL NO. S-06-001) – AUG8-06-432

Council Member Trasoff MOVED and it was duly seconded to affirm the decision of the Sign Code Advisory and Appeals Board Decision.

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

DIR. OF DEVELOPMENT SERVICES

18. MAYOR AND COUNCIL: SELECTION OF A VICE-MAYOR
AUG8-06-439

RESOLUTION NO. 20430

Council Member Ulich MOVED and it was duly seconded to nominate Council Member Carol West as the next Vice-Mayor and approve Resolution No. 20430, and to adopt numeric sequential rotation by Ward as the rotation schedule.

Council Member Ibarra offered a friendly amendment that a Council Member should not be assigned to be Vice-Mayor if they are currently running for re-election.

Amendment respectfully declined at this time to continue to work on the details of this matter.

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

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

19. APPOINTMENTS TO BOARDS, COMMITTEES AND CITY CLERK
COMMISSIONS – AUG8-06-398

Vice-Mayor West MOVED and it was duly seconded to appoint:

Melanie Morrison (Community Partner) and John Showalter (Real Estate/Finance Representative) to the Metropolitan Housing Commission;

Tom Ellis (Parks/Recreation Housing) to the Metropolitan Education Commission;

Jean Paul Jorquera to the Commission on Disability Issues; and

Ursula Kramer to the Citizens' Water Advisory Committee.

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

Council Member Trasoff MOVED and it was duly seconded to appoint Reverend D. Grady Scott to the City Magistrates-Merit Selection Commission as a representative of the political party in the majority.

Motion PASSED by a vote of 4 to 0 (Vice-Mayor West and the Mayor did not vote, Council Member Scott absent/excused).

Vice-Mayor West appointed Carol Zimmerman to the Citizens Water Advisory Committee.

20. ADJOURNMENT: 7:43 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, September 6, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.