

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

DECEMBER 1, 2003

FROM: CITY MANAGER

A handwritten signature in black ink, appearing to read "James Keene", is written over a horizontal line.

1. ROLL CALL: 10:11 A.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

The invocation was given by Pastor Skip Long, Anabaptist Church (Retired); Kristen West McGuire, Master of Divinity; and Bishop Michiel M. Anderson, Church of Jesus Christ of Latter-day Saints, Lakeside Ward, Arizona Tucson Rincon Stake.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly.

4. OATH OF OFFICE

The Honorable Margarita Bernal, City Magistrate, administered the Oath of Office to Council Member Jose J. Ibarra, Ward 1.

The Honorable Margarita Bernal, City Magistrate, administered the Oath of Office to Council Member Carol W. West, Ward 2.

The Honorable Robert Dan Wright, City Magistrate, administered the Oath of Office to Council Member Shirley C. Scott, Ward 4.

The Honorable Norman S. Fenton, administered the Oath of Office to Mayor Robert E. Walkup.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. ORGANIZATION OF THE COUNCIL:

ROLL CALL: 10:23 A.M.

ALL PRESENT EXCEPT COUNCIL MEMBER LEAL (ABSENT/EXCUSED)

6. MAYOR AND COUNCIL: SELECTION OF VICE-CHAIR –
DEC1-03-610

RESOLUTION NO. 19728

Council Member Dunbar MOVED, SECONDED by Council Member West
to appoint Council Member Fred Ronstadt, Ward 6, as Vice-Mayor.

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

**AT THIS TIME THE MAYOR AND COUNCIL WILL RECESS
THE MORNING MEETING AND RECONVENE AT 2:00 P.M.**

RECESS: 10:25 A.M.

7. ROLL CALL: 2:03 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert Walkup, Vice-Mayor
Fred Ronstadt, Council Members Jose Ibarra, Carol West, Kathleen Dunbar
(Arrived at 2:05 p.m.), Shirley Scott and Steve Leal, Kathleen S. Detrick,
City Clerk.

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

8. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT
EVENTS – DEC1-03-611

Nothing reported.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
DEC1-03-612

City Manager, James Keene, announced:

- a. Sun Tran and KGUN Channel 9 will be holding their third annual “Stuff-A-Bus” Toy Drive. Contributions should be new and unwrapped toys or clothing or cash. The bus will be at:

Tres Amigos on 22nd Street from 5:30 a.m. to 5:30 p.m. on
December 5, 2003

Tres Amigos on Ina Road from 5:30 a.m. to 5:30 p.m. December 12,
2003

Tres Amigos on 22nd Street from 5:30 a.m. to 5:30 p.m. on
December 19, 2003

- b. The November 2003 Government Technology Magazine has an outstanding article featuring Tucson Police Department’s COPLINK.

10. CALL TO THE AUDIENCE

There were no speakers.

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

- A. CITY PROPERTY: REQUEST FOR NON-COMPETITIVE SALE OF VEHICLE TO MT. LEMMON CO-OPERATIVE WATER COMPANY – DEC1-03-613

DIR. OF PROCUREMENT

- B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER BRIDGES JOBS TRAINING PROGRAM FOR HOMELESS MEN AND WOMEN – DEC1-03-616

DIR. OF COMM. SERVICES

RESOLUTION NO. 19727

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Ibarra 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>12. LIQUOR LICENSE APPLICATIONS – DEC1-03-615</p> <p>KP FOOD STORE, CITY # 082-03</p> <p>This application was withdrawn by the applicant.</p>	<p><u>CITY CLERK</u></p>
<p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC1-03-614</p> <p>Council Member West announced the reappointment of each person currently appointed by her as follows:</p> <p>Jennifer Lyons – Community Development Advisory Committee (CDAC) Jeffrey Handt – Commission on Disability Issues (CODI) Ewart Edwards – Rodeo Grounds/Parade Citizen’s Oversight Committee Bill Podolsky – Rio Nuevo Citizen’s Advisory Committee (RNCAC) Bill Ismay – Tucson Greens Committee Lori Woods – Stormwater Advisory Committee Betty Trimm – Stormwater Advisory Committee Brooke Davis – Tucson Convention Center Commission (TCCC) Ward Wallingford - Environmental Services Advisory Committee (ESAC) Amanda Simpson – Tucson Commission on Gay, Lesbian, Bisexual, & Transgender (GLBT) Issues Gene Rosburg - Citizen Sign Code Committee Michael Harrold – Tucson Parks Commission Steven Shell – Board of Adjustment Art Schneider – Citizen’s Transportation Advisory Committee (CTAC) Amanda Phillips – Tucson Human Relations Commission Brian Beck - Bicycle Advisory Committee (BAC)</p>	<p><u>CITY CLERK</u></p>
<p>14. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

15. ADJOURNMENT: 2:08 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 8, 2003, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.
