

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 11, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:45 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich, Shirley C. Scott and Steve Leal, and Kathleen S. Detrick, City Clerk

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 Karen Dayton, City Clerk's Office, after which the Pledge of Allegiance was led by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - DEC11-07-670	
Council Member Romero thanked the Mayor and Council and City staff for helping her and her office during the transition.	
Council Member Romero announced that on Wednesday January 9 th , 2008 she is having an Open House from 4:00 p.m. – 6:30 p.m. at the Ward 1 Council Office located at 940 W. Alameda. The public is welcome.	
Council Member Glassman also thanked Mayor and Council and City Staff for providing assistance to Ward 2 during the transition.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - DEC11-07-670 (Continued from previous page)

Council Member Glassman announced that he is holding an Open House on January 11th, 2008 from 3:00 p.m. – 6:00 p.m. at the Ward 2 Council Office located at 7575 E. Speedway. The public is welcome.

Council Member Glassman congratulated Council Member Romero on her Women on the Move Award nomination from the YWCA.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - DEC11-07-671

No report was given.

5. LIQUOR LICENSE APPLICATIONS – DEC11-07-672

- b. Liquor License Applications – Person Transfer(s)
 - 2. Food City #171, City 86-07
- c. Special Event(s)
 - 1. Tucson Rodeo Committee, Inc., City T94-07
- d. Agent Change/Acquisition of Control
 - 1. Wild Oats Natural Marketplace, City AC9-07

Council Member Romero MOVED and it was duly seconded to forward Items 5.b.2, 5.c.1 and 5.d.1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

- b. Liquor License Applications - New License(s)
 - 1. Target #1863, City 85-07

Council Member Glassman MOVED and it was duly seconded to forward Item 5.b.1 to the State Liquor Board with no recommendation.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

The following people spoke at Call to the Audience: Ron McLaughlin and Michael Toney.

7. CONSENT AGENDA

- A. PIMA COUNTY BOND FUNDS: MEMORANDUM OF COMMITMENT WITH PIMA COUNTY FOR THE WIRELESS INTEGRATED NETWORK PROJECT - DEC11-07-673

RESOLUTION NO. 20844

CITY MANAGER

- B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE MARTIN LUTHER KING PROJECT - DEC11-07-674

RESOLUTION NO. 20848

COMM. SERVICES

- C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BARRIO VIEJO NEIGHBORHOOD REINVESTMENT PROJECT - DEC11-07-675

RESOLUTION NO. 20845

NEIGHBORHOOD RESOURCES

- D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PALO VERDE NEIGHBORHOOD REINVESTMENT PROJECT - DEC11-07-676

RESOLUTION NO. 20850

NEIGHBORHOOD RESOURCES

- E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MIDTOWN NEIGHBORHOOD REINVESTMENT PROJECT - DEC11-07-677

RESOLUTION NO. 20849

NEIGHBORHOOD RESOURCES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE OLD PASCUA NEIGHBORHOOD REINVESTMENT PROJECT - DEC11-07-678</p> <p>RESOLUTION NO. <u>20846</u></p>	<p><u>NEIGHBORHOOD RESOURCES</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MIRACLE MANOR NEIGHBORHOOD REINVESTMENT PROJECT - DEC11-07-679</p> <p>RESOLUTION NO. <u>20847</u></p>	<p><u>NEIGHBORHOOD RESOURCES</u></p>
<p>H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE LATIN AMERICAN SOCIAL CLUB - DEC11-07-682</p> <p>RESOLUTION NO. <u>20851</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>Council Member Glassman MOVED and it was duly seconded that the items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>8. MAGISTRATES: APPOINTMENT OF A LIMITED SPECIAL CITY MAGISTRATE - DEC11-07-681</p> <p>ORDINANCE NO. <u>10485</u></p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10485</u> appointing Jeffrey *Zlatow as Limited Special Magistrate of the City of Tucson.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

*REVISED

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - DEC11-07-680

Council Member Uhlich MOVED and it was duly seconded to re-appoint Molly Tylutki to the Metropolitan Education Commission.

Motion PASSED by a vote of 7 to 0.

Council Member Scott appointed Lynne M. Gillette to the Tucson-Pima County Metropolitan Energy Commission, Donna Rochester to the Tucson Commission on Gay, Lesbian, Bi-sexual and Transgender Issues, and to re-appoint Rudolph Lopez to the Citizens Transportation Advisory Committee.

Council Member Glassman appointed Roger Watson to the Landscape Advisory Committee, Emery Nicolletti to the Tucson Commission on Gay, Lesbian, Bi-sexual and Transgender Issues, John A. Hingle to the Environmental Services Advisory Committee, Michael Crawford to the Rio Nuevo Citizens Advisory Committee, Carmen Villa Prezelski to the Rio Nuevo Citizens Advisory Committee, Joe Higgins to the Small Business Commission and Sami Hamed to the Public Education and Government Television Task Force.

CITY CLERK

10. ADJOURNMENT: 6:27 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, December 18, 2007, in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.