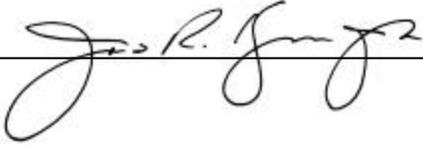


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

DECEMBER 13, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:35 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Jon W. Miller, Northwest Bible Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Recognition of Loren Whitehead, as on "Outstanding Citizen of Tucson"
- b. Certificate of Recognition to Mayor Walkup from the Tucson-Almaty Sister City Committee

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC13-04-671

- a. Council Member Scott reported on the Ward 4 sponsored T.R.O.O.P.S. night which was held December 7th and raised over \$3,000 for phone cards for personnel serving overseas. Donations are still being accepted; call 791-3199 for details. Council Member Scott also announced American Home Furnishings will open a new store in April 2005 at Golf Links and Harrison.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC13-04-671 (Cont'd from previous page)

- b. Council Member Ronstadt congratulated TPOA on raising \$11,000 for their “Shop With A Cop” program. Donations are still being accepted, call 791-4601 for details. Also, on December 17th from 3-6, the new Ward 6 Council Office, located at 3202 E. 1st will be dedicated and the annual Ward 6 Holiday Open House will be held.
- c. Mayor Walkup reported on the past weekend’s holiday events including: Lighting of the Christmas Tree, the Holiday Parade, and the 4th Avenue Street Fair.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS DEC13-04-672

City Manager, James Keene, reported:

- a. On the fire at the Tucson Convention Center and congratulated the Tucson Fire and Tucson Police responders for excellent services; and
- b. Development Services has a new feature on their website related to Impact Fees. The Impact Fee calculator can be used to estimate the impact to a certain project. Go to www.tucsonaz.gov/impact

5. LIQUOR LICENSE APPLICATIONS – DEC13-04-670

BEST WESTERN ROYAL SUN & SUITES, CITY # 089-04
EUROPEAN MARKET, CITY # 091-04

Council Member Scott MOVED, SECONDED by Council Member West 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. C O N S E N T A G E N D A

A. ZONING: (C9-04-23) UMC NORTH PAD – CAMPBELL AVENUE R-2 TO PAD 11, WAIVER OF MINIMUM ACREAGE REQUIREMENT FOR PAD DISTRICT – DEC13-04-674

DIR. OF DEV. SERVICES

B. REAL PROPERTY: APPROVING LEASE AGREEMENTS WITH SAGUARO ARTISANS FOR PORTIONS OF THE HISTORIC DEPOT – DEC13-04-669

DIR. OF GEN. SERVICES

ORDINANCE NO. 10094

Council Member Leal **MOVED, SECONDED** by Council Member Scott that items on the Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

7. C A L L T O T H E A U D I E N C E

- a. Linda Bohlke addressed the Mayor and Council in opposition to the process used to implement the proposed Utility Services Consolidation and urged the governing body to delay taking action until the Unions have had an opportunity to review and comment.
- b. Michael Toney addressed the Mayor and Council and continued to explain his creation, the “Space Oasis”.
- c. Sally Uthe addressed the Mayor and Council in opposition to the process used to implement the proposed Utility Services consolidation and urged the governing body to delay taking action until the citizens committees have had an opportunity to review and comment.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: MICHIGAN – RANDOLPH ANNEXATION
DISTRICT – DEC13-04-675

Council Member Ibarra MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to proceed with the Michigan – Randolph Annexation District.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING
AND DESIGN

9. PUBLIC HEARING: PROPOSED AMENDMENT TO THE
NORTHSIDE AREA PLAN TO ALLOW REDEVELOPMENT OF THE
TUCSON GENERAL HOSPITAL SITE AS UNIVERSITY MEDICAL
CENTER NORTH MEDICAL PARK – DEC13-04-668

RESOLUTION NO. 19979

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Dunbar MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19979 with the map added as Exhibit 1 to the Resolution.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING
AND DESIGN

10. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – DEC13-04-673

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to appoint James R. Tripp (Trade) to the Board of Appeals.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. TUCSON CODE: AMENDING (CHAPTERS 11B, 15, AND 27)
REGARDING CREATION OF UTILITY SERVICES DEPARTMENT –
DEC13-04-676

ORDINANCE NO. 10099

Council Member West MOVED, SECONDED by Council Member
Ronstadt to pass and adopt Ordinance No. 10099 relating to the Utility
Services Department, without the Emergency Clause, giving staff 30 days to
meet with ESAC, CWAC, the Unions and other interested parties prior to
this action becoming effective.

Motion PASSED by a vote of 4 to 3 (Council Members Ibarra, Scott and
Leal dissenting).

DIR. OF WATER

12. ADJOURNMENT: 6:29 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held
on Monday, December 20, 2004 at 5:30 p.m. in the Mayor and Council
Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.