

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

DECEMBER 4, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:17 P.M.

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Brian Reese, Phillips Chapel CME Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup presented the "2000 Achievement of Excellence in Procurement" Award from the National Purchasing Institute.
- b. Mayor Walkup presented Certificates of Recognition to Tamara and Shasha Laczkowski for their Holiday Food Drive for needy families.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS DEC4-00-710</p> <p>City Manager, James Keene announced:</p> <ul style="list-style-type: none">A. That the Salt Lake City Winter Olympic Committee announced that Tucson will be part of the Winter Olympic Torch route. It is expected the torch will be in Tucson on January 13, 2002. In honor of this, the Olympic Flag is flying outside.B. That the International Council for Local Environmental Issues recognized the City of Tucson for establishing the Energy Efficiency Building Code for City buildings.	

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3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
DEC4-00-710 (CONTINUED)

- C. That items #7 and #8 on the Regular Agenda – regarding annexing State land – have been continued to December 11, 2000.

4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

- 1. Yam Liu (ph.) spoke on behalf of Falandapha (Chinese Meditation Practice).

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

- A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR ANIMAL CONTROL SERVICES – DEC4-00-714

RESOLUTION NO. 18785

DIR. OF BUDGET
AND RESEARCH

- B. ASSURANCE AGREEMENT: LA VILLA AT PANTANO SUBDIVISION, LOTS 1 THROUGH 37 AND COMMON AREAS “A” AND “B” (S00-007) – DEC4-00-713

RESOLUTION NO. 18784

DIR. OF TRANS

- C. FINAL PLAT: (S00-007) LA VILLA AT PANTANO, LOTS 1 THROUGH 37 AND COMMON AREAS “A” AND “B” (A RESIDENTIAL CLUSTER PROJECT) – DEC4-00-715

DIR. OF DEV.
SERVICES

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<p>D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE PIMA COUNTY SUPERIOR COURT AND THE PIMA COUNTY CONSOLIDATED JUSTICE COURTS FOR THE PROVISION OF ARRAIGNMENTS AND INITIAL APPEARANCES – DEC4-00-711</p> <p>RESOLUTION NO. 18786</p>	<p><u>CITY COURT</u></p>
<p>E. ANNEXATION: IMATION ANNEXATION DISTRICT – DEC4-00-716</p> <p>ORDINANCE NO. 9474</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>
<p>F. WATER SERVICE AGREEMENT AMENDMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE DELIVERY OF POTABLE AND RECLAIMED WATER – DEC4-00-718</p> <p>RESOLUTION NO. 18787</p>	<p><u>DIR. OF WATER</u></p>
<p>G. ENVIRONMENTAL ACCESS AGREEMENT: WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR CONSTRUCTION AND MAINTENANCE OF MONITOR WELLS ON CITY OWNED PROPERTY IDENTIFIED AS THE PARK-EUCLID SITE – DEC4-00-721</p> <p>ORDINANCE NO. 9493</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. ZONING: (C9-94-18) SOUTHWEST VALUE PARTNERS – TUCSON BOULEVARD, SHORT-TERM TIME EXTENSION AND ORDINANCE ADOPTION – DEC4-00-722</p> <p>ORDINANCE NO. 9494</p>	<p><u>DIR. OF PLANNING</u></p>
<p>Council Member Scott 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>	

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<p>6. LIQUOR LICENSE APPLICATIONS – DEC4-00-724</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson that staff be directed to forward applications b(1) and c(1) to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>B(2) LOS TRES TORITOS CARNICERIA, 4519 S. 12TH AVENUE, APPLICANT: AGUEDA PRIETO DE ARENAS, CITY # 125-00, WARD 5</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>C(2) VFW POST 10015, 63 E. CONGRESS STREET, APPLICANT: FRANCISCO V. SAENZ, CITY # T134-00, WARD 6</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>7. ANNEXATION: RESOLUTION DECLARING INTENT TO ANNEX PROPERTY KNOWN AS THE STATE LAND II ANNEXATION DISTRICT – DEC4-00-719</p> <p>This item was continued to December 11, 2000 at the request of staff.</p>	<p><u>OFFICE OF SPECIAL PROJECTS AGENDA COMMITTEE</u></p>
<p>8. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH ARIZONA STATE LAND DEPARTMENT FOR THE STATE LAND II ANNEXATION DISTRICT – DEC4-00-720</p> <p>This item was continued to December 11, 2000 at the request of staff.</p>	<p><u>OFFICE OF SPECIAL PROJECTS AGENDA COMMITTEE</u></p>

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<p>9. MEMORIAL: RELATING TO A MORATORIUM REGARDING THE EXECUTION OF CONDEMNED PRISONERS WITHIN THE STATE OF ARIZONA – DEC4-00-723</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to approve the memorial, the revised Attachment B, as read into the record.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Ronstadt and Scott and Mayor Walkup dissenting).</p> <p>Council Member Scott suggested those in opposition should send a letter to the Governor indicating the split vote.</p>	<p><u>CITY ATTORNEY</u></p>
<p>10. PUBLIC HEARING: PROPOSED RIVER/STONE ANNEXATION DISTRICT – DEC4-00-717</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal that staff be directed to pursue the proposed annexation of River/Stone.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC4-00-712</p> <p>None.</p>	<p><u>CITY CLERK</u></p>
<p>12. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>13. ADJOURNMENT: 3:17 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 11, 2000 at 7:30 p.m., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	