

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 6, 2004

FROM: CITY MANAGER



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

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

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 Reverend Dan Hurlbert, Desert Skies United Methodist Church, after which the Pledge of Allegiance was led by Boy Scout Pack 251.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC6-04-659<ol style="list-style-type: none">a. Council Member West invited everyone to attend the dedication of the Udall Senior Center at 11:00 a.m. on Friday, December 10th.b. Council Member Dunbar urged everyone to support Zoolights and check out the Ward 3 Neighborhood Tree on display.c. Council Member Scott invited everyone to the Ward 4 sponsored TROOPS (Thanks and Recognition of Our Overseas Personnel Serving) tomorrow, Tuesday, December 7th at the Santa Rita High School Auditorium. This event is in conjunction with KGUN 9's "phone home" efforts to secure donations for phone cards for troops serving overseas.d. Council Member West congratulated Council Member Scott for her recent appointment as Chair of the National League of Cities Subcommittee on Community and Economic Development.	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC6-04-659 (Cont'd from previous page)

- e. Vice-Mayor Ronstadt announced the Ward 6 Office will be a drop-off location for the diaper drive.
- f. Mayor Walkup read a proclamation from Phoenix Mayor, Phil Gordon, proclaiming December 3rd as “Tucson Day” in Phoenix.
- g. Mayor Walkup also reported on some activities associated with the Free Trade Conference that was held at the Convention Center including: a reception at the Desert Museum for 400 attendees where 11 keys to the City were presented.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS DEC6-04-660

City Manager, James Keene, announced:

- a. Sun Tran and KGUN 9 television have once again joined forces to help the Salvation Army’s Christmas Angel Program. Last Friday’s Stuff-The-Bus campaign netted nearly 1,000 toys and clothes for the Christmas Angel Program. The toy and clothing drive will continue this Friday outside Sam Levitz Furniture at Broadway and Pantano. Donation times are 6 a.m. to 6 p.m.
- b. On Thursday December 9th, the Tucson – Mexico Trade Office will hold their 6th annual awards luncheon at the Radisson. Please call 791-5199 for more information.
- c. National Digital Cities 2004 Survey ranks Tucson #2 for cities greater than 250,000. This ranking places Tucson ahead of Cities such as Phoenix, Los Angeles, and Washington D.C.

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<p>5. LIQUOR LICENSE APPLICATIONS – DEC6-04-658</p> <p>TONY ROMA’S ORACLE, CITY # 087-04 TONY ROMA’S KOLB, CITY # 088-04</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>**ITEM “B” WAS DELETED FROM THE CONSENT AGENDA **</p> <p>A. GRANT: SUB-AGREEMENT WITH CATHOLIC COMMUNITY SERVICES FOR THE OPERATION OF THE ADELANTE VEHICLE PURCHASE PROGRAM – DEC6-04-663</p> <p>RESOLUTION NO. 19977</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGARDING THE HOME PROGRAM – DEC6-04-656</p> <p>RESOLUTION NO. 19978</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>D. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM REGARDING PURCHASE OF PRIOR GOVERNMENT SERVICE – DEC6-04-666</p> <p>ORDINANCE NO. 10093</p>	<p><u>DIR. OF FINANCE</u></p>

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<p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor Ronstadt that items on the Consent Agenda (Except “B”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>B. TRANSPORTATION: RENAMING THE NEW CIENEGA ROAD BETWEEN HOUGHTON ROAD AND COLOSSAL CAVE ROAD “MARY ANN CLEVELAND WAY” – DEC6-04-662</p> <p>ORDINANCE NO. 10090</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 10090 relating to transportation; renaming the new Cienega Road as “Mary Ann Cleveland Way”.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney addressed the Mayor and Council and unveiled his model for “Space Oasis”.</p> <p>b. Walt Staden thanked the Mayor and Council for the level of security for the free trade conference held at the Convention Center, but commented on the perceived lack of hospitality.</p>	
<p>8. MAYOR AND COUNCIL SELECTION OF VICE-CHAIR – DEC6-04-661</p> <p>RESOLUTION NO 19972</p> <p>Council Member Ibarra MOVED/SECONDED by Council Member Scott to pass and adopt Resolution No. 19972, inserting the name of Steve Leal as Vice Chair.</p>	<p><u>ALL DEPTS AND OFFICES</u></p>

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<p>8. MAYOR AND COUNCIL SELECTION OF VICE-CHAIR – DEC6-04-661 (Cont'd from previous page)</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to substitute the motion to pass and adopt Resolution No. 19972, inserting the name of Kathleen Dunbar as Vice Chair.</p> <p>Substitute motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Ibarra, Scott and Leal dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the resolution to include the emergency clause, the vote was 7 to 0.</p>	
<p>9. ZONING: (SE-04-14) TUCSON BOTANICAL GARDENS – ALVERNON WAY R-1 AND R-2 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – DEC6-04-664</p> <p>ORDINANCE NO. 10091</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10091 approving a special exception land use – cultural use – Tucson Botanical Gardens, Alvernon Way – east side of Alvernon Way.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>10. ZONING: (SE-04-11) ALLTEL – RILITO RACETRACK RX-1 ZONING, SPECIAL EXEPTION LAND USE, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – DEC6-04-665</p> <p>ORDINANCE NO. 10092</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10092 approving the special exception land use request subject to the conditions in the ordinance provided.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>

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<p>10. ZONING: (SE-04-11) ALLTEL – RILITO RACETRACK RX-1 ZONING, SPECIAL EXEPTION LAND USE, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – DEC6-04-665 (Cont’d from previous page)</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC6-04-657</p> <p>There were no appointments at this time.</p>	<p><u>CITY CLERK</u></p>
<p>12. NONRESIDENTIAL DEVELOPMENT: EXTENDING THE PHASING IN PERIOD FOR ASSESSMENT AND PAYMENT OF IMPACT FEES – DEC6-04-667</p> <p>ORDINANCE NO. 10095</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Ordinance No. 10095 relating to development impact fees for roads and parks; amending Ordinance No. 10053 to amend Section 23A-86(2) of the Tucson Code; extending phase-in period for assessment and payment of impact fees on nonresidential development; and declaring an emergency.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p>	<p><u>URBAN PLANNING AND DESIGN</u></p>
<p>13. ADJOURNMENT: 6:15 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 13, 2004, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	