

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 10, 2003

FROM: CITY MANAGER



1. ROLL CALL: 7:44 P.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 AND PLEDGE OF ALLEGIANCE

The invocation was given by Chaplain John A. Zinck, Veteran's Hospital Chapel, after which the Pledge of Allegiance was presented by the entire assembly.

A. Proclamation – Proclaiming the week of March 23 – 30, 2003 to be Post-Polio Awareness Week.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB10-03-87</p> <ul style="list-style-type: none">a. Council Member West reported that 25 people visited the recycling center last Saturday and she reminded the citizenry that plastic bags should NOT be placed in Blue Barrels.b. Council Member West also announced that she will be hosting a Senior's Valentine Tea on Friday, February 14th from 2-4 at 7575 E. Speedway and a Townhall on Preserving Open Space on February 18th at 7:00 p.m.c. Council Member Ronstadt read information on "Children of Alcoholics".d. Council Member Ronstadt also announced the birth of his niece Mia Graciella Ruth Ronstadt born February 10, 2003.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB10-03-87 (CONT'D)

- e. Mayor Walkup announced the birth of Dylan Isabel Greenhill, born to Chief of Staff Andrew Greenhill and his wife Valerie on February 7, 2003
- f. Mayor Walkup extended a gracious welcome to the Gem and Mineral Show.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS FEB10-03-88

City Manager, James Keene, updated the Mayor and Council regarding the Gem Show activities and announced:

- a. The Office of Economic Development was honored with the Southern Arizona Aerospace Alliance – Economic Development Leadership Award.
- b. Beyond providing regular transit service, Sun Tran has recently assisted the community by providing elderly and handicapped a warm place to stay while their apartment was evacuated and transporting 50 small children to safety after the discovery of a pipe bomb.
- c. The Diamondback Bridge has received two more awards, bringing the total to five. The most recent are from the Associated General Contractor's and American Council of Engineering Contractors.

At this time City Clerk, Kathleen Detrick, announced Item # 11 has been continued to the Meeting of March 3, 2003 and the applicant has withdrawn Item # 14.

5. CALL TO THE AUDIENCE

- a. Richard Cook addressed the Mayor and Council and voiced his opposition to contracting out for services.
- b. Rex Fauscher addressed the Mayor and Council in opposition to any work on Atturbury Wash.
- c. Bill Katzel addressed the Mayor and Council and commented on the Access to Information and Access to City Hall items discussed during today's Study Session.
- d. Sharon Ottstot and Jill Harmon requested the Mayor and Council donate City land to the Maxwell Neighborhood Association.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CONSENT AGENDA

*****ITEMS "F", "G" AND "H" WERE DELETED FROM THE
CONSENT AGENDA *****

- A. TELECOMMUNICATIONS: AUTHORIZING THE
EXECUTION OF A SETTLEMENT AGREEMENT WITH
ACSI OF PIMA COUNTY AND FOR THE TRANSFER OF
THE FRANCHISE AGREEMENT TO XSPEDIUS
MANAGEMENT COMPANY OF PIMA COUNTY – FEB10-
03-82

RESOLUTION NO. 19500

DIR. OF INFO.
TECHNOLOGY

- B. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR
THE ISSUANCE OF BONDS BY THE INDUSTRIAL
DEVELOPMENT AUTHORITY REGARDING THE
JEFFERSON COMMONS STAR RANCH PROJECT – FEB10-
03-81

RESOLUTION NO. 19501

DIR. OF ECON.
DEVELOPMENT

- C. TUCSON CODE: AMENDING (CHAPTER 2) REGARDING
ADMINISTRATIVE CONTINUITY IN CITY
DEPARTMENTS – FEB10-03-85

ORDINANCE NO. 9811

CITY ATTORNEY

- D. GRANT AGREEMENT: WITH THE GOVERNOR'S OFFICE
OF HIGHWAY SAFETY FOR UNDERAGE DRINKING
PREVENTION PROGRAM – FEB10-03-83

RESOLUTION NO. 19502

POLICE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION FOR THE HARRISON ROAD, SPEEDWAY BOULEVARD T OLD SPANISH TRAIL DISTRICT PAVING IMPROVEMENT – FEB10-03-84</p> <p>RESOLUTION NO. 19503</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON SIDEWINDERS’ FIRST PITCH EVENT – FEB10-03-97</p> <p>RESOLUTION NO. 19507</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Vice-Mayor Scott MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “F”, “G” and “H”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>F. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONT’D FROM MEETING OF FEBRUARY 3, 2003) – FEB10-03-94</p> <p>This item was continued to February 24, 2003 at the request of staff.</p>	<p><u>DIR. OF FINANCE AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. FINANCE: CONTINGENCY FUND TRANSFER FOR LEAGUE OF UNITED LATIN AMERICAN CITIZENS – FEB10-03-95</p> <p>RESOLUTION NO. 19504</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19504 with the following allocations:</p> <table data-bbox="292 651 779 924"><tr><td>Mayor Walkup:</td><td>\$1,000</td></tr><tr><td>Council Member Dunbar</td><td>\$1,000</td></tr><tr><td>Council Member Leal</td><td>\$2,200</td></tr><tr><td>Vice-Mayor Scott</td><td>\$2,200</td></tr><tr><td>Council Member Ibarra</td><td>\$2,200</td></tr><tr><td>Council Member West</td><td>\$2,200</td></tr><tr><td>Council Member Ronstadt</td><td>\$2,200</td></tr></table> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	Mayor Walkup:	\$1,000	Council Member Dunbar	\$1,000	Council Member Leal	\$2,200	Vice-Mayor Scott	\$2,200	Council Member Ibarra	\$2,200	Council Member West	\$2,200	Council Member Ronstadt	\$2,200	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
Mayor Walkup:	\$1,000														
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Vice-Mayor Scott	\$2,200														
Council Member Ibarra	\$2,200														
Council Member West	\$2,200														
Council Member Ronstadt	\$2,200														
<p>H. FINANCE; CONTINGENCY FUND TRANSFER FOR THE DIA-V PROJECT --FEB10-03-96</p> <p>RESOLUTION NO. 19506</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to pass Resolution No. 19506 with a contribution of \$1,250 for each Ward 1 and 5.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>														
<p>7. LIQUOR LICENSE APPLICATIONS: FEB10-03-91</p> <p>No applications scheduled for this meeting.</p>	<p><u>CITY CLERK</u></p>														

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC IMPROVEMENTS: COUNTRY CLUB ROAD,
BROADWAY BOULEVARD TO 22ND STREET DISTRICT
LIGHTING IMPROVEMENT (CONT'D FROM THE MEETING OF
FEBRUARY 3, 2003) – FEB10-03-92

RESOLUTION NO. 19470

Council Member Leal MOVED, SECONDED by Council Member
West to not pass Resolution No. 19470.

Motion PASSED by a vote of 6 to 1 (Council Member Ronstadt
dissenting).

DIR. OF TRANS

9. WATER: ACQUISITION OF RESIDENTIAL WATER SERVICE IN
49ER COUNTRY CLUB ESTATES – AMENDED PURCHASE
AGREEMENT – FEB10-03-93

RESOLUTION NO. 19505

Council Member West MOVED, SECONDED by Council Member
Ibarra to pass and adopt Resolution No. 19505 with a the following
technical corrections:

1. Add to the caption REPEALING RESOLUTION 19143
2. Section 1, Resolution 19143, approved March 4, 2002 hereby
repealed.

Motion PASSED by a vote of 7 to 0.

DIR. OF WATER

10. ZONING: (C9-01-27) WINGED FOOT – TUCSON BOULEVARD,
R-1 AND R-2 TO P, ORDINANCE ADOPTION - FEB10-03-90

ORDINANCE NO. 9814

Council Member Ronstadt MOVED, SECONDED by Council Member
West to pass and adopt Ordinance No. 9814.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-02-23) LEVIS/SUTTON – CAMP LOWELL DRIVE, SR/RX-1 TO C-1; CITY MANAGER’S REPORT (CONT’D FROM MEETING OF JANUARY 27, 2003) – FEB10-03-80

Council Member West MOVED, SECONDED by Vice-Mayor Scott to continue this item to the Meeting of March 3, 2003.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

12. PUBLIC HEARING: TUCSON CODE (CHAPTER 6) ADOPTION OF THE 2002 NATIONAL ELECTRICAL CODE WITH LOCAL MODIFICATIONS – FEB10-03-79

ORDINANCE NO. 9812

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

Motion PASSED by a vote of 7 to 0.

Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9812.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. PUBLIC HEARING: TUCSON CODE (CHAPTER 6) ADOPTING THE UNIFORM ADMINISTRATIVE CODE AND INTERNATIONAL ENERGY CONSERVATION CODE AND AMENDMENTS TO THE BUILDING AND RESIDENTIAL CODES WITH LOCAL MODIFICATIONS – FEB10-03-86

ORDINANCE NO. 9813

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 Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9813.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

14. PUBLIC HEARING: *RINCON SOUTHEAST SUBREGIONAL PLAN* AMENDMENT, MAP DETAIL #9, WILMOT/JULIAN WASH (CONT'D FROM THE MEETING OF JANUARY 13, 2003) – FEB10-03-89

Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to accept the withdrawal presented by the applicant.

Motion PASSED by a vote of 7 to 0.

COMP. PLANNING
TASK FORCE

15. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB10-03-78

Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to appoint Sarah Evans to the Citizens' Water Advisory Committee.

Motion PASSED by a vote of 7 to 0.

Council Member Dunbar announced her personal appointment of Pamela Crim to the Small Business Commission.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

16. CALL TO THE AUDIENCE

No speakers.

17. ADJOURNMENT: 8:52 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, February 24, 2003, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda.