

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 13, 2007

FROM: CITY MANAGER  _____

1. ROLL CALL: 5:36 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal and Nina J. Trasoff, 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 presented by the entire assembly.

PRESENTATIONS

- a. Presentation to the Sun Tran "Distinguished Employee Team of 2006"
- b. Presentation to Dr. Guy Stern and Susanna Piontek as Honorary Citizens of Tucson

The City Clerk announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB13-07-77</p> <p>Council Member Trasoff announced that the Ward VI office is participating in a children's book drive to celebrate Love of Reading Week, and to expand the children's book collection of the new Martha Cooper Branch Library of the Pima County Public Library.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB13-07-77 (Continued from previous page)

For a list of requested titles please see the Ward VI website http://www.tucsonaz.gov/ward6/announcements/CMS1_025192.html.

Donations will be collected through Friday February 16th and can be dropped off at the Ward VI office at 3202 East 1st Street, Wright Elementary or the Martha Cooper Library.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS FEB13-07-78

Deputy City Manager Mike Letcher provided an update on the discovery of Benzene underneath parts of downtown. The City has determined that it is not coming from City facilities, and is not affecting the City’s water source. This evening City representatives are meeting with the surrounding neighborhoods to assure them of the safety of the drinking water, and also that the City is working with Arizona Department of Environmental Quality to determine the source of the Benzene leak.

5. LIQUOR LICENSE APPLICATIONS – FEB13-07-79

SHELL, CITY 1-07
KOKOPELLI WINERY, CITY T91-06
KOKOPELLI WINERY, CITY T92-06
ARIZONA HISTORICAL SOCIETY-SO. AZ DIVISION-DOCENT COUNCIL, CITY T2-07
TUCSON URBAN LEAGUE, CITY T6-07

Council Member Scott MOVED and it was duly seconded 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. CALL TO THE AUDIENCE

Michael Toney spoke about photo optics companies and technologies, and fees that these are opportunities that would fit well in Tucson and that the City should pursue these opportunities.

Russ Dove spoke about the methamphetamine problem, the lack of education of young Americans, and also about the increase in illegal immigration.

Erica Koerber spoke about glass etching chemicals used for graffiti, and feels that they should be restricted from purchase to minors or banned entirely due to their damaging effects to both property and human health.

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

A. FINAL PLAT: (S06-020) BROADWAY STONER, LOTS 1 TO 3 – FEB13-07-81

DIR. OF DEVELOPMENT SERVICES

B. ASSURANCE AGREEMENT: (S06-172) EL RIO VISTAS CONDOMINIUMS, UNITS 1 TO 10, COMMON AREAS “A” AND “B” - FEB13-07-82

DIR. OF DEVELOPMENT SERVICES

RESOLUTION NO. 20580

C. FINAL PLAT: (S06-172) EL RIO VISTAS CONDOMINIUMS, UNITS 1 TO 10, COMMON AREAS “A” AND “B” – FEB13-07-83

DIR. OF DEVELOPMENT SERVICES

D. APPROVAL OF MINUTES – FEB13-07-76

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. BOARDS, COMMITTEES AND COMMISSIONS: AMENDING THE CITIZEN TRANSPORTATION ADVISORY COMMITTEE TO ALLOW A MEMBER OF THE COMMISSION ON DISABILITY ISSUES TO SERVE ON THE COMMITTEE – FEB13-07-85</p> <p>ORDINANCE NO. 10374</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Leal MOVED and it was duly seconded that 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. PUBLIC HEARING: ZONING (C9-01-29) TMM FAMILY SERVICES – 22ND STREET, REQUEST FOR TIME EXTENSION – FEB13- 07-84</p> <p>Council Member Scott MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Leal MOVED and it was duly seconded to APPROVE the request for Time Extension as presented by Staff.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – FEB13-07-80</p> <p>Council Member Trasoff MOVED and it was duly seconded to appoint Joan Shadwick to the Veterans’ Affairs Committee representing the Arizona Department of Veterans Services and Gurumeet Khalsa to the Environmental Services Advisory Committee.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – FEB13-07-80 (Continued from previous page)

Council Member Trasoff MOVED and it was duly seconded to invite Schuyler Lininger to submit an application for a second term on the Civil Service Commission, but to also invite other members of the community interested in serving on this commission to submit applications for Mayor and Council consideration. The time period for letters of inquiry should be opened for a two week period, and afterwards bring this item to a Mayor and Council Study Session for consideration.

Council Member Scott made a substitute motion to re-appoint Schuyler Lininger to the Civil Service Commission.

Motion FAILED by a vote of 3 to 4 (Council Members Uhlich, Trasoff, Leal and Mayor Walkup dissenting).

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

Council Member Leal appointed Robert Villamana to the Tucson Rodeo Parade Committee.

Vice-Mayor West appointed Carmen Villa-Prezelski to serve as the Ward 2 representative to the Rio Nuevo Citizens Advisory Committee.

10. ADJOURNMENT: 6:18 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, February 21, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.