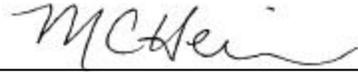


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 14, 2006

FROM: CITY MANAGER



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

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, 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 Revered Gerry Nangle, Johrei Fellowship, after which the Pledge of Allegiance was presented by the entire assembly.

- a. Proclamation – Proclaiming February 13 – 19, 2006 to be “Tucson Trap and Skeet Club Spring Grand American Week”.
- b. Presentation to the Rotary Club of Tucson for its commitment to the Rotary Reading Seed Center.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB14-06-73</p> <p>Council Member Uhlich wanted to mention that Tucson Trap & Skeet Club is a major employer for Primavera Works Employment Program which employs many disadvantaged people in this community, and thanked them for their participation in this program.</p> <p>Council Member Uhlich thanked Pathway Developments, the developer for the Stone Crossing project, for agreeing to utilize only native plant species in the landscaping and for allowing only 6 of the 40 units to be available for investment purposes while all 34 others must be sold for owner/occupancy. She offered the letter for public record.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB14-06-73 (Continued from previous page)</p> <p>Council Member Trasoff announced that there is a Ward VI Open House this Thursday, February 16, 2006 from 4:00 p.m. to 7:00 p.m. at 3202 East 1st Street. She invited the public to come meet the Ward VI staff and view an exhibit of the works of several local artists.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS FEB14-06-74</p> <p>City Manager Mike Hein announced that two recent public work projects have received awards from the Arizona Chapter of the Public Works Association, Southern Arizona Branch. The two award winners were the 10th Avenue to 19th Ave to 22nd Street Transportation Enhancement Project, for the 2005 Small Construction Project of the Year, and the Pennington Street Garage, which won the 2005 Medium Construction Project of the Year.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – FEB14-06-72</p> <p>TUCSON URBAN LEAGUE, CITY # T01-06 RUBIO’S BAJA GRILL, CITY # AC01-06 RUBIO’S BAJA GRILL, CITY # AC02-06 COURTYARD BY MARRIOT, CITY # AC03-06</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</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

<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. AWARD AGREEMENT: APPROVING EXECUTION OF THE 2005 JUVENILE ACCOUNTABILITY BLOCK GRANT FEB14-06-77</p> <p>RESOLUTION NO. 20283</p>	<p><u>POLICE CHIEF</u></p>
<p>B. AWARD AGREEMENT: ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD – FEB14-06-76</p> <p>RESOLUTION NO. 20282</p>	<p><u>POLICE CHIEF</u></p>
<p>C. APPROVAL OF MINUTES – FEB14-06-78</p> <p>The City Clerk read into the record a correction for Item C, Approval of Minutes from January 10th 2006, on Item 9 regarding the Utility Services Low-Income Assistance Program. On page 8, 2nd Paragraph, 4th line, it currently states “it would not be accomplished very soon” and it should state “it cannot be accomplished immediately.”</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ibarra MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken, with the inclusion of the corrections read into the record by the City Clerk.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>7. <u>C A L L T O T H E A U D I E N C E</u></p> <p>Bishop Chicago spoke out against disrespecting people’s religious beliefs, and wished everyone a Happy Valentine’s day especially the Moms.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. CALL TO THE AUDIENCE (Continued from previous page)</p> <p>Michael Toney spoke about the TIF and Bond package for Rio Nuevo. He indicated that the Science Center was not on the plan after the Aquarium fell out, and that the funding being used for this is preventing the progress of other projects.</p> <p>Beverly Rudick requested that the City of Tucson deal humanely with people who are below the poverty level. She spoke about how parking and jaywalking tickets have adversely affected herself and her son and has caused them financial hardships.</p>	
<p>8. ZONING: (C9-05-20) ST. JOSEPH'S PAD – WILMOT ROAD R-1/O-3/C-1 TO PAD-13, CITY MANAGER'S REPORT AND ORDINANCE ADOPTION – FEB14-06-71</p> <p>ORDINANCE NO. 10248</p> <p>Council Member West MOVED and it was duly seconded to pass and adopt Ordinance No. <u>10248</u>.</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 – FEB14-06-75</p> <p>Council Member West MOVED and it was duly seconded to appoint Royal Washington to the Citizens' Transportation Advisory Committee and to appoint Barbara O'Brien to the Tucson-Pima Library Board.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Uhlich announced her personal appointment of Frank Soltys to the Citizens' Transportation Advisory Committee.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ADJOURNMENT: 6:00 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 28, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

The meeting of February 22, 2006 has been cancelled.
