

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 21, 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, and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Steve Leal

STAFF MEMBERS: Mike Hein, City Manager  
Mike Rankin, City Attorney

### INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Leondra Price, City of Tucson Equal Employment Opportunity Office, after which the Pledge of Allegiance was led by Catalina Magnet High School Air Force Jr. ROTC.

### PRESENTATIONS

- a. Presentation to Fire Control Technician First Class William Poddig as "Senior Sailor of the Year" and Machinists Mate Fireman Justin Straight as "Blue Jacket of the Year"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB21-07-87	
Vice-Mayor West invited the public to attend a Town Hall at 7:00 PM on Thursday February 22 <sup>nd</sup> at Eastside City Hall, 7575 East Speedway. The featured speaker will be David Taylor, retired principal planner, who will give a humorous presentation, with an audience Q&A to follow.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB21-07-87 (Continued from previous page)

Council Member Trasoff thanked the community for their support of the 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. Over 350 books were collected. Special thanks were given to Ward VI aide Laura Burge for her efforts.

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

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS FEB21-07-88

No report.

5. LIQUOR LICENSE APPLICATIONS – FEB21-07-89

TUCSON WALDORF EDUCATION ASSOC., CITY T7-07  
WM SYMPOSIA, INC., CITY T8-07

Council Member Ibarra 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 6 to 0 (Council Member Leal absent/excused).

SPEAK EASY BAR & RESTAURANT, CITY 3-07

Council Member Trasoff MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

Michael Toney spoke about growth and feels that the issues surrounding growth are not being addressed.

Roy Warden spoke about his recent sentence for his actions at a demonstration and his intention to file a federal lawsuit.

Russ Dove spoke about lawlessness and his belief that the laws are being selectively enforced.

Sheveen King spoke about Item 10 and stated that the approval/protest information presented is out of date.

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

A. FINAL PLAT: (S06-045) LA PLAYA CONDOMINIUMS, UNITS 1 TO 16, COMMON ELEMENTS AND LIMITED COMMON ELEMENTS – FEB21-07-90

DIR. OF DEVELOPMENT SERVICES

B. ASSURANCE AGREEMENT: (S05-257) 21ST STREET PROPERTY SUBDIVISION (RCP), LOTS 1 TO 5 – FEB21-07-91

DIR. OF DEVELOPMENT SERVICES

RESOLUTION NO. 20582

C. FINAL PLAT: (S05-257) 21ST STREET PROPERTY SUBDIVISION (RCP), LOTS 1 TO 5 – FEB21-07-92

DIR. OF DEVELOPMENT SERVICES

D. TUCSON CODE: AMENDING (CHAPTER 17) RELATING TO HUMAN RELATIONS AND CIVIL RIGHTS – FEB21-07-96

OFFICE OF EQUAL OPPORTUNITY

ORDINANCE NO. 10375

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. ASSURANCE AGREEMENT: (S04-026) HOUGHTON CROSSINGS OFFICE CONDOMINIUM PARK SUBDIVISION, LOT 1, UNITS 101 TO 139 AND 201 TO 212, COMMON ELEMENTS "A" AND "B", AND LIMITED COMMON ELEMENTS – FEB21-07-100</p> <p>RESOLUTION NO. 20583</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. FINAL PLAT: (S04-026) HOUGHTON CROSSINGS OFFICE CONDOMINIUM PARK SUBDIVISION, LOT 1, UNITS 101 TO 139 AND 201 TO 212, COMMON ELEMENTS "A" AND "B", AND LIMITED COMMON ELEMENTS – FEB21-07-101</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>G. GRANT APPLICATION: TO THE STATE OF ARIZONA FOR HERITAGE FUNDING ASSISTANCE FOR SILVERLAKE PARK FIELD LIGHTING - FEB21-07-99</p> <p>RESOLUTION NO. 20584</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>H. ASSURANCE AGREEMENT: (S05-099) SUNSET POINTE AT MIDVALE PARK SUBDIVISION (RCP), LOTS 1 TO 55 AND COMMON AREAS "A", "B", AND "C" – FEB21-07-93</p> <p>RESOLUTION NO. 20586</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>I. FINAL PLAT: (S05-099) SUNSET POINTE AT MIDVALE PARK SUBDIVISION (RCP), LOTS 1 TO 55 AND COMMON AREAS "A", "B", AND "C" - FEB21-07-94</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE SAM HUGHES NEIGHBORHOOD ASSOCIATION – FEB21-07-102</p> <p>RESOLUTION NO. 20587</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Vice-Mayor West 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 6 to 0 (Council Member Leal absent/excused).</p>	
<p>8. PUBLIC HEARING: FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2006 – FEB21-07-97</p> <p>RESOLUTION NO. 20585</p> <p>Council Member Scott MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20585</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>9. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 3) REGARDING THE COMPOSITION OF THE SIGN CODE ADVISORY AND APPEALS BOARD – FEB21-07-86</p> <p>ORDINANCE NO. 10376</p> <p>Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 3) REGARDING THE COMPOSITION OF THE SIGN CODE ADVISORY AND APPEALS BOARD – FEB21-07-86 (Continued from previous page)

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10376.

Motion PASSED 6 to 0 (Council Member Leal absent/excused).

10. ZONING: (C9-01-18) STREAMS IN THE DESERT LUTHERAN – LEE STREET, R-1 TO R-2, REQUEST FOR REACTIVATION AND TIME EXTENSION (CONTINUED FROM THE MEETING OF FEBRUARY 6, 2007) – FEB21-07-98

Council Member Trasoff MOVED and it was duly seconded to approve the request for time extension as presented by Staff.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

DIR. OF DEVELOPMENT SERVICES

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – FEB21-07-95

No appointments.

CITY CLERK

12. ADJOURNMENT: 6:36 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 27, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.