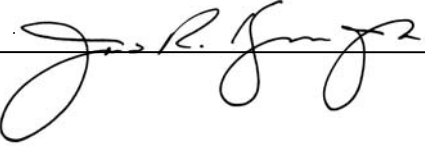


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 24, 2003

FROM: CITY MANAGER



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1. ROLL CALL: 7:34 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 Minister Nathan Whittom, Mount Calvary Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

### PRESENTATIONS:

- a. Presentation of a Certificate of Recognition to Raye S. Nelson – as an Extraordinary Master Teacher and Citizen.
- b. Presentation of a Certificate of Appreciation to Juan Ramos, Tucson Water Employee, for being an Extraordinary Citizen.

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AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB24-03-111

No report.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS  
FEB24-03-112

City Manager, James Keene, announced:

- a. Tomorrow, February 25, 2003 at 10:30 a.m. at Mirasol Park, the City of Tucson and Southpark Neighborhood will kick off the next phase of the Southpark HOPE VI Revitalization.
- b. Congratulations to Transportation Engineer, Brooks Keenan, who was named Engineer of the Year 2003 by the American Society of Professional Engineers – Southern Arizona Chapter.
- c. The Diamondback Bridge has been awarded another honor – Public Works Project of the Year: Structures. This brings the total number of awards to 7 and 3 different magazines have featured the bridge.

5. CALL TO THE AUDIENCE

- a. Ed Plutz addressed the Mayor and Council regarding concerns with the content of a local morning radio program.
- b. Bill Katzel updated the Mayor and Council on his personal physical program.
- c. Eleanor Patton addressed the Mayor and Council to urge them and the audience to donate 62 badly needed burial flags for veterans. Cash donations are also accepted, each flag costs \$53.
- d. Robert Black addressed the Mayor and Council in opposition to the City taking an official position regarding the potential war in Iraq.

6. C O N S E N T   A G E N D A

\*\*\*\*\*ITEMS “E”, “F” AND “J” WERE DELETED FROM THE  
CONSENT AGENDA \*\*\*\*\*

- A. ASSURANCE AGREEMENT: (S02-024) JULIAN RANCH,  
LOTS 1 TO 104 AND COMMON AREAS “A” AND “B” –  
FEB24-03-102

RESOLUTION NO. 19508

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. FINAL PLAT: (S02-024) JULIAN RANCH, LOTS 1 TO 104 AND COMMON AREAS "A" AND "B" – FEB24-03-103</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>C. ASSURANCE AGREEMENT: (S00-043) BURGESS MOBILE HOME ESTATES, LOTS 1 TO 10 AND COMMON AREAS "A" AND "B" – FEB24-03-100</p> <p>RESOLUTION NO. 19509</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S00-043) BURGESS MOBILE HOME ESTATES, LOTS 1 TO 10 AND COMMON AREAS "A" AND "B" – FEB24-03-101</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. ASSURANCE AGREEMENT: (S01-003) RANCHO SANTA FE, LOTS 1 TO 31 AND COMMON AREAS "A", "B", "C" AND "D" – FEB24-03-98</p> <p>RESOLUTION NO. 19511</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>H. FINAL PLAT: (S01-003) RANCHO SANTA FE, LOTS 1 TO 31 AND COMMON AREAS "A", "B", "C" AND "D" – FEB24-03-106</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>I. CITY VEHICLES: ANNUAL APPROVAL – EXEMPTION OF CERTAIN CITY VEHICLES FROM IDENTIFICATION MARKINGS – FEB24-03-99</p> <p>RESOLUTION NO. 19512</p>	<p><u>CITY CLERK</u></p>
<p>K. FINANCE: CONTINGENCY FUND TRANSFER FOR COMMUNITY HEALTH FAIR – FEB24-03-114</p> <p>RESOLUTION NO. 19513</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>L. REAL PROPERTY: VACATION AND SALE OF PROPERTY BETWEEN SILVERBELL ROAD AND THE SILVERBELL GOLF COURSE TO MONTEREY CONSTRUCTION, INC. – FEB24-03-118</p> <p>ORDINANCE NO. 9815</p>	<p><u>DIR. OF TRANS</u></p>
<p>M. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS – FEB24-03-115</p> <p>RESOLUTION NO. 19514</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>N. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF TUCSON PARKS AND RECREATION DEPARTMENT AND THE DEPARTMENT OF ECONOMIC SECURITY FOR A THERAPEUTIC RECREATION GRANT – FEB24-03-117</p> <p>RESOLUTION NO. 19515</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>O. APPROVAL OF MINUTES:</p> <p>JUNE 25, 2001        JUNE 26, 2001        FEBRUARY 4, 2002        MARCH 4, 2002        APRIL 15, 2002        APRIL 22, 2002        MAY 6, 2002        MAY 20, 2002        JUNE 3, 2002        JUNE 24, 2002</p>	<p><u>CITY CLERK</u></p>
<p>P. PARKS AND RECREATION: DESIGNATION OF JACOME PLAZA (MAIN LIBRARY PLAZA) AS AN URBAN PARK – FEB24-03-116</p> <p>RESOLUTION NO. 19518</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Q. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY LOCATED AT 425 NORTH DODGE BOULEVARD TO CHRISTINE BARFIELD – FEB24-03-124</p> <p>ORDINANCE NO. 9818</p>	<p><u>DIR. OF TRANS</u></p>
<p>Vice-Mayor Scott MOVED, SECONDED by Council Member Ibarra that items on the Consent Agenda (Except “E”, “F” and “J”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>E. ASSURANCE AGREEMENT: (S01-039) WESTVIEW ESTATES, LOTS 1 TO 14 – FEB24-03-107</p> <p>RESOLUTION NO. 19510</p> <p>F. FINAL PLAT: (S01-039) WESTVIEW ESTATES, LOTS 1 TO 14 – FEB24-03-104</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to deny the Final Plat and Assurances for Westview Estates and remand this to staff to resolve the issues raised by the neighborhood.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ronstadt dissenting).</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>J. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CITY-WIDE) (CONTINUED FROM MEETING OF FEBRUARY 10, 2003)</p> <p>This item was continued to March 3, 2003 at the request of staff.</p>	<p><u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. LIQUOR LICENSE APPLICATIONS – FEB24-03-109

GUADALAJARA GRILL, CITY # 002-03  
N. FOURTH AVENUE MERCHANTS ASSOCIATION,  
CITY # T002-03  
YOUTH WORKS COMMUNITY BASED HIGH SCHOOL,  
CITY # T005-03  
DANCE SOUTHWEST, CITY # T007-03  
OLD FORT LOWELL NEIGHBORHOOD ASSOCIATION,  
CITY # T008-03  
OUR MOTHER OF SORROWS CHURCH, CITY # T010-03  
TFQ, INC. (FRENCH QUARTER), CITY # EP02-03  
O'MALLEYS ON FOURTH, CITY # EP03-03  
EL SABROSO OAKWOOD GRILLE, CITY # EP04-03

Council Member Leal MOVED, SECONDED by Vice-Mayor Scott 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.

(b)(2) BEVERAGE STORE, CITY # 001-03

Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to forward this application to the State Liquor Board with a recommendation for denial based on saturation.

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

CITY CLERK

8. CITY CLERK: APPOINTMENT OF CITY CLERK – FEB24-03-121

ORDINANCE NO. 9817

Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9817 relating to the City Clerk; appointing a City Clerk; and declaring an emergency.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: (C9-98-08) WILMOT/INTERSTATE 10 PARTNERSHIP – INTERSTATE 10, RV AND SH TO MH-2 AND C-2, CHANGE OF CONDITIONS, ORDINANCE ADOPTION – FEB24-03-105

ORDINANCE NO. 9810

Vice-Mayor Scott MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 9810.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

10. PUBLIC HEARING: PANTANO ROAD, GOLF LINKS ROAD TO ESCALANTE ROAD DISTRICT PAVING IMPROVEMENT – FEB24-03-108

RESOLUTION NO. 19497

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Scott MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution No. 19497 approving assessment and previous proceedings for the “Pantano Road, Golf Links Road to Escalante Road District Paving Improvement” in the City of Tucson, Arizona.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. PUBLIC HEARING: CONSOLIDATION OF PROPERTY  
MAINTENANCE AND NEIGHBORHOOD NUSIANCE CODES;  
CREATION OF A NEIGHBORHOOD PRESERVATION  
ORDINANCE – FEB24-03-119

DIR. OF  
NEIGHBORHOOD  
RESOURCES

ORDINANCE NO. 9816  
RESOLUTION NO. 19516

Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 9816.

Council Member Ronstadt offered a friendly amendment to increase the number of “red tag days” from 120 to 180.

Amendment acceptable to the maker.

Council Member Leal MOVED, SECONDED by Council Member Ibarra to substitute the motion to pass and adopt Ordinance No. 9816, to increase the number of “red tag days” from 120 to 180, and to allocate \$200,000 (\$50,000 existing and \$150,000 new) in CDBG funding to assist home owners with repair/rehab costs.

Substitute motion FAILED by a vote of 3 to 4 (Mayor Walkup, Council Members West, Dunbar and Ronstadt dissenting).

Main motion PASSED by a vote of 4 to 3 (Vice-Mayor Scott, Council Members Ibarra and Leal dissenting).

On a second roll call vote for the sole and separate purpose of amending the ordinance to include the emergency clause, the vote was 7 to 0.

Council Member West MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution No. 19516.

Motion PASSED by a vote of 4 to 3 (Vice-Mayor Scott, Council Members Ibarra and Leal dissenting).



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. PUBLIC HEARING: CONSOLIDATION OF PROPERTY MAINTENANCE AND NEIGHBORHOOD NUSIANCE CODES; CREATION OF A NEIGHBORHOOD PRESERVATION ORDINANCE – FEB24-03-119 (CONT'D)

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.

Council Member West MOVED, SECONDED by Council Member Dunbar to direct staff to continue to work with a the various manufactured/mobile home stakeholders to address their concerns.

Motion PASSED by a vote of 7 to 0.

Council Member West also requested a future discussion item be scheduled for Study Session regarding Homeowner Repair Assistance in conjunction with the Neighborhood Preservation Ordinance.

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SERVICES AND NEIGH.  
RESOURCES  
Are responsible

12. PUBLIC HEARING: UNIVERSITY AREA PLAN AMENDMENT – CAMPBELL/6<sup>TH</sup> STREET – PARKING – FEB24-03-122

RESOLUTION NO. 19520

Council Member Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution No. 19520.

Motion PASSED by a vote of 7 to 0.

COMPREHENSIVE  
PLANNING TASK  
FORCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. PUBLIC HEARING: *RINCON SOUTHEAST SUBREGIONAL PLAN* AMENDMENT, MAP DETAIL #1, SAGUARO CANYON – FEB24-03-120

RESOLUTION NO. 19517

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Scott to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Scott MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution No. 19517.

Motion PASSED by a vote of 7 to 0.

(Council Member Dunbar left at 10:30 p.m., returned at 10:42 p.m.)  
(Council Member Ronstadt left at 10:34 p.m., returned at 10:40 p.m.)

COMPREHENSIVE  
PLANNING TASK  
FORCE

14. APPOINTMENTS TO BOARDS, COMMISSSIONS AND COMMITTEES – FEB24-03-113

Council Member West MOVED, SECONDED by Council Member Dunbar to appoint Margaret Joplin (Registered Landscape Architect) to the Development Review Board.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

15. REDEVELOPMENT: APPROVAL TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH COLTON PROPERTIES FOR THE REDEVELOPMENT OF THE CITY HALL ANNEX, 110 E. PENNINGTON – FEB24-03-123

RESOLUTION NO. 19521

Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution No. 19521.

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

RIO NUEVO

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

16. CALL TO THE AUDIENCE

- a. Laura Birch urged the Mayor and Council to place a “Resolution for Peace” on the agenda.

17. ADJOURNMENT: 11:10 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 3, 2003, at 2:00 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.