

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
FEB27-07-108

No report.

5. LIQUOR LICENSE APPLICATIONS – FEB27-07-110

LE DELICE BAKERY & CAFÉ, CITY 104-06
BISTRO 44, CITY 4-07
NORTH 4TH AVENUE MERCHANTS ASSOCIATION, CITY T5-07
THE UNIVERSITY OF ARIZONA FOUNDATION, CITY T9-07
ST. PATRICKS'S DAY PARADE OF TUCSON, INC., CITY T10-07

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.

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

CITY CLERK

6. CALL TO THE AUDIENCE

Bill Katzel spoke about the upcoming 25th El Tour de Tucson and League of American Bicyclists 2007 National Bicycle Rally here in Tucson, and that it will be an ideal time to apply for a March 2008 upgrade of Tucson's Bicycle Friendly status from Gold to Platinum.

Michael Toney spoke about laser computers and the world's fastest optical chip, and feels that optics research is being neglected in Tucson.

Rob Blizzard spoke about the Poverty and Urban Stress discussion and feels that the needs of disabled people and disabled students have been overlooked.

Roy Warden spoke about illegal immigration and feels the problem is being ignored.

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6. CALL TO THE AUDIENCE (Continued from previous page)

Ken Scofield spoke about the US Geological Service Magnetic Observatory at Udall Park and feels that these buildings should be saved because they are historic and may be eligible for the National Register.

Russ Dove spoke about lawlessness and feels that Federal Government is not enforcing the laws pertaining to the border.

7. CONSENT AGENDA

***** ITEM "G" WAS CONSIDERED SEPARATELY *****

A. ASSURANCE AGREEMENT: (S06-033) LEE STREET SUBDIVISION (RCP), LOTS 1 TO 5 AND COMMON AREAS "A", "B", AND "C" – FEB27-07-105

RESOLUTION NO. 20588

DIR. OF DEVELOPMENT SERVICES

B. FINAL PLAT: (S06-033) LEE STREET SUBDIVISION (RCP), LOTS 1 TO 5 AND COMMON AREAS "A", "B", AND "C" – FEB27-07-106

DIR. OF DEVELOPMENT SERVICES

C. CITY VEHICLES: ANNUAL APPROVAL OF EXEMPTION OF CERTAIN CITY VEHICLES FROM BEARING IDENTIFYING MARKINGS – FEB27-07-111

RESOLUTION NO. 20590

CITY CLERK

D. PUBLIC IMPROVEMENTS: HARRISON ROAD, OLD SPANISH TRAIL TO GOLF LINKS ROAD DISTRICT PAVING IMPROVEMENT – FEB27-07-103

RESOLUTION NO. 20589

The City Clerk read a correction into the record that this project is in Ward 4 not Ward 2.

DIR. OF TRANSPORTATION

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<p>E. APPROVAL OF MINUTES – FEB27-07-112</p>	<p><u>CITY CLERK</u></p>
<p>F. WATER: AMENDMENT TO THE CENTRAL ARIZONA PROJECT SUBCONTRACT TO INCLUDE ADDITIONAL ALLOCATION – FEB27-07-114</p> <p>RESOLUTION NO. 20591</p>	<p><u>DIR. OF WATER</u></p>
<p>Council Member Uhlich MOVED and it was duly seconded that items on the Consent Agenda, except “G” which was considered separately, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>G. DEVELOPMENT: AGREEMENT WITH 5151 EAST, LLC AND TUCSON RETAIL, LLC FOR DEVELOPMENT OF THE “SINCLAIR” PARCEL AT 36TH STREET AND KINO PARKWAY – FEB27-07-115</p> <p>RESOLUTION NO. 20592</p> <p>Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20592</u>.</p> <p>Council Member Uhlich MOVED and it was duly seconded to bring the development agreement back to Mayor and Council with the PAD to look at each section individually, the residential, the bioscience and the retail piece.</p> <p>After some discussion the motion was withdrawn.</p> <p>Council Member Uhlich MOVED and it was duly seconded to bring the development agreement back with the PAD at the end of March for review and comment.</p> <p>Motion DIED for lack of a second.</p>	<p><u>CITY MANAGER</u></p>

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<p>G. DEVELOPMENT: AGREEMENT WITH 5151 EAST, LLC AND TUCSON RETAIL, LLC FOR DEVELOPMENT OF THE "SINCLAIR" PARCEL AT 36TH STREET AND KINO PARKWAY – FEB27-07-115 (Continued from previous page)</p> <p>Original Motion PASSED by a vote of 5 to 1 (Council Member Uhlich dissenting, Council Member Ibarra absent/excused).</p> <p>On a second roll vote for the sole and separate purpose of amending the Resolution to include the Emergency Clause the vote was 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>8. ZONING: (C9-06-31) SUMMIT DEVELOPMENT – FORT LOWELL ROAD, R-2 TO C-1, CITY MANAGER’S REPORT – FEB27-07-104</p> <p>Vice-Mayor West MOVED and it was duly seconded to AUTHORIZE the Rezoning as recommended by Staff.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. ZONING: (C9-02-31) US HOMES – BENSON HIGHWAY, I-1 TO R-1, ORDINANCE ADOPTION – FEB27-07-113</p> <p>ORDINANCE NO. 10377</p> <p>Council Member Leal MOVED and it was duly seconded to continue this item for one week.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

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10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – FEB27-07-109

Vice-Mayor West appointed Nancy Fahringer as the Ward II appointee to the Stormwater Advisory Committee.

Council Member Leal appointed Joaquin Murrieta to the Citizens Police Advisory Review Board.

CITY CLERK

11. ADJOURNMENT: 6:40 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, March 6, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.