

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 3, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:28 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Steve Leal

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 Pastor Steve Collins, Flowing Wells Assembly of God Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none"><li>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB3-03-58<ol style="list-style-type: none"><li>a. Council Member Carol West invited the public to tour the landfills this Saturday at 8:30 a.m. Call 791-4687 for details.</li><li>b. Mayor Walkup announced that he has requested all City flags be flown at half-mast to honor the crew of the space shuttle Columbia.</li></ol></li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
FEB3-03-73

City Manager, James Keene, announced that two innovative City of Tucson programs have received 2002 Technology Solutions Awards from Public Technology, Inc. (PTI). The programs, COPLINK and the Tucson Regional Transportation Center (TRTCC), were 2 of only 15 winners selected nationally this year.

5. CALL TO THE AUDIENCE

- a. Linda Bohlke addressed the Mayor and Council in opposition to the expedited budget review process and privatization of any public services.
- b. Bill Katzel challenged the Mayor and Council to join him for a Saturday morning bike ride along the Rillito Bike Path.
- c. Richard Cook addressed the Mayor and Council in opposition to contracting our City services and requested that separate accounting codes be used to track expenses by City employees versus outside contractors working on the same job.

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

\*\*\*\*\*ITEMS "L" AND "I" WERE DELETED FROM THE  
CONSENT AGENDA \*\*\*\*\*

- A. INTERGOVERNMENTAL AGREEMENT AMENDMENT:  
WITH PIMA COUNTY FOR FISCAL YEAR 2003 JOINT  
FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL  
COMMISSION – FEB3-03-60

RESOLUTION NO. 19487

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2003 JOINT FUNDING OF THE METROPOLITAN TUCSON COMMISSION ON URBAN NATIVE AMERICAN AFFAIRS – FEB3-03-61</p> <p>RESOLUTION NO. 19488</p>	<p><u>CITY CLERK</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE IN-SCHOOL TRAINING AND EMPLOYMENT PROJECT – FEB3-03-62</p> <p>RESOLUTION NO. 19489</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SUMMER MIDDLE SCHOOL ENRICHMENT PROJECT – FEB3-03-63</p> <p>RESOLUTION NO. 19495</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SCHOOL PLUS JOBS PROJECT – FEB3-03-64</p> <p>RESOLUTION NO. 19490</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR EVICTION PREVENTION – FEB3-03-65</p> <p>RESOLUTION NO. 19491</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SUMMER YOUTH PROJECT – FEB3-03-66</p> <p>RESOLUTION NO. 19492</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

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<p>H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JOBS FOR TODAY’S STUDENTS PROJECT – FEB3-03-67</p> <p>RESOLUTION NO. 19493</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>J. ASSURANCE AGREEMENT: (S01-045) HACIENDA DEL SOL OFFICE COMPLEX, LOTS 1 TO 16 AND COMMON AREAS “A”, “B” AND “C” – FEB3-03-70</p> <p>RESOLUTION NO. 19494</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>K. FINAL PLAT: (S01-045) HACIENDA DEL SOL OFFICE COMPLEX, LOTS 1 TO 16 AND COMMON AREAS “A”, “B”, AND “C” – FEB3-03-71</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>M. FINANCE: CONTINGENCY FUND TRANSFER FOR CITY MEDIAN BEAUTIFICATION – FEB3-03-74</p> <p>RESOLUTION NO. 19496</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Vice-Mayor Scott MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “I” and “L”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>L. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONT’D FROM MEETING OF JANUARY 27, 2003) – FEB3-03-72</p> <p>This item was continued to the Meeting of February 10, 2003 at the request of staff.</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>I. PUBLIC IMPROVEMENTS: COUNTRY CLUB ROAD, BROADWAY BOULEVARD TO 22<sup>ND</sup> STREET DISTRICT LIGHTING IMPROVEMENT – FEB3-03-68</p> <p>RESOLUTION NO. 19470</p> <p>This item was continued to the Meeting of February 10, 2003 due to the absence of Council Member Leal.</p>	<p><u>DIR. OF TRANS</u></p>
<p><i>(This item taken out of order)</i></p> <p>10. WATER: APPROVAL OF SOUTHERN ARIZONA WATER RIGHTS SETTLEMENT ACT AMENDMENT AND SETTLEMENT AGREEMENT – FEB3-03-76</p> <p>RESOLUTION NO. 19499</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 19499 with the two technical corrections read into the record by the City Clerk.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIR. OF WATER</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – FEB3-03-69</p> <p>KOKOBANA MEXICAN GRILL, CITY # 110-02 PHO 88, CITY # 109-02 DESERT VOICES, CITY # T004-03 VILLA CAMPANA RETIREMENT RESIDENCE, CITY # EP59-02</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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7. LIQUOR LICENSE APPLICATIONS – FEB3-03-69 (CONT'D)

(d)(1) R & D MARKET, CITY # EP58-02

Council Member Ibarra MOVED, SECONDED by Council Member West that staff be directed 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).

8. APPEAL: (S-02-23) APPEAL OF THE SIGN CODE ADVISORY AND APPEALS BOARD DECISION – 2315-3315 N. SWAN ROAD, SWAN PARTNERS – FEB3-03-59

Council Member West MOVED, SECONDED by Vice-Mayor Scott to affirm the decision of the Board and deny the request for a sign and deny the request for the variance.

Council Member Ibarra MOVED, SECONDED by Council Member Dunbar to offer a substitute motion to reverse the decision of the Board, finding that a 40-year lease constitutes legal ownership and approve the request for a separate sign.

Substitute motion FAILED by a vote of 2 – 4 (Mayor Walkup, Vice-Mayor Scott, Council Members West and Ronstadt dissenting, Council Member Leal absent/excused).

Main motion PASSED by a vote 5 to 1 (Council Member Dunbar dissenting, Council Member Leal absent/excused).

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. WATER: ACQUISITION OF MIDVALE FARMS WATER COMPANY – FEB3-03-57

RESOLUTION NO. 19498

Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19498.

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

DIR. OF WATER

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB3-03-75

Council Member West MOVED, SECONDED by Vice-Mayor Scott to appoint Allison Duncan (Resident) and reappoint Peter Wilke (Resident) to the West University Historic Zone Advisory Board.

Council Member Dunbar announced her personal appointment of Ramon Gaanderse to the Citizens Transportation Advisory Committee.

CITY CLERK

12. RECONSIDERATION OF RESOLUTION NO. 19485 – FEB3-03-77

RESOLUTION NO. 19485

Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to reconsider Resolution No. 19485.

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

Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Resolution No. 19485.

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

POLICE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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13. CALL TO THE AUDIENCE

No speakers.

14. ADJOURNMENT: 3:31 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, February 10, 2003 at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.