

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
FEBRUARY 4, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 2:39 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, 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 Pastor Gary Stokes, Vineyard City Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup proclaimed February 4 – 9, 2002 to be “African-American Read-In Week”.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS FEB4-02-69</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. The Citizens’ Blue Ribbon Charter Committee will host another forum on Thursday, February 7, 2002 at 7:00 p.m. at El Pueblo Neighborhood Center.2. Parks and Recreation has won a national award for their partnership between the Parks Foundation and Rose Society for the rose garden at Gene C. Reid Park.3. Mitch Basefsky, Tucson Water’s Public Information Officer, has won top honors from the American Water Works Association.4. Consent Agenda Item # “D” – The Authorization to Acquire Land fronting Starr Pass Boulevard” will be continued.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Michael Tony addressed the Mayor and Council regarding:</p> <ul style="list-style-type: none"> -- conduct of Bicycle Patrol Officer, -- concern with "Rap Music", and -- billboards <p>2. Dick Basey urged the City Manager to carefully review Consent Agenda Item "D" regarding authorization to acquire land near Starr Pass before returning to Mayor and Council for action.</p>	
<p>5. <u>CONSENT AGENDA</u></p> <p>** ITEM "D" WAS DELETED FROM THE CONSENT AGENDA **</p> <p>A. GRANT ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE FOR A MULTIPLE PROPERTY NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES FOR DOWNTOWN TUCSON – FEB4-02-70</p> <p>RESOLUTION NO. 19112</p>	<p><u>HISTORIC PRES. OFFICE</u></p>
<p>B. WATER: EXPANDING PERMITTED USES OF REVENUES FROM CAP SURCHARGE ON WATER BILLS – FEB4-02-71</p> <p>ORDINANCE NO. 9669</p>	<p><u>DIR. OF WATER</u></p>
<p>C. APPROVAL OF MINUTES:</p> <p style="padding-left: 100px;">July 10, 2000 August 7, 2000 September 5, 2000</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Leal MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except D) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>D. PURCHASE AGREEMENT: AUTHORIZATION TO PURCHASE PROPERTY FRONTING STARR PASS BOULEVARD – FEB4-02-74</p> <p>RESOLUTION NO. 19115</p> <p>This item was continued at the request of staff.</p>	<p><u>CITY MANAGER</u> <u>AGENDA COMMITTEE</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – FEB4-02-68</p> <p>GARRETT’S IGA SUPERMARKET, CITY #135-01 STEIN – N – DINE, CITY # 137-01 TUCSON MUSEUM OF ART, CITY # T001-02 TUCSON MUSEUM OF ART, CITY # T002-02 TUCSON MUSEUM OF ART, CITY # T003-02 OUR MOTHER OF SORROWS CHURCH, CITY # T006-02</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(b)(2) CHEVRON, CITY # 136-01</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. LIQUOR LICENSE APPLICATIONS – FEB4-02-68 (CONT'D)

(d)(1) THE FRENCH QUARTER, CITY # EP03-02

Council Member Ronstadt MOVED, SECONDED by Council Member Leal that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

7. APPEAL: (S-01-19) APPEAL OF THE SIGN CODE ADVISORY AND APPEALS BOARD DECISION – 5630-5638 E. SPEEDWAY BOULEVARD, PO BOYS INVESTORS LLC, NEW BALANCE (CITY APPEAL NO. S-01-004) – FEB4-02-72

This item was withdrawn at the request of the appellant.

DIR. OF DEV. SERVICES

8. ZONING: (SE-01-33) LOWE'S – ORACLE ROAD, C-2 ZONING SPECIAL EXCEPTION LAND USE AND ZONING EXAMINER'S REPORT – FEB4-02-73

Council Member Dunbar MOVED, SECONDED by Council Member Scott to approve the request for C-2 zoning special exception land use subject to conditions listed in the City Manager's recommendation.

Motion PASSED by a vote of 7 to 0.

DIR. OF PLANNING

9. ANNEXATION: STARR PASS RESORT ANNEXATION DISTRICT FEB4-02-65

ORDINANCE NO. 9660

Council Member Leal MOVED, SECONDED by Council Member Scott to continue this item to February 11, 2002.

ANNEXATION AGENDA COMMITTEE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>10. PUBLIC HEARING: ZONING (C15-02-01) ESTABLISHING ORIGINAL CITY ZONING FOR THE CITY STARR PASS RESORT ANNEXATION DISTRICT – FEB4-02-66</p> <p>ORDINANCE NO. 9670</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to continue the public hearing to February 11, 2002.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ANNEXATION</u> <u>AGENDA COMMITTEE</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB4-02-67</p> <p>Council Member Dunbar announced her personal appointment of David Turner to the Citizens Water Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>12. CALL TO THE AUDIENCE</p> <p>1. Wit Witnesski addressed the Mayor and Council regarding the conduct of the Stormwater Technical Advisory Committee and City staff.</p>	
<p>13. ADJOURNMENT: 3:37 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, February 11, 2002 at 7:30 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.</p>	