

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 6, 2007

FROM: CITY MANAGER 

1. ROLL CALL: 5:33 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Chaplain Wayne Jackson, Tucson Fire Department, after which the Pledge of Allegiance was led by Boy Scout Troop 233.

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB6-07-61 Vice-Mayor West shared a family pledge of non-violence that she received that includes communicating with, respecting and listening to others, and that she will be distributing copies to the Mayor and Council and the Manager’s Office. Vice-Mayor West announced that the Ward II office is having a Seniors Valentine Tea on February 14th from 2pm to 4pm, and will include a Harp concert by Rebecca Foreman at 3:00 PM. Vice-Mayor West announced that she is leading a Rio Nuevo Tour on Saturday, February 17th at 8:30 AM. For more information call the Ward II office at 791-4687.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB6-07-61 (Continued from previous page)

Council Member Uhlich thanked Dodge Flower and Oak Flower neighborhoods, the Meth-free alliance and Captain Neri, for being part of the anti-methamphetamine effort that lead to the arrest of over 24 people and the break up of a large methamphetamine ring in the midtown area.

Council Member Uhlich announced that the Northwest Neighborhood Center and Mansfield Park Neighborhood is inviting the public to attend a Harambee festival, which is a coming together of different cultures to celebrate Black History Month. There will be food, dance and sporting events and it will be held on Saturday February 10th from 8:00 AM to 9:00 PM at Mansfield Park / Northwest Center, 2160 N. 6th Ave.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS FEB6-07-62

City Manager Mike Hein announced the following: For her work as a teen librarian at the Tucson-Pima Public Library, Joanna Peled recently won accolades from the American Library Association’s Teen Programs for “That’s My Take.” Teens wrote, directed, acted and produced a series of six movie trailers, including one produced in Spanish, in collaboration with Tucson 12. Peled will receive a one thousand dollar cash award, called the Sagebrush Award, to attend the American Library Association’s Annual Conference.

5. LIQUOR LICENSE APPLICATIONS – FEB6-07-65

PRINCE MARKET, CITY 127-06

Council Member Uhlich MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with no recommendation.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

Marty Medvec spoke about the plans to chip seal the streets in the Manana Vista, Yale Estates and Miramonte subdivisions, and feels that chip sealing is not adequate as the streets have too much deterioration.

Michael Toney spoke about the devastation of the natural landscape around the Silverbell developments and the Tucson Airport and also thanked the Council for their opposition to the propose Rosemont mine.

Lynn Crawford spoke about the deterioration of streets in the Yale Estates, and requests assistance in getting the streets repaired.

David Thompson spoke about neighborhood street conditions and also spoke about the need for increased signage to point residents and visitors to state highways, interstates, and tourist attractions.

Robert Chivers spoke about Item 10 and stated his opposition to the development's plans to have an entrance onto Prospect Lane, and feels that the only entrance should be on Limberlost.

Matt Hogel thanked the Council for their strong opposition to the proposed Rosemont Mine and requested that this item be continued for 2 weeks to allow the public more time for review.

Russ Dove spoke about the duties of the Border Patrol, and feels that they are being prevented from doing what is necessary for border safety.

Ramon Gaanderse spoke about Item 12, Impact Fee Ordinance Changes, and feels that this has been a great process to participate in and he supports the text changes to the Ordinance.

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

*** ITEMS "A" AND "F" WERE CONSIDERED SEPARATELY ***

B. APPROVAL OF MINUTES – FEB6-07-59

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. REAL PROPERTY: LEASE AGREEMENT WITH THE ARIZONA BOARD OF REGENTS FOR THE HISTORIC DEPOT – FEB6-07-69</p> <p>ORDINANCE NO. 10373</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE FEDERALLY FUNDED HOME PROGRAM – FEB6-07-66</p> <p>RESOLUTION NO. 20576</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>E. REAL PROPERTY: TERMINATION OF DEVELOPMENT AGREEMENT FOR THE DEPOT PLAZA WITH CONGRESS STREET REINVESTORS – FEB6-07-58</p> <p>RESOLUTION NO. 20577</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>G. ELECTIONS: AMENDMENT TO THE RULES AND REGULATIONS REGARDING THE ELECTION CAMPAIGN FINANCE ADMINISTRATION PUBLIC MATCHING FUNDS PROGRAM – FEB6-07-72</p> <p>RESOLUTION NO. 20578</p>	<p><u>CITY CLERK</u></p>
<p>H. REAL PROPERTY: AMENDMENT TO THE OFFER TO EXCHANGE PROPERTY WITH OASISTUCSON APPROVED NOVEMBER 2005 – FEB6-07-73</p> <p>RESOLUTION NO. 20579</p>	<p><u>CITY ATTORNEY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

I. FINANCE: TRANSFER OF FUNDS FROM THE WARD 3 OFFICE BUDGET TO THE COMMUNITY SUPPORT FUND FOR THE CHARLIE KING CONCERT AND MEAL – FEB6-07-75

RESOLUTION NO. 20581

Council Member Trasoff MOVED and it was duly seconded that items on the Consent Agenda, except “A” and “F” which were considered separately, be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

A. FINAL PLAT: (S06-180) EL CAPITAN COURT CONDOMINIUMS, A CONDOMINUM CONVERSION PROJECT, UNITS 1 THROUGH 12, LIMITED COMMON ELEMENTS G1 THROUGH G8, LIMITED COMMON ELEMENTS P1 THROUGH P15, AND COMMON ELEMENTS “A” AND “B” – FEB6-07-64

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Consent Item A.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

F. MEMORIAL: IN OPPOSITION TO THE PROPOSED ROSEMONT MINE – FEB6-07-70

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Consent Item F.

Motion PASSED by a vote of 7 to 0.

CITY ATTORNEY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: IMPLEMENTATION OF IMPACT FEE PROJECTS PLAN – FEB6-07-71

Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor West MOVED and it was duly seconded to APPROVE staff recommendations.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING & DESIGN

6. CALL TO THE AUDIENCE

At this time Call to the Audience was reconvened.

Council Member Trasoff requested a Study Session on the efforts to bring city streets into good condition, the limited funding available and what is being undertaken to address it. Also to be covered are the dramatic improvements in chip sealing technology in the past 20 years.

9. PUBLIC HEARING: ZONING (C9-01-18) STREAMS IN THE DESERT LUTHERAN – LEE STREET R-1 TO R-2, REQUEST FOR REACTIVATION AND TIME EXTENSION – FEB6-07-60

Council Member Scott MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Trasoff MOVED and it was duly seconded to delay this item until the meeting of February 21st, 2007.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: (C9-06-29) BURNS – PROSPECT LAND, MH-1 AND R-2 TO R-1, CITY MANAGER’S REPORT – FEB6-07-67

Council Member Uhlich MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

11. ZONING: (C9-06-30) PALO VERDE IMPORT/EXPORT – SPEEDWAY BOULEVARD, R-1 TO O-2, CITY MANAGER’S REPORT – FEB6-07-68

Council Member Trasoff MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

12. TUCSON CODE: AMENDING (CHAPTER 23A) IMPACT FEE REGULATIONS - CREDITS, WAIVERS, AND EXPENDITURE OF FUNDS – FEB6-07-74

ORDINANCE NO. 10372

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10372.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING & DESIGN

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – FEB6-07-63

Vice-Mayor West MOVED and it was duly seconded to re-appoint Sarah Evans to the Citizens’ Water Advisory Committee.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – FEB6-07-63 (Continued from previous page)

Council Member Leal appointed Michael Boreale to the Citizen Transportation Advisory Committee, Ernie Guthrie to the Rio Nuevo Citizen’s Advisory Committee and Joseph C. Dhuey to the Tucson Rodeo Grounds/Parade Citizens’ Oversight Committee.

Council Member Scott appointed Charles L. Sherman as the Ward IV appointee to the Tucson Rodeo Grounds/Parade Citizens’ Oversight Committee.

14. ADJOURNMENT: 6:50 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 13, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.