

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 7, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:34 p.m.

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

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

City Clerk Kathleen Detrick announced that Susie Rogers is in attendance to provide Spanish translation services for anyone who needs them.

Mayor Walkup requested a minute of silence to honor Trevor Lee, who was recently killed in a hit and run accident.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Minister Nathan P. Randolph, Ina Road Church of Christ, after which the Pledge of Allegiance was presented by the entire assembly.

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<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB7-06-64</p> <p>Council Member West spoke about the death of former Governor Sam Goddard and offered her condolences to his family. She also spoke about the funeral of Coretta Scott King and requested a minute of silence.</p> <p>Council Member West announced that, to her regret, the Ward 2 office will not have tax forms available for the public due to a budget cut at the federal level. To request a form, call 1-800-829-3676 or stop by in person at the IRS office located at 300 W. Congress, or at the State office located at 400 W. Congress.</p>	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT
EVENTS – FEB7-06-64 (Continued from previous page)

Council Member West invited the public to attend a Town Hall on February 8th on the topic of Affordable Housing. The Town Hall takes place at Eastside City Hall at 7PM.

Council Member Scott announced that on Thursday February 16th at 6:30 PM she is holding a Town Hall with the Mayor on the topic of Public Safety. The Police and Fire Chiefs will be in attendance. The public will be able to ask questions following the presentation The Town Hall will be held at the Clements Center, 8155 E. Poinciana.

Council Member Scott announced that on Wednesday February 22nd, the first Regional Transportation Plan debate will be held at 6:30 PM at Empire High School located at S. Houghton road near Cleveland Way. Supervisor Ray Carroll will also be in attendance. The panel is made up of 4 members, 2 in support of the plan, and 2 speaking in opposition to the plan. The audience will be able to submit questions and have them answered by the panel. Council Member Scott also thanked the RTA Citizens Advisory Committee for canceling their kickoff, which had been scheduled for that day, to allow for participation in this debate.

Council Member Trasoff announced that herself and her entire staff is participating in the Mayor's Tucson Challenge. She encouraged the public to participate as making healthy lifestyle choices is the biggest thing people can do to lower health costs and address the national healthcare crisis.

Council Member Trasoff announced that on Thursday February 16th, the Ward 6 office is holding an Open House from 4 – 7 PM for the public to come and meet the staff and see the facilities available to them. Ward 6 is located at 3202 E. 1st Street, 1 block south of Speedway and 1 block East of Country Club.

Council Member Uhlich thanked the Mayor for the moment of silence for Trevor Lee. She also announced that a trust fund has been established for Trevor's family through Homicide Survivors. To contribute call 740-5729 or write to Homicide Survivors care of the Pima County Attorney's office at 32 N. Stone, Ave. Ste. 1408, Tucson AZ 85701.

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<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS FEB7-06-65</p> <p>There was no City Manager’s Report at this meeting.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – FEB7-06-50</p> <p>GOURMET OF CHINA, CITY # 108-05 SNUFFY’S BAR & GRILL, CITY # 109-05</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “G” AND “K” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. ASSURANCE AGREEMENT: (S05-092) PANTANO OVERLOOK SUBDIVISION (RCP), LOTS 153 TO 172 – FEB7-06-51</p> <p>RESOLUTION NO. 20273</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>B. FINAL PLAT: (S05-092) PANTANO OVERLOOK SUBDIVISION (RCP), LOTS 153 TO 172 –FEB7-06-52</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>C. REAL PROPERTY: DEDICATION OF RIGHTS-OF-WAY FOR PROPERTY ASSOCIATED WITH THE PLAT OF THE MERCADO DISTRICT OF MENLO PARK (REFERENCE FINAL PLAT S04-053) – FEB7-06-55</p> <p>ORDINANCE NO. 10245</p>	<p><u>DIR. OF FINANCE</u></p>

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<p>D. ASSURANCE AGREEMENT: (S04-053) MERCADO DISTRICT OF MENLO PARK, RESIDENTIAL LOTS 1 TO 100; COMERCIAL BLOCKS "A", "B", "C", AND "D", COMMON AREAS "A", "B", "C", "D", "E", AND "F" – FEB7-06-58</p> <p>RESOLUTION NO. 20277</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>E. FINAL PLAT: (S04-053) MERCADO DISTRICT OF MENLO PARK, RESIDENTIAL LOTS 1 TO 100; COMERCIAL BLOCKS "A", "B", "C", AND "D", COMMON AREAS "A", "B", "C", "D", "E", AND "F" – FEB7-06-47</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE NATIONAL YOUTH SPORTS PROGRAM – FEB7-06-48</p> <p>RESOLUTION NO. 20274</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM – FEB7-06-54</p> <p>RESOLUTION NO. 20275</p>	<p><u>DIR. OF UTILITY SERVICES</u></p>
<p>I. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY TO THE UNIVERSITY OF ARIZONA FOR THE HIGHLAND AVENUE PARKING GARAGE – FEB7-06-60</p> <p>ORDINANCE NO. 10246</p>	<p><u>DIR. OF FINANCE</u></p>
<p>J. FINAL PLAT: (S05-147) BEST MAILING LISTS PHASE II, BLOCKS A AND B, A MINOR SUBDIVISION FOR PARCELS 144-46-019D AND 144-46-019E – FEB7-06-61</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

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<p>L. APPROVAL OF MINUTES – FEB7-06-67</p>	<p><u>CITY CLERK</u></p>
<p>M. ASSURANCE AGREEMENT: (S05-048) STONE CROSSING, A COHOUSING NEIGHBORHOOD SUBDIVISION (RCP), 40 CONDOMINIUM UNITS AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” – FEB7-06-57</p> <p>RESOLUTION NO. 20276</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>N. FINAL PLAT: (S05-048) STONE CROSSING, A COHOUSING NEIGHBORHOOD SUBDIVISION (RCP), 40 CONDOMINIUM UNITS AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” – FEB7-06-56</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR TUCSON PRESIDIO TRUST FOR HISTORIC PRESERVATION/THE PRESIDIO TRAIL – FEB7-06-70</p> <p>RESOLUTION NO. 20281</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Scott MOVED and it was duly seconded that items on the Consent Agenda (Except “G” and “K”) be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE METROPOLITAN EDUCATION COMMISSION’S GOAL ONE: GRADUATE! MEDIA CAMPAIGN – FEB7-06-62</p> <p>RESOLUTION NO. 20278</p> <p>This item was removed from the Consent Agenda and continued to a later date.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> <u>AGENDA COMMITTEE</u></p>

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<p>K. MAYOR AND COUNCIL: AMENDMENT TO RULES AND REGULATIONS RELATING TO PRESENCE AT A MEETING – FEB7-06-68</p> <p>RESOLUTION NO. 20279</p> <p>This item was removed from the Consent Agenda and continued to a later date.</p>	<p><u>CITY ATTORNEY</u> <u>AGENDA COMMITTEE</u></p>
<p>7. CALL TO THE AUDIENCE</p> <p>Bill Katzel announced his candidacy for Congressional District 8. He will be running as an Independent and is capping his Campaign fund at \$5,000 and will not accept funds from corporations or Political Action Committees.</p> <p>Michael Toney presented a petition to challenge Mike Letcher’s memo regarding USAC. He also announced his intentions to work on the issue of Laser Computers.</p> <p>Rob Blizzard thanked the Council for responding to his comments made at the 12/13 call to the audience regarding the emergency evacuation of the disabled. He reported that he has met with Police and Fire about this topic and progress is being made.</p>	
<p>8. PUBLIC HEARING: (SE-05-22) O’SHAUGHNESSY – CAMINO PRINCIPAL, C-1 ZONING SPECIAL EXCEPTION – APPEAL OF ZONING EXAMINER’S DECISION – FEB7-06-59</p> <p>Council Member West MOVED and it was duly seconded to grant the applicant’s appeal to reverse the Zoning Examiner’s decision. Furthermore, staff is to amend the Land Use Code to remove the Special Exception provision, and review guidelines on how license applications are posted.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT</u> <u>SERVICES</u></p>

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<p>9. ZONING: (C9-04-20) OASIS BOTTLED WATER – 22ND STREET R-2 TO I-1, ORDINANCE ADOPTION – FEB7-06-66</p> <p>ORDINANCE NO. 10247</p> <p>Vice-Mayor Leal MOVED and it was duly seconded to pass and adopt Ordinance No. <u>10247</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>10. ZONING: (C9-05-24) YOUNG - TANQUE VERDE ROAD, SR TO R-1, CITY MANAGER’S REPORT – FEB7-06-53</p> <p>Council Member West MOVED and it was duly seconded to continue this item for 30 days.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>11. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENT TO THE CIVIL SERVICE COMMISSION – FEB7-06-69</p> <p>RESOLUTION NO. 20280</p> <p>Council Member West MOVED and it was duly seconded to pass and adopt Resolution No. <u>20280</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

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12. APPOINTMENTS TO BOARDS, COMMITTEES AND CITY CLERK
COMMISSIONS – FEB7-06-63

Vice-Mayor Leal MOVED and it was duly seconded to approve the re-appointment of Peggy Sackheim to the Fort Lowell Historic Zone Advisory Board, appoint Steven P. Herzog, AIA to the Tucson-Pima County Historical Commission, and re-appoint Sofia H. Abrams to the Library Board.

Motion PASSED by a vote of 7 to 0.

Council Member Scott announced her personal appointment of Claire Weeks to the Community Development Advisory Commission.

Council Member Trasoff announced her personal appointments of John Cousins to the Tucson Greens Committee, Dave Boston to the Tucson Pima Bicycle Committee, Michael McNulty to the Public Art and Community Design Committee, reappointed Jane McCollum to the Transportation Enterprise Area Management (TEAM) Oversight Commission, reappointed Edella Schlager to the Environment Services Committee, appointed Deitrich D. Benjamin to the Small Business Commission, Ray Cusack to the Tucson Rodeo Grounds/Parade Oversight Committee, Cindy Jordan to the GLBT Commission, reappointed Joseph Maher Jr. to the Citizens Transportation Advisory Committee, and appointed Jeff DeGregorio, Gayle Hartman and John Richards to the Rio Nuevo Citizens Advisory Committee.

13. ADJOURNMENT: 6:35 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 14, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.