

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 23, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:35 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

City Manager Mike Hein not present.

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by a Member of the Baha'i Community of Southern Arizona, after which the Pledge of Allegiance was presented by the entire assembly.

The City Clerk announced that Susie Rogers is available to provide Spanish language translation for anyone who needs it.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN23-07-39 No report.	
4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS JAN23-07-40 No report.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – JAN23-07-41

TUCSON METROPOLITAN COMMUNITY CHORUS DBA
DESERT VOICES, CITY T88-06
PHILOPTOCHOS SOCIETY OF TUCSON, CITY T93-06
SAVING ANIMALS FROM EUTHANASIA, CITY T94-06
SAAF SOUTHERN ARIZONA AIDS FOUNDATION, CITY T1-07
CONG: ANSHEI ISRAEL, CITY T4-07

Council Member Ibarra 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 7 to 0.

CITY CLERK

6. CALL TO THE AUDIENCE

John Dale spoke about gaining access to OTT YMCA for BMX riders and also requested a new public facility for BMX riders.

Russ Dove spoke about difficulties he experienced in getting some information from Pima County.

Michael Toney spoke about solar power and feels that if you factor in harmful environmental effects of other power sources such as coal and nuclear power, the cost of solar power makes more economic sense.

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

*****ITEMS “A”, “C”, AND “O” WERE REMOVED FROM THE
CONSENT AGENDA *****

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA
COUNTY FOR THE BARRIO ANITA’S NEIGHBORHOOD
REINVESTMENT PROJECT – JAN23-07-44

RESOLUTION NO. 20564

DIR. OF NEIGHBORHOOD
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE HIGHLAND VISTA/CINCO VIA'S NEIGHBORHOOD REINVESTMENT PROJECT – JAN23-07-46</p> <p>RESOLUTION NO. 20566</p>	<p><u>DIR. OF NEIGHBORHOOD SERVICES</u></p>
<p>E. FINANCE: APPROVING THE APPOINTMENT OF JAMES CAMERON AS THE FINANCE DIRECTOR FOR THE CITY OF TUCSON – JAN23-07-48</p> <p>ORDINANCE NO. 10371</p>	<p><u>DIR. OF FINANCE</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GRANT ROAD FROM ORACLE ROAD TO SWAN ROAD – JAN23-07-51</p> <p>RESOLUTION NO. 20567</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO 22ND STREET FROM I-10 TO TUCSON BOULEVARD – JAN23-07-50</p> <p>RESOLUTION NO. 20568</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO BROADWAY BOULEVARD FROM EUCLID AVENUE TO COUNTRY CLUB ROAD – JAN23-07-49</p> <p>RESOLUTION NO. 20569</p>	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>I. FINAL PLAT: (S06-112) PASTIME ROAD CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, BUILDING 1, UNITS 1, 2, 3, AND 4, BUILDING 2, UNITS 1, 2, 3, AND 4, BUILDING 3, UNITS 1, 2, 3, AND 4, LIMITED COMMON ELEMENTS AND COMMON ELEMENTS "A" AND "B" – JAN23-07-52</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>J. ASSURANCE AGREEMENT: (S03-038) LA CHOLLA LANDING SUBDIVISION (RCP), LOTS 1 TO 61 AND COMMON AREAS "A", "B", AND "C" – JAN23-07-37</p> <p>RESOLUTION NO. 20570</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>K. FINAL PLAT: (S03-038) LA CHOLLA LANDING SUBDIVISION (RCP), LOTS 1 TO 61 AND COMMON AREAS "A", "B", AND "C" – JAN23-07-38</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>L. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE RINCON HEIGHTS NEIGHBORHOOD REINVESTMENT PROJECT – JAN23-07-43</p> <p>RESOLUTION NO. 20571</p>	<p><u>DIR. OF NEIGHBORHOOD SERVICES</u></p>
<p>M. REAL PROPERTY: RESOLUTION OF INTENTION REGARDING A LEASE AGREEMENT WITH THE MUSEUM OF CONTEMPORARY ART – JAN23-07-54</p> <p>RESOLUTION NO. 20572</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>N. REAL PROPERTY: EXTENDED OCCUPANCY AGREEMENT AMENDMENT WITH THE MUSEUM OF CONTEMPORARY ART – JAN23-07-55</p> <p>RESOLUTION NO. 20573</p>	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Vice-Mayor West MOVED and it was duly seconded that items on the Consent Agenda, except “A”, “C”, and “O” which were considered separately, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MIDTOWN, THE GARDEN DISTRICT NEIGHBORHOOD ASSOCIATION FOR THE BUTTERFLY MAGIC EXHIBIT – JAN23-07-47</p> <p>RESOLUTION NO. 20563</p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Consent Item A.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE RILLITO NEIGHBORHOOD REINVESTMENT PROJECT – JAN23-07-45</p> <p>RESOLUTION NO. 20565</p> <p>Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Consent Item C.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF NEIGHBORHOOD SERVICES</u></p>
<p>O. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE “ADKINS STEEL” PARCEL AT HISTORIC FORT LOWELL – JAN23-07-53</p> <p>RESOLUTION NO. 20574</p> <p>Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Consent Item O.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING AND DESIGN</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: IMPLEMENTATION OF PHOTO ENFORCEMENT PROGRAM FOR TRAFFIC VIOLATIONS – JAN23-07-56

POLICE CHIEF

Vice-Mayor West MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED and it was duly seconded to approve the Staff recommendation to: conduct a 1-year photo enforcement pilot project, to determine the effectiveness of a photo radar van and intersection cameras as selected locations to detect and enforce traffic offenses related to speed and red light violations, and provide a status report in public session to the Mayor and City Council six months after the pilot project is implemented.

(Mike Hein returned at 6:12 PM)

Vice-Mayor West offered a friendly amendment that a joint committee of police, traffic engineering and the courts be directed to determine the operational processes and staffing that will need to be in place prior to start up of the program, and that the City Manager and the Chief of the Police are oversee the creation of this committee..

Amendment accepted by the maker.

Motion, as amended, PASSED by a vote of 7 to 0.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JAN23-07-42

CITY CLERK

* Council Member Scott appointed James Watson to the Planning Commission.

Vice-Mayor West appointed Fred Ronstadt to the Tucson-Pima County Metropolitan Energy Commission.

* **REVISION**

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ADJOURNMENT: 6:24 p.m.

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