

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 24, 2006

FROM: CITY MANAGER  _____

1. ROLL CALL: 5:33 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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- * The invocation was given by Pastor Dan Hurlbert, Desert Sites United Methodist Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN24-06-34</p> <p>Council Member West announced that State Tax Forms are available at Eastside City Hall.</p> <p>Council Member West announced that the AARP is consolidating two of their tax assistance sites into one super site located at Udall Center, 7200 E. Tanque Verde. They will be offering tax preparation assistance on Mondays and Wednesdays from 9 a.m. – 2 p.m. from February 1st until April 14th.</p> <p>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 7 p.m.</p>	

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AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN24-06-34 (Continued from previous page)

Council Member Uhlich announced that on Saturday, February 4th from 10 a.m. – 1 p.m. there is the Grand Opening Ceremony of the Northwest Neighborhood Center, 2160 N. 6th Ave. There will also be an honoring of Richard Higgenbotham, a fantastic employee of Parks and Recreation, who passed away in August.

Council Member Uhlich expressed her gratitude to Coldwell-Banker and other co-sponsors, for their sponsorship of the Fort Lowell Soccer Shootout, which is the 2nd largest event in Tucson.

Council Member Uhlich announced that on Sunday February 5th, at 1510 E. Grant Road, Ward 3 is having an Open House and invited everyone out to meet the staff.

Council Member Uhlich wanted to congratulate Thomas Leon who was just elected president of the Tucson Hispanic Chamber of Commerce.

Council Member Uhlich congratulated Shirley Scott for receiving the Annual Friends of Trails Award from the Pima Trail Association for her advocacy and preservation of Urban Trails.

Council Member Trasoff welcomed her father Victor to the Mayor and Council meeting.

Mayor Walkup announced that on Friday, January 27th he is giving the State of the City speech at noon at the Tucson Convention Center.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - JAN24-06-35

City Manager Mike Hein announced that tickets for the Broadway Musical, Disney’s “The Lion King” goes on sale Saturday, February 11th at the Tucson Convention Center. Ticket windows open at 7 a.m. There will be 46 performances between August 17th through September 24th. There is expected to be over 100,000 attendees to these shows.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – JAN24-06-31

NONIE, CITY # 107-05
 NORTH FOURTH AVENUE MERCHANTS ASSOCIATION,
 CITY # T117-05
 TUCSON METROPOLITAN COM. CHORUS DBA DESERT
 VOICES, CITY # T118-05
 THE UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION,
 CITY # T120-05
 MARISCOS PLAYA MAZATLAN, CITY # AC21-05

Vice Mayor Leal 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 vote of 7 to 0.

CITY CLERK

6. CONSENT AGENDA

A. ASSURANCE AGREEMENT: (S05-056) JACARANDA VILLAGE CONDOMINIUMS SUBDIVISION, UNITS 1 TO 32, COMMON ELEMENTS “A”, “B”, “C”, AND “D” – JAN24-06-32

RESOLUTION NO. 20268

DIR. OF DEVELOPMENT SERVICES

B. FINAL PLAT: (S05-056) JACARANDA VILLAGE CONDOMINIUMS SUBDIVISION, UNITS 1 TO 32, COMMON ELEMENTS “A”, “B”, “C”, AND “D” – JAN24-06-33

DIR. OF DEVELOPMENT SERVICES

C. ASSURANCE AGREEMENT: (S05-050) OUTPOST TERRACE SUBDIVISION, LOTS 1 TO 17, AN RCP PROJECT AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” – JAN24-06-37

RESOLUTION NO. 20270

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>D. FINAL PLAT: (S05-050) OUTPOST TERRACE SUBDIVISION, LOTS 1 TO 17, AN RCP PROJECT AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” - JAN24-06-38</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>E. OPTION TO PURCHASE AGREEMENT: WITH TUCSON ELECTRIC POWER FOR THE EL CAMINO DEL CERRO ELECTRICAL SUBSTATION – JAN24-06-30</p> <p>ORDINANCE NO. 10239</p>	<p><u>DIR. OF FINANCE</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO QUINCIE DOUGLAS POOL – JAN24-06-39</p> <p>RESOLUTION NO. 20272</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR COLUMBUS PARK IMPROVEMENTS – JAN24-06-41</p> <p>RESOLUTION NO. 20271</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>H. APPROVAL OF MINUTES – JAN24-06-46</p>	<p><u>CITY CLERK</u></p>
<p>I. TUCSON CODE: CHAPTER 7, TECHNICAL AMENDMENTS TO THE ICE CREAM VENDOR ORDINANCE – JAN24-06-40</p> <p>ORDINANCE NO. 10244</p>	<p><u>CITY ATTORNEY</u></p>
<p>Council Member Trasoff MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. CALL TO THE AUDIENCE</p> <p>Michael Toney spoke about the University of Arizona Science Center and questioned the studies presented at the Rio Nuevo meeting. He also spoke about the population growth rate and the effect on water supply. Furthermore, he stated that the cut to the CDBG budget by the Federal Government does not mean the City budget for this program should be cut.</p>	
<p>8. ZONING: C9-02-12 OCHOA – ST. MARY’S ROAD R-2 TO O-2, ORDINANCE ADOPTION – JAN24-06-42</p> <p>ORDINANCE NO. 10240</p> <p>* Council Member Ibarra MOVED, and it was duly seconded to pass and adopt Ordinance No. 10240.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. ZONING: C9-04-11 LANDMARK SERIES 1 – FIRST AVENUE, MH-1 TO C-1, ORDINANCE ADOPTION – JAN24-06-45</p> <p>ORDINANCE NO. 10241</p> <p>* Council Member Uhlich MOVED and it was duly seconded to pass and adopt Ordinance No. 102421.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>10. ZONING: C9-05-26 CONTINENTAL 61 FUND – 1ST AVENUE, MH-1 TO C-1 AND C-2, CITY MANAGER’S REPORT, ORDINANCE ADOPTION – JAN24-06-43</p> <p>ORDINANCE NO. 10243</p> <p>Council Member Uhlich MOVED and it was duly seconded to pass and adopt Ordinance No. 10243.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

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AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>11. ZONING: (SE-05-23) JDL – LITTLE TOWN ROAD, I-2 ZONING, SPECIAL EXCEPTION LAND USE, ORDINANCE ADOPTION, CITY MANAGER’S REPORT – JAN24-06-44</p> <p>ORDINANCE NO. 10242</p> <p>Council Member Scott MOVED and it was duly seconded to pass and adopt Ordinance No. 10242.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JAN24-06-36</p> <p>* Council Member West MOVED and it was duly seconded to re-appoint Bertie Lozano to the Human Relations Commission.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Uhlich appointed Daniel Benevidez to the Planning Commission, and Elizabeth Przygoda to the Board of Adjustments.</p>	<p><u>CITY CLERK</u></p>
<p>13. ADJOURNMENT: 5:50 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 7, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	

*REVISED