

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
JANUARY 7, 2002

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 2:02 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 Phil Kruis, Rincon Mountain Presbyterian Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup proclaimed January 21, 2002 to be "Dr. Martin Luther King, Jr. Day".
- b. Presentation of the 2001 Rabbi Albert T. Bilgray "Make a Difference" Award to William W. Altaffer, for outstanding civil rights leadership and lifelong advocacy.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS JAN7-02-1</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none"><li>1. Friday, February 22, 2002, John Nalbandian will hold a ½ day session with the Mayor and Council.</li><li>2. The Nanini Branch Library will be closed February 3 through March 10, 2002 for remodeling. The Woods Branch Library will be open during this time; however, the meeting rooms will be closed.</li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS        JAN7-02-1 (CONTINUED)</p> <p>3. Zach Rabbit, Lenny Lizard and Cydney Signal have returned in a new traffic safety related coloring book for children.</p> <p>4. The Olympic Torch will run through Tucson Sunday, January 13, 2002, arriving at 10:00 a.m. at the Downtown Depot; 11:15 – 11:45, official ceremony at DeMeester Outdoor Performance Center.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Shirley Scott addressed the Mayor and Council requesting the proposal for continuous flow intersections be separated out from the ballot proposal.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>A. ANNEXATION: HUGHES ACCESS ROAD/STATE LAND        ANNEXATION DISTRICT – JAN7-02-3</p> <p>ORDINANCE NO. 9646</p>	
<p>B. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA        OFFICE OF TOURISM FOR A STUDY BY THE        UNIVERSITY OF ARIZONA ON THE ECONOMIC IMPACT        OF THE MEXICAN VISITOR TO ARIZONA – JAN7-02-8</p> <p>RESOLUTION NO. 19096</p>	<p><u>TUCSON-MEXICO        PROJECT</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT AMENDMENT:        WITH ARIZONA DEPARTMENT OF ECONOMIC        SECURITY FOR TITLE XX SOCIAL SERVICES BLOCK        GRANT FUNDS – JAN7-02-9</p> <p>RESOLUTION NO. 19092</p>	<p><u>DIR. OF COMM.        SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. LOAN AGREEMENT AMENDMENT: WITH METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT – JAN7-02-18</p> <p>RESOLUTION NO. 19097</p>	<p><u>DIR. OF FINANCE</u></p>
<p>E. INTERSTATE TELECOMMUNICATIONS: AMENDMENTS TO RIGHT-OF-WAY LICENSE AGREEMENTS WITH PF.NET NETWORK SERVICES CORPORATION, INC. AND AT&amp;T COMMUNICATIONS OF THE MOUNTAIN STATES, INC. – JAN7-02-5</p> <p>ORDINANCE NO. 9647 ORDINANCE NO. 9648</p>	<p><u>DIR. OF INFO. TECHNOLOGY</u></p>
<p>F. DEVELOPMENT/USE AGREEMENT: WITH THE BOYS AND GIRLS CLUB OF TUCSON TO CONSTRUCT A PLAY FACILITY AT JOAQUIN MURRIETA PARK – JAN7-02-10</p> <p>RESOLUTION NO. 19093</p>	<p><u>DIR. OF PARKS &amp; RECREATION</u></p>
<p>G. CONTRACT: WITH DREAMBUILDERS CHRISTIAN MINISTRY AND VOLUNTEER CENTER OF TUCSON FOR YOUTH DEVELOPMENT AND MENTORING SERVICES TO THE WESTSIDE COALITION OF NEIGHBORHOODS – JAN7-02-11</p> <p>RESOLUTION NO. 19095</p>	<p><u>POLICE CHIEF</u></p>
<p>H. GRANT AGREEMENT: WITH THE ARIZONA AUTOMOBILE THEFT AUTHORITY FOR THE “WATCH YOUR CAR PROGRAM” – JAN7-02-4</p> <p>RESOLUTION NO. 19091</p>	<p><u>POLICE CHIEF</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH THE</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>TOWN OF ORO VALLEY FOR THE PURCHASE OF REPLACEMENT TRANSIT VANS - JAN7-02-12</p> <p>RESOLUTION NO. 19094</p>	
<p>J. PUBLIC IMPROVEMENTS: BROADWAY BOULEVARD, KOLB ROAD TO PANTANO RAOD DISTRICT LIGHTING IMPROVEMENT – JAN7-02-7</p> <p>RESOLUTION NO. 19082</p>	<p><u>DIR. OF TRANS</u></p>
<p>K. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR 12<sup>TH</sup> AVENUE AND VALENCIA INTERSECTION (CONT'D FROM THE MEETING OF NOVEMBER 5, 2001) – JAN7-02-13</p> <p>RESOLUTION NO. 19051</p>	<p><u>DIR. OF TRANS</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – JAN7-02-6</p> <p>THE GALLERI CAFÉ, CITY # 122-01        TUCSON MUSEUM OF ART, CITY # T136-01        TUCSON MUSEUM OF ART, CITY # T137-01</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West 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><u>CITY CLERK</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – JAN7-02-6 (CONTINUED)</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>(b)(2) MONTEREY MARKET, CITY # 123-01</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott 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>(b)(3) MONTEREY MARKET, CITY # 124-01</p> <p>This application was withdrawn.</p>	
<p>7. ZONING: (C9-01-22) NEW WORLD HOMES – HOUGHTON ROAD, SR TO R-1 ZONING EXAMINER’S REPORT – JAN7-02-14</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to approved this request for rezoning from SR to R-1 subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. ZONING: (C9-01-24) OREGANO’S – SPEEDWAY BOULEVARD, R-2 TO P, ZONING EXAMINER’S REPORT, ORDINANCE ADOPTION – JAN7-02-15</p> <p>ORDINANCE NO. 9649</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9649.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. ZONING: (C9-01-25) KEMMERLY COMPANY – CAMINO SECO, RX-1 TO R-1, ZONING EXAMINER’S REPORT – JAN7-02-16</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Vice-Mayor West MOVED, SECONDED by Council Member Scott to approve this request for rezoning from RX-1 to R-1 subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>10. PUBLIC HEARING: ORIGINAL CITY ZONING (C15-97-05) FOR HACIENDA DEL RIO ANNEXATION DISTRICT – JAN7-02-19</p> <p>ORDINANCE NO. 9650</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9650.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ANNEXATION</u></p>
<p>11. PUBLIC HEARING: ORIGINAL CITY ZONING (C15-97-06) FOR HACIENDA DEL RIO II ANNEXATION DISTRICT – JAN7-02-20</p> <p>ORDINANCE NO. 9651</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9650.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ANNEXATION</u></p>
<p>12. PUBLIC HEARING: ZONING (Co9-95-22) STORMS – RIVER ROAD, SR TO R-3 AND O-3, CHANGE OF CONDITIONS AND</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>PRELIMINARY DEVELOPMENT PLAN – JAN7-02-17</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to approve the change of conditions and preliminary development subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>13. APOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JAN7-02-2</p> <p>Vice-Mayor West announced her personal appointment of Grace Evans to the Planning Commission.</p> <p>Council Member Dunbar announced her personal appointments of Jose Canchola to the Citizens Sign Code Committee; Pamela Day to the Gay Lesbian Bisexual Transgender Commission; Mike Nicksic to the Metropolitan Energy Commission; and Kate Calhoun to the Tucson Convention Center Commission.</p>	<p><u>CITY CLERK</u></p>
<p>14. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>No speakers.</p>	
<p>15. ADJOURNMENT: 3:00 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, January 14, 2002, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	