

MAYOR AND COUNCIL - REGULAR MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY
JANUARY 8, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:37 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich and Shirley C. Scott, and Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Steve Leal

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 Draigg Phillips, City Clerk's Office, after which the Pledge of Allegiance was led by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - JAN8-08-3 Council Member Romero announced that on Wednesday January 9th, 2008 she is having an Open House from 4:00 p.m. – 6:30 p.m. at the Ward 1 Office located at 940 W. Alameda. The public is welcome to attend. Council Member Glassman announced that he is holding an Open House on January 11th, 2008 from 3:00 p.m. – 6:00 p.m. at the Ward 2 Office located at 7575 E. Speedway. The public is welcome to attend.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - JAN8-08-3 (Continued from previous page)

Council Member Glassman congratulated Gilbert Mejia on his retirement after 39 years with the City.

Council Member Uhlich announced that Ward 3, along with the Police Department and Mansfield Park Coalition and the Parks and Recreation Department, is co-sponsoring a Safety Fair on Saturday January 26th from 2:00 p.m. to dusk at Mansfield Park. There will be free vehicle identification etchings, along with many other safety oriented presentations.

Vice Mayor Trasoff announced that her Aunt Ethel is visiting from Washington DC and is in attendance this evening.

Vice Mayor Trasoff spoke about the passing of Jose Canchola and of his many accomplishments and contributions to the people of Southern Arizona.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - JAN8-08-4

City Manager Mike Hein reported that the Development Services Department has announced an after-hours "Mom and Pop" information and permitting beginning session next Wednesday January 16th between 5:30 and 8:00 PM. The session is targeted to owner occupied residential improvements such as: room enclosures, porch additions, water heater replacements, etc. Pima County Development Services will also be available for wastewater related permits for kitchens and bathrooms. Participation in the session is by appointment. For more information call the City Manager's office at 791-4204 and ask for Mike Hein or Chad.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – JAN8-08-6

- b. Liquor License Applications - New License(s)
 - 1. China View Restaurant, City 88-07

Council Member Uhlich MOVED and it was duly seconded to forward Item 5.b.1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

CITY CLERK

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Bishop Chicago, Bill Katzel, Paul Flowers, Libby Hubbard, Michael Toney, Glenn Weber and Joe Sweeney.

7. CONSENT AGENDA

- A. FINAL PLAT: (S06-146) COBBLESTONE COURT OFFICE CONDOMINIUMS, UNITS 1 TO 3 AND COMMON ELEMENT “A” - JAN8-08-2

DEV. SERVICES

- B. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES’ SUPPLEMENTAL RETIREMENT SYSTEM REGARDING END OF SERVICE INCENTIVE - JAN8-08-11

ORDINANCE NO. 10489

City Attorney Mike Rankin read a correction into the record: Section 1 of the Ordinance already provides that the incentive will be available to anyone who had entered the end-of-service program as of November 28, 2007. Therefore, Section 2, which would make Section 1 retroactive to November 28, is unnecessary and will be stricken.

FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. CITY OF TUCSON EMPLOYEES: PROVIDING RETIREMENT INCENTIVES FOR TUCSON SUPPLEMENTAL RETIREMENT SYSTEM MEMBERS - JAN8-08-12</p> <p>ORDINANCE NO. <u>10490</u></p>	<p><u>FINANCE</u></p>
<p>D. TUCSON CODE: AMENDING (CHAPTER 10) THE CITY EMPLOYEE POSITION COMPENSATION PLAN TO COMPLY WITH STATE LAW REGARDING MINIMUM WAGE INCREASE - JAN8-08-9</p> <p>ORDINANCE NO. <u>10491</u></p>	<p><u>HUMAN RESOURCES</u></p>
<p>E. PARKS AND RECREATION: NAMING THE WALKING PATH AT SILVERLAKE PARK THE LOUIS C. PADILLA WALKING PATH - JAN8-08-7</p> <p>RESOLUTION NO. <u>20859</u></p>	<p><u>PARKS & REC.</u></p>
<p>F. GRANT APPLICATION: TO THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY TO OPTIMIZE STORMWATER AND GROUNDWATER INPUTS AT LAKESIDE LAKE - JAN8-08-10</p> <p>RESOLUTION NO. <u>20860</u></p>	<p><u>PARKS & REC.</u></p>
<p>G. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED ON WEST MIRACLE MILE FOR FUTURE TUCSON POLICE DEPARTMENT DEVELOPMENT - JAN8-08-1</p> <p>RESOLUTION NO. <u>20861</u></p>	<p><u>TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>H. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT FORT LOWELL ROAD AND CAMPBELL AVENUE FOR INTERSECTION IMPROVEMENT - JAN8-08-8</p> <p>RESOLUTION NO. <u>20862</u></p>	<p><u>TRANSPORTATION</u></p>
<p>I. BOARDS AND COMMISSIONS: REVISING THE DUTIES OF THE OUT OF SCHOOL PROGRAM TASK FORCE - JAN8-08-16</p> <p>RESOLUTION NO. <u>20863</u></p>	<p><u>PARKS & REC.</u></p>
<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR VOICES FOR EDUCATION TO SUPPORT THE 2020 VISION PROJECT - JAN8-08-15</p> <p>RESOLUTION NO. <u>20864</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON ALMATY SISTER CITIES COMMITTEE - JAN8-08-14</p> <p>RESOLUTION NO. <u>20865</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>Council Member Scott MOVED and it was duly seconded that the items on the Consent Agenda, including the amendment to Item B, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ZONING: (C9-07-18) S & L REAL ESTATE DEVELOPMENT LLC – HOUGHTON ROAD, SR TO C-1, CITY MANAGER’S REPORT - JAN8-08-13

URBAN PLANNING & DESIGN

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

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JAN8-08-5

CITY CLERK

Vice Mayor Traoff MOVED and it was duly seconded to appoint Saul Stoltz to the Veterans Affairs Committee, Daniel Santamaria Samorano to the Citizens’ Water Advisory Committee, Evelia Martinez and re-appoint Michael McDonald to the Metropolitan Housing Commission, and Nadine Rund to the Armory Park Historic Zone Advisory Board.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

Council Member Glassman made the following personal appointments:

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|------------------------|---|
| Brian Beck | Tucson-Pima County Bicycle Advisory Committee |
| Andee Leisner | Minority and Women Business Enterprise Commission |
| Elayne Feder | Tucson Parks and Recreation Commission |
| Carol Zimmerman | Citizens Water Advisory Committee |
| Ed Ackerley | Community Development Advisory Committee |
| Kharisma Montes de Oca | Out-of-School Program Task Force |

Council Member Romero appointed Tina Lee to the Citizens Water Advisory Committee and re-appoint Daniel Williams to the Planning Commission.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ADJOURNMENT: 6:16 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, January 15, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.