

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY JUNE 12, 2007

FROM: CITY MANAGER 

1. ROLL CALL: 5:36 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Steve Leal 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 Debra Counsellor, City Clerk's Office, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- a. Presentation to the winners of the Arizona Equipment Safety Partnering Roadeo

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE12-07-337</p> <p>Council Member Uhlich congratulated the Flowing Wells Neighborhood Association and Revitalization Area for winning an All American City Award from the National Civic League.</p> <p>Council Member Leal announced that there will be a Press Conference on Wednesday at the South Park Arts and Cultural Center to announce the purchase of new computers and art software for the children to use. The public is invited to attend.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE12-07-337 (Continued from previous page)

Council Member Leal announced that Ward V has just completed their 107th Neighborhood cleanup.

Council Member West announced that she has been elected to the Executive Committee of the Board of the Arizona Town Hall.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JUNE12-07-338

No report.

5. LIQUOR LICENSE APPLICATIONS – JUNE12-07-329

CHILE CON SOL, CITY 30-07
LAS CAZUELITAS DE TUCSON, CITY 32-07

Council Member Leal MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

THE FIRKIN & FRIAR, CITY 31-07

This application was continued to the meeting of June 19, 2007.

CITY CLERK

6. CALL TO THE AUDIENCE

Michael Toney spoke about TIF funds, the proposed downtown arena and integrated optics.

Ken Scoville spoke about Mission Gardens and the need to preserve the historic area at Drachman and Oracle as a gateway to downtown.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE (Continued from previous page)

- * At this time Council Member Uhlich responded to Ken Scoville, as she was directly addressed during his comments.

Council Member Uhlich stated that the intersection in question is being re-done as was called for under the Stone Avenue Corridor Study and that there were many public processes as a part of that study. However, Ward 3 is committed to working with Ken and other constituents on this project as it continues.

Stephen Baker thanked the Tucson Police Department and the Tucson Fire Department for saving his life on multiple occasions.

Lee Irwin spoke about and distributed a letter that he has written to the Tucson Police Department.

Joseph Sweeney spoke about and distributed a letter his is sending to the President of Mexico.

Roy Warden spoke about a lawsuit he is filing in Federal Court.

J. Lisa Jones spoke about the pottery program at Pima College and believes that a pottery studio and gallery would be beneficial to downtown.

Russ Dove spoke about his political activism.

7. CONSENT AGENDA

**ITEMS "A" AND "B" WERE CONSIDERED SEPARATELY **

C. REAL PROPERTY: LEASE AGREEMENT WITH CHILD-PARENT CENTERS, INC. FOR REAL PROPERTY LOCATED AT THE SANTA ROSA NEIGHBORHOOD CENTER – JUNE12-07-328

ORDINANCE NO. 10419

DIR. OF PARKS AND RECREATION

***REVISION**

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>D. APPROVAL OF MINUTES – JUNE12-07-343</p> <p>Council Member Trasoff MOVED and it was duly seconded that items on the Consent Agenda, except “A” and “B” 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><u>CITY CLERK</u></p>
<p>A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF THE EL PASO AND SOUTHWESTERN GREENWAY PROJECT – JUNE12-07-331</p> <p>RESOLUTION NO. 20687</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 TRANSPORTATION</u></p>
<p>B. PARKS AND RECREATION: NAMING THE FUTURE OFF LEASH DOG AREA IN REID PARK “MIKO’S CORNER PLAYGROUND” – JUNE12-07-330</p> <p>RESOLUTION NO. 20688</p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Consent Item B.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: TUCSON CODE (CHAPTER 6) ADOPTION OF NEW AND UPDATED BUILDING CODES – JUNE12-07-332

DIR. OF DEVELOPMENT SERVICES

ORDINANCE NO. 10417

City Attorney Mike Rankin corrected of Exhibit A to Ordinance No. 10417 so that it reads as follows (new language underlined):

“Section 108.3.1 Model plans. When two or more buildings of Group R-3 or U Occupancy, or swimming pools, are to be built from a single model plan, without substantial modification as defined by the Building Official, and the said model plan is submitted by any one agency within a period of 12 months following the approval of said plan by the Building Official, then the plan review fees for each model plan shall be paid plus a fee for each additional exterior design elevation (refer to the fee schedules adopted by this jurisdiction by separate ordinance).

A model plan approved by a jurisdiction having an Intergovernmental Agreement with the City of Tucson may be accepted by the Building Official and assessed an administrative fee of 25% of the building plan review fee.”

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

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

Motion PASSED by a vote of 7 to 0.

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10417 as amended.

Motion PASSED by a vote of 7 to 0.

9. PUBLIC HEARING: PROPOSED DEVELOPMENT IMPACT FEES FOR POLICE, FIRE, AND PUBLIC FACILITIES – JUNE12-07-342

DIR. OF URBAN PLANNING & DESIGN

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

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: PROPOSED DEVELOPMENT IMPACT FEES FOR POLICE, FIRE, AND PUBLIC FACILITIES – JUNE12-07-342
(Continued from previous page)

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED and it was duly seconded to direct staff to schedule the adoption of the Impact Fee Ordinance for July 10th, 2007.

Vice-Mayor Scott requested the following amendment to the Ordinance (new language is underlined):

Sec. 23A-72. Intent.

(1) The intent of this article is to ensure that impact-generating development bears a reasonable proportionate share of the cost of improvements to the city's arterial road, system and regional park, police, fire and public facilities infrastructure system; to ensure that the proportionate share does not exceed the cost of providing this infrastructure; to ensure that the expenditure of impact fees results in beneficial use to the fee-generating development; to ensure that funds collected from impact-generating development are actually used to construct the infrastructure improvements within each fee category and within the benefit district that serves new development; to ensure that funds collected from impact-generating development within a specific benefit district are spent only within that benefit district; and to provide for appropriate credits to the established fees. It is further the intent of this article to use road and park impact fees to implement the city's general plan and major streets and routes plan.

Amendment accepted by the maker.

Vice-Mayor Scott requested an amendment that the impact fees should be in effect for one full calendar year before undergoing an adjustment.

Amendment accepted by the maker.

After discussion it was decided that the 2nd amendment would be brought to a Mayor and Council Study Session for discussion and determination, and the 2nd Amendment was withdrawn.

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

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX; NOTICE OF PRIMARY PROPERTY TAX INCREASE - JUNE12-07-333

DIR. OF BUDGET AND RESEARCH

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

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED and it was duly seconded to direct staff to perform all functions required by law.

Motion PASSED by a vote of 7 to 0.

11. PUBLIC HEARING: 2008 BUDGET AS TENTATIVELY ADOPTED ON JUNE 5, 2007 – JUNE12-07-340

DIR. OF BUDGET AND RESEARCH

Council Member Leal MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 7 to 0.

AT THIS TIME THE MAYOR AND COUNCIL RECESSED THE REGULAR MEETING AND CONVENED A SPECIAL MEETING FOR THE PURPOSE OF BUDGET ADOPTION

RECESS: 7:15 P.M.

1. ROLL CALL: 7:15 p.m.
MAYOR AND COUNCIL: ALL PRESENT
STAFF: ALL PRESENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2008
JUNE12-07-341

RESOLUTION NO. 20686

Council Member Trasoff MOVED and it was duly seconded to PASS
and ADOPT Resolution No. 20686.

Motion PASSED by a vote of 7 to 0.

DIR. OF BUDGET
AND RESEARCH

3. ADJOURNMENT: 7:16 P.M.

**AT THIS TIME THE MAYOR AND COUNCIL RECONVENED
THE REGULAR MEETING**

ROLL CALL: 7:17 P.M.

MAYOR AND COUNCIL: ALL PRESENT

STAFF: ALL PRESENT

12. ZONING: (C9-07-04) BECKETT – FREEWAY DRIVE, O-3 TO C-2,
CITY MANAGER’S REPORT – JUNE12-07-334

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

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING
& DESIGN

13. TUCSON CODE: AMENDING (CHAPTERS 10A AND 20)
RELATED TO PARKING AND ASSOCIATED TRANSPORTATION
ISSUES - JUNE12-07-336

ORDINANCE NO. 10418

Council Member Uhlich MOVED and it was duly seconded to PASS
and ADOPT Ordinance 10418.

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. TUCSON CODE: AMENDING (CHAPTERS 10A AND 20) RELATED TO PARKING AND ASSOCIATED TRANSPORTATION ISSUES - JUNE12-07-336 (Continued from previous page)

Motion PASSED by a vote of 7 to 0.

14. RECONSIDERATION OF ORDINANCES 10406, 10407, 10408, 10409, 10410, 10411, 10412, 10413, 10415, AND RESOLUTIONS 20681, 20682, 20683, 20684, AND 20685 – JUNE12-07-335

- ORDINANCE NO. 10406
- ORDINANCE NO. 10407
- ORDINANCE NO. 10408
- ORDINANCE NO. 10409
- ORDINANCE NO. 10410
- ORDINANCE NO. 10411
- ORDINANCE NO. 10412
- ORDINANCE NO. 10413
- ORDINANCE NO. 10415
- RESOLUTION NO. 20681
- RESOLUTION NO. 20682
- RESOLUTION NO. 20683
- RESOLUTION NO. 20684
- RESOLUTION NO. 20685

Council Member Uhlich MOVED and it was duly seconded to reconsider Ordinance Numbers 10406, 10407, 10408, 10409, 10410, 10411, 10412, 10413, and 10415, and Resolution Numbers 20681, 20682, 20683, 20684, AND 20685.

Motion PASSED by a vote of 7 to 0.

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT the Resolutions and Ordinances for the purpose of the inclusion of the Emergency Clause.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JUNE12-07-339

CITY CLERK

Council Member West MOVED and it was duly seconded to appoint Tina E. Cook to the Environmental Services Advisory Committee.

Motion PASSED by a vote of 7 to 0.

Council Member Trasoff announced her appointments of Jeff Bales to the Small Business Commission and Randy Hansen to the Public Art Community Design Committee.

16. ADJOURNMENT: 7:23 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 19, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona