

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 6, 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, and Shirley Scott, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Nina J. Trasoff

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

The City Clerk announced that Susie Rogers is in attendance to provide Spanish translation assistance for anyone who needs it.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Chaplain Gary Coleburn, Davis-Monthan Air Force Base, after which the Pledge of Allegiance was led by participants from Youth on Their Own.

PRESENTATIONS:

- a. Proclaiming June 6 to be "National Hunger Awareness Day"
- b. Presentation of award to Carlon Gossett, as an "Extraordinary Citizen"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE6-06-258	
Council Member Uhlich thanked those who participated in the Ward 3 community wide anti-meth event that took place on Saturday. Special thanks went out to Abby Wine and the Oak Flower neighborhood, Barbara Lehmann and the Dodge Flower neighborhood, Notting Hill Apartments,	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS  
– JUNE6-06-258 (Continued from previous page)

Captain Neri and the Tucson Police Department, the Meth-Free Alliance, Beth Walkup and Vice Mayor Leal. It was a fantastic event and is the beginning of a concerted effort to rid the city of methamphetamines.

Council Member Uhlich announced that Ward III is hosting a community meeting regarding next steps on the RTA Plan and specifically the projects planned for Ward III and any questions you may have regarding those. The meeting takes place Wednesday June 7<sup>th</sup> at 6:00 PM at Salpointe High.

Council Member Unlich announced on behalf of Council Member Trasoff that Ward VI is hosting an open house on the Environment on Thursday, June 22<sup>nd</sup>. It will be held from 4:00 PM – 7:00 PM at the Ward VI office at 3202 E. 1<sup>st</sup> Street with over 25 environmental groups will be in attendance to provide information and answer questions. The public is invited to attend; refreshments will be provided. For information call the Ward VI office at 791-4601.

Council Member West read the following article that was in the Prescott paper because she felt it was pertinent: “May 4<sup>th</sup> 1897 the Tucson Chief of Police asked the City Council for a horse and buggy for patrolling the town. His request was refused because it would cost \$12 a month to feed the horse.”

Council Member West sadly announced that a guest, who had visited from Kenya in April and had attended a Council meeting, was recently killed in a head on collision in Kenya near Mombasa. Asyia Suleyman Ali was striving to improve the quality of life for Kenyan women by providing job training. Condolences are being sent to her family in Kenya..

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
JUNE6-06-259

City Manager Mike Hein announced that the current score of the Women's College Softball World Series has the University of Arizona winning 1/0 in the 4<sup>th</sup> inning.

5. LIQUOR LICENSE APPLICATIONS – JUNE6-06-266

SHERATON TUCSON HOTEL AND SUITES, CITY # 39-06  
SAKURA TEPPAN STEAK & SEAFOOD RESTAURANT,  
CITY # 40-06  
ROOSTER INN, CITY # 41-06  
BO JANGLES, CITY # 42-06  
TUCSON BREAKFAST LIONS CLUB, CITY # T30-06  
AIRPORT INN, CITY # AC10-06

Council Member Uhlich 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 6 to 0 (Council Member Trasoff absent/excused).

ARCO AM PM, CITY # 44-06

Council Member Uhlich MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for APPROVAL.

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

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

\* ITEM "B" WAS DELETED FROM THE CONSENT AGENDA \*

A. CONTRACT: WITH THE STATE OF ARIZONA, COMMERCE  
AND ECONOMIC DEVELOPMENT COMMISSION TO  
SUPPORT THE TELEDIABETES OUTREACH PROGRAM –  
JUNE6-06-262

RESOLUTION NO. 20348

DIR. OF BUDGET  
AND RESEARCH

C. APPROVAL OF MINUTES – JUNE6-06-267

CITY CLERK

D. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH  
T-MOBILE WEST CORPORATION FOR A WIRELESS  
CELLULAR ANTENNA AT JOAQUIN MURRIETA PARK –  
JUNE6-06-261

ORDINANCE NO. 10280

DIR. OF FINANCE

E. WATER: ACCEPTANCE OF ARIZONA DEPARTMENT OF  
ENVIRONMENTAL QUALITY WAIVER FOR THE PIMA  
COUNTY MARANA WASTEWATER TREATMENT PLANT  
JUNE6-06-270

RESOLUTION NO. 20351

DIR. OF FINANCE

F. REAL PROPERTY: CONVEYANCE OF SURPLUS ALLEY RIGHT  
OF WAY LOCATED ON THE 9200 BLOCK OF EAST OLD  
SPANISH TRAIL – JUNE6-06-269

ORDINANCE NO. 10281

DIR. OF FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION – MOUNTAIN AVENUE BETWEEN ROGER ROAD AND FT. LOWELL ROAD – JUNE6-06-268</p> <p>RESOLUTION NO. 20352</p>	<p><u>DIR. OF FINANCE</u></p>
<p>H. ASSURANCE AGREEMENT: (S04-070) CORONA ROAD ESTATES SUBDIVISION, LOTS 1 TO 20 AND COMMON AREAS “A” AND “B” – JUNE6-06-275</p> <p>RESOLUTION NO. 20353</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>I. FINAL PLAT: (S04-070) CORONA ROAD ESTATES SUBDIVISION, LOTS 1 TO 20 AND COMMON AREAS “A” AND “B” – JUNE6-06-272</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>J. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES’ SUPPLEMENTAL RETIREMENT SYSTEM REGARDING THE END OF SERVICE PROGRAM, RE-EMPLOYMENT OF RETIREES, AND EMPLOYEE CONTRIBUTION RATES – JUNE6-06-274</p> <p>ORDINANCE NO. 10283</p>	<p><u>DIR. OF FINANCE</u></p>
<p>K. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES’ SUPPLEMENTAL RETIREMENT SYSTEM REGARDING THE BOARD OF TRUSTEES, PURCHASE OF PRIOR GOVERNMENT SERVICE, MAINTAINING THE SYSTEM AS A TRUST FUND, AND ADMINISTRATION DUTIES OF THE FINANCE DEPARTMENT – JUNE6-06-273</p> <p>ORDINANCE NO. 10284</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>L. GRANT AGREEMENT: WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR THE PASA LAS LLAVES (PASS THE KEYS) PROJECT – JUNE6-06-276</p> <p>RESOLUTION NO. 20354</p>	<p><u>POLICE CHIEF</u></p>
<p>M. FINANCE: TRANSFER OF FUNDS FROM THE WARD 5 OFFICE BUDGET FOR SUNNYSIDE MEDICAL CAREERS PROGRAM AND COMMUNITY FOUNDATION OF SOUTHERN ARIZONA – JUNE6-06-280</p> <p>RESOLUTION NO. 20357</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Scott MOVED and it was duly seconded that items on the Consent Agenda (Except “B”) be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Trasoff absent/excused).</p>	
<p>B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SAHUARO HIGH SCHOOL DEBATE TEAM TO ATTEND THE NATIONAL SPEECH AND DEBATE TOURNAMENT – JUNE6-06-263</p> <p>RESOLUTION NO. 20349</p> <p>Council Member West MOVED and it was duly seconded to pass and adopt Resolution No. <u>20349</u></p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Trasoff absent/excused).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

Lee Ewing stated that the Tucson Police Department did an outstanding job protecting the counter-protesters at the Armory Park rally on April 10<sup>th</sup>.

Nancy Trussell attended the Armory Park rally on April 10<sup>th</sup> as a counter-protester and felt they had been in danger from some of the protestors and the police did a good job of protecting them.

Dorothy Jill Moreno spoke about the annual Compensation recommendations. She expressed concern that employees of police and fire are getting a higher compensation adjustment than other employees and how it is justified, and the policy regarding how the markets are defined.

Jyl Maratea spoke about the annual compensation recommendation. She does not feel that Davis Monthan Airforce Base, University of Arizona and Pima Community College should be included in our market because their employees get additional benefits that City employees do not. She would also like the City to consider changing the review to a year around process where employees are reviewed biannually.

Laura Leighton attended the Armory Park rally on April 10<sup>th</sup> as a counter-protester and supports the police actions on that day.

Russ Dove spoke about the Armory Park rally on April 10<sup>th</sup> and feels that there shouldn't be any additional review of the police actions that day.

Michael Toney spoke about nanotechnology and the possibility of bringing a company in this field to Tucson.

Roy Warden spoke about the Armory Park rally on April 10<sup>th</sup> and also the Cinco De Mayo event at Kennedy Park, expressed his unhappiness with the Tucson Police Department and stated his intention to bring his issues to the Police Review Board.

Leilani Clark expressed her unhappiness that counter-protesters were allowed to gather in the midst of the planned rally at Armory Park rally on April 10<sup>th</sup> and stated that some of the counter-protestors violated city laws by bringing firearms into a City park.

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

Anita Lange spoke about the compensation recommendations, feels it is unfair that Public Safety officers are getting a higher compensation adjustment than other employees and requests the City add the CPI index of 3.7 to the compensation adjustment.

8. PUBLIC HEARING: PIMA STREET, SWAN ROAD TO CRAYCROFT ROAD DISTRICT PAVING IMPROVEMENT – JUNE6-06-264

RESOLUTION NO. 20344

Council Member West MOVED and it was duly seconded to close the Public Hearing.

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

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20344.

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

DIR. OF FINANCE

9. PUBLIC HEARING: ZONING (C9-01-02) TUCSON ELECTRIC POWER COMPANY – RITA ROAD, RH TO I-2, REQUEST FOR TIME EXTENSION – JUNE6-06-260

Council Member Scott MOVED and it was duly seconded to close the Public Hearing.

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

Council Member Scott MOVED and it was duly seconded to approve the request for time extension as recommended.

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

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. WATER: ADOPTING THE TUCSON WATER FINANCIAL PLAN FOR FISCAL YEARS 2006 THROUGH 2011 AND INITIATING THE PROCESS TO INCREASE WATER RATES – JUNE6-06-279

RESOLUTION NO. 20355  
RESOLUTION NO. 20356

Council Member West MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20355

Motion PASSED by a vote of 4 to 2 (Vice-Mayor Leal and Council Member Ibarra dissenting, Council Member Trasoff absent/excused)

On a second roll call vote for the sole and separate purpose of amending the Resolution to include the Emergency Clause the vote was 6 to 0 (Council Member Trasoff absent/excused).

Council Member West MOVED and it was duly seconded to pass and adopt Resolution No. 20356.

Motion PASSED by a vote of 4 to 2 (Vice-Mayor Leal and Council Member Ibarra dissenting, Council Member Trasoff absent/excused).

On a second roll call vote for the sole and separate purpose of amending the Resolution to include the Emergency Clause the vote was 6 to 0 (Council Member Trasoff absent/excused).

DIR. OF UTILITY SERVICES

11. ZONING: (C9-06-05) LOS REALES LANDFILL PAD – LOS REALES ROAD, SH, R-1, AND I-2 TO PAD-14, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – JUNE6-06-277

ORDINANCE NO. 10285

Vice-Mayor Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10285.

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

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>12. ZONING: (C15-05-04) ESTABLISHING ORIGINAL CITY ZONING FOR THE MISSION PLACE NO. 1 ANNEXATION DISTRICT, COUNTY SH AND TR TO CITY SH AND O-3, EXTENSION OF HILLSIDE DEVELOPMENT ZONE (HDZ), EXTENSION OF SCENIC CORRIDOR ZONE (SCZ), CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – JUNE6-06-278</p> <p>ORDINANCE NO. 10282</p> <p>Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Ordinance <u>10282</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Trasoff absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>13. ZONING: (C9-06-03) LARSEN BAKER – GOLF LINKS ROAD, SR TO C-1, CITY MANAGER’S REPORT – JUNE6-06-271</p> <p>Council Member Scott MOVED and it was duly seconded to authorize the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Trasoff absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JUNE6-06-265</p> <p>Council Member Leal MOVED and it was duly seconded to re-appoint Burton Wright and Jon Walker to the Fire Code Review Committee, appoint Pam Liberty to the Tucson Commission on Gay, Lesbian, Bisexual, Transgender Issues, and John Burr to the Armory Park Historic Zone Advisory Board.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Trasoff absent/excused).</p> <p>Council Member Uhlich announced her personal appointment of Karen Green to the Rio Nuevo Advisory Committee.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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15. ADJOURNMENT: 7:03 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 13, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona