

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
MARCH 26, 2001

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

1. ROLL CALL: 7:39 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Jerry Anderson, Council Members Jose J. Ibarra, Carol West, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Allen Franzke, Desert Valley 7<sup>th</sup> Day Adventist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

A. Mayor Walkup proclaimed March 2001 to be “American Red Cross Month” and presented a “Certificate of Appreciation” to Dan Newburn, Interim Fire Chief and the Tucson Firefighters Association.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS MARCH26-01-137</p> <p>James Keene, City Manager, announced:</p> <ol style="list-style-type: none"><li>1. On March 30, 2001, 1,200 students from 11 eastside elementary, middle, and high schools will convene the 4<sup>th</sup> Bridge Builders Peace Conference. The purpose of the conference is to have youth take a leadership role in building bridges of peace in their communities through positive activities. This year’s theme is “Everyone Can be a Hero”.</li><li>2. Bikefest 2001 is currently going on – Tucson has 488 miles of bikepaths and alternative routes throughout the City.</li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
MARCH26-01-137

- 3. Wednesday, March 28, 2001 is Bike to Work Day.
- 4. American Public Works Association, Arizona Chapter, presented 3 awards to the City of Tucson:
  - A. Transportation for the 6<sup>th</sup> Ave/I-10 to Ajo Way paving improvements.
  - B. Water for the Disaster/Emergency Repair Construction Award, the main replacement program.
  - C. Water received the Structures Award for the Clearwater Reservoir and Booster Program.

4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

- A. Paul Clinco addressed the Mayor and Council regarding the fate of a historic commissary in the Old Ft. Lowell Neighborhood and presented a petition requesting the City purchase the property.
- B. Dick Basye addressed the Mayor and Council regarding the preservation of the Old Drachman School.

CITY CLERK  
Is responsible

5. C O N S E N T   A G E N D A

- A. INDUSTRIAL DEVELOPMENT AUTHORITY:  
APPOINTMENT TO THE BOARD OF DIRECTORS –  
MARCH26-01-138

RESOLUTION NO. 18861

DIR. OF ECON.  
DEVELOPMENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. REAL PROPERTY: VACATION AND CONVEYANCE OF ALLEY RIGHT-OF-WAY IN THE PROPOSED BUTTERFIELD RANCH SUBDIVISION – MARCH26-01-139</p> <p>ORDINANCE NO. 9530</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR A PROGRAM ON DEFENSIVE VEHICLE OPERATIONS – MARCH26-01-140</p> <p>RESOLUTION NO. 18862</p>	<p><u>POLICE CHIEF</u></p>
<p>D. ASSURANCE AGREEMENT: BUTTERFIELD RANCH SUBDIVISION, LOTS 1 TO 192 AND COMMON AREA “A” (S99-056) – MARCH26-01-141</p> <p>RESOLUTION NO. 18863</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. FINAL PLAT: (S99-056) BUTTERFIELD RANCH SUBDIVISION, LOTS 1 TO 192 AND COMMON AREA “A”- MARCH26-01-143</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. FINAL PLAT: (S00-046) 18<sup>TH</sup> AND MEYER, LOTS 1 TO 5 – MARCH26-01-144</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. GRANT: ACCEPTING HISTORIC PRESERVATION FUNDS FOR THE SAN CLEMENTE NEIGHBORHOOD – MARCH26-01-145</p> <p>RESOLUTION NO. 18866</p>	<p><u>OFFICE OF HIST. PRESERVATION</u></p>
<p>H. FINAL PLAT: (S00-050) SAM HUGHES CENTRE CONDOMINIUM, UNITS 100 AND 102 AND COMMON ELEMENTS “A” AND “B” – MARCH26-01-146</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>I. MEMORIAL: URGING THE SECRETARY OF THE</p>	<p><u>DIR. OF ECON.</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>INTERIOR OF THE UNITED STATES TO FUND          CONSTRUCTION OF THE WESTERN ARCHEOLOGICAL          AND CONSERVATION CENTER – MARCH26-01-148</p>	<p><u>DEVELOPMENT</u></p>
<p>J. CITY COURT: AUTHORIZING TUCSON CITY          MAGISTRATES TO HEAR AND RESOLVE JUVENILE          MISDEMEANOR TRAFFIC CITATIONS – MARCH26-01-153           RESOLUTION NO. 18865</p>	<p><u>CITY COURT</u></p>
<p>K. REAL PROPERTY: EXCHANGE OF CITY-OWNED          PROPERTY AT SILVERLAKE ROAD AND THE SANTA          CRUZ RIVER TO PIMA COUNTY FLOOD CONTROL          DISTRICT FOR COUNTY-OWNED PROPERTY AT ST.          MARY’S ROAD AND SANTA CRUZ RIVER (CONT’D          FROM THE MTG. OF MARCH 19, 2001)-MARCH26-01-157           ORDINANCE NO. 9529</p>	<p><u>DIR. OF TRANS</u></p>
<p>Council Member West MOVED, SECONDED by Council Member Leal          that items on the Consent Agenda be approved and/or adopted and          proper action taken.           Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – MARCH26-01-136           RESTAURANTE EL PITAYO – City # 015-01          WINGER’S – City # 018-01          SADDLEHORN SALOON – City #014-01           Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal          that these applications be forwarded to the State Liquor Board with a          recommendation for approval.           Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>6. LIQUOR LICENSE APPLICATIONS – MARCH26-01-136</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

(b)(2) BLADEWORLD – City #017-01, Ward 3

Vice-Mayor Anderson MOVED, SECONDED by Council Member Scott that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

(b)(4) CHIHUAHUA MARKET – City #013-01, Ward 1

Vice-Mayor Anderson MOVED, SECONDED by Council Member Ibarra that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

(b)(6) C J'S SPORTS BAR AND GRILL, City #016-01, Ward 5

Council Member Leal MOVED, SECONDED by Council Member Ronstadt that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

COMITE DE FESTIVIDADES MEXICANAS – City #T019-01,  
CHICANOS POR LA CAUSA, INC. - City # T022-01  
ST. CYRIL CATHOLIC CHURCH AND SCHOOL – City # T026-01  
AIN'T NOBODY'S BIZNESS – City #EP08-01  
EL CHARRO AT THE MERCADO – City # EP11-01  
O'MALLEYS ON FOURTH – City #EP14-01  
O'MALLEYS ON FOURTH – City #EP15-01  
ON THE BORDER MEXICAN GRILL AND CANTINA –  
City #EP07-01

Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal that these applications be forwarded to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

7. MAYOR AND COUNCIL: SELECTION OF VICE-CHAIR –  
MARCH26-01-142

ALL DEPTS  
AND OFFICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>RESOLUTION NO. 18864</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 18864 naming Fred Ronstadt as Vice-Chair effective April 3, 2001.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY TO PURCHASE HOMES IN UNINCORPORATED PIMA COUNTY MARCH26-01-151</p> <p>RESOLUTION NO. 18867</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson to pass and adopt Resolution No. 18867.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>9. CITY MAGISTRATES: APPOINTMENT OF CITY MAGISTRATE – MARCH26-01-156</p> <p>ORDINANCE NO. 9533</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9533.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY COURT</u></p>
<p>10. PUBLIC HEARING: ZONING (C9-98-22) MATTHEWS – SWAN ROAD, R-2 TO O-2, CHANGE OF CONDITIONS AND</p>	<p><u>DIR. OF PLANNING</u></p>



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>PLAN AND CONDITIONS – MARCH26-01-150</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to continue this item until after the Mayor and Council Members tour the area.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>13. PUBLIC HEARING: AMENDMENT TO THE SAM HUGHES NEIGHBORHOOD PLAN – SOUTHEAST CORNER OF TUCSON BOULEVARD AND 5<sup>TH</sup> STREET – MARCH26-01-154</p> <p>RESOLUTION NO. 18868</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 18868, which includes the CC&amp;R's drafted by the Neighborhood Association and property owners and read into the record by Council Member Ronstadt.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>14. PUBLIC HEARING: CITY OF TUCSON AND PIMA COUNTY CONSORTIUM PUBLIC HOUSING AUTHORITY ANNUAL PLAN</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>FOR FISCAL YEAR 2001 – MARCH26-01-152</p> <p>Council Member Scott <b>MOVED, SECONDED</b> by Council Member Ronstadt to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal <b>MOVED, SECONDED</b> by Council Member Ronstadt to direct staff to incorporate input received from the public hearing into the Public Housing Authority Annual Plan and return on April 9, 2001 with a resolution approving the Annual Plan.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>15. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MARCH26-01-155</p> <p>Council Member Ronstadt <b>MOVED, SECONDED</b> by Council Member Scott to reappoint Norm Feingold and Jonathan D. Fenton to the Building Code Committee (Joint City/County).</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>16. REAL PROPERTY: VACATION AND SALE OF OLD DRACHMAN SCHOOL PROPERTY TO BARRIO VIEJO ELDERLY HOUSING, INC. – MARCH26-01-158</p> <p>ORDINANCE NO. 9534</p> <p>Council Member West <b>MOVED, SECONDED</b> by Council Member Ronstadt to pass and adopt Ordinance No. 9534.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>17. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>A. Yolanda Herrera addressed the Mayor and Council in support of police presence at Mayor and Council Meetings.</p>	
<p>18. ADJOURNMENT: 9:47 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 2, 2001, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	