

MAYOR AND COUNCIL - REGULAR MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 18, 2010

MAYOR AND COUNCIL CHAMBERS – CITY HALL
 255 W. ALAMEDA, TUCSON, AZ

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

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Shirley C. Scott, Council Members Regina Romero, Paul Cunningham, Karin Uhlich (arrived at 5:38 p.m.), Richard G. Fimbres and Steve Kozachik

STAFF MEMBERS: Mike Letcher, City Manager, Mike Rankin, City Attorney and Roger W. Randolph, City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor La'Tresa Jester, Gideon Missionary Baptist Church, after which the Pledge of Allegiance was led by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY18-10-229</p> <p>Current Event reports were provided by Council Members Council Members Romero, Cunningham, Fimbres and Kozachik and Vice Mayor Scott.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – MAY18-10-230</p> <p>No report was given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – MAY18-10-231

CITY CLERK

b. Liquor License Application(s)

New License(s)

1. Gooch’s Grill, City 17-10
3. BJ’s Restaurant & Brewhouse, City 19-10
4. Don’s Bayou, City 24-10

Person Transfer(s)

6. Pappoule’s, City 20-10

Person/Location Transfer(s)

8. Cost Plus World Market, City 23-10

c. Special Event(s)

NOTE: There are no special event(s) scheduled for this meeting.

d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no agent change(s) scheduled for this meeting.

Council Member Uhlich MOVED and it was duly seconded to forward Items 5b1, 3, 4, 6 and 8 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

b. Liquor License Application(s)

New License(s)

2. El Herradero Supermarket, City 18-10

Council Member Uhlich MOVED and it was duly seconded to forward Item 5b2 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

b. Liquor License Application(s)

New License(s)

5. El Barrio Market, City 25-10

Council Member Fimbres MOVED and it was duly seconded to forward Item 5b5 to the State Liquor Board with a recommendation for APPROVAL.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. LIQUOR LICENSE APPLICATIONS – MAY18-10-231 (continued from the previous page)</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>b. Liquor License Application(s) Person/Location Transfer(s) 7. Sports Bar of Howard Johnson, City 22-10</p> <p>Council Member Romero MOVED and it was duly seconded to forward Item 5b7 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Audra Spiker and Robert Medler.</p> <p>This item was returned to after item 7.</p>	
<p>7. CONSENT AGENDA ITEMS A - K</p> <p>A. FINAL PLAT: (S09-069) QUICKTRIP #1492 LOTS 1 AND 2 - MAY18-10-235</p>	<p><u>PLANNING & DEV. SERVICES</u></p>
<p>B. REAL PROPERTY: FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST PARISH FOR THE DEVELOPMENT OF ST. JOHN'S PARK - MAY18-10-236</p> <p>Resolution No. <u>21546</u></p>	<p><u>PARKS & REC.</u></p>
<p>C. APPROVAL OF MINUTES - MAY18-10-234</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>D. TUCSON CODE: AMENDING THE TUCSON CODE TO ALLOW PROHIBITION OF DOGS AT STREET FAIRS - MAY18-10-244</p> <p>Ordinance No. <u>10789</u></p>	<p><u>CITY ATTORNEY</u></p>
<p>E. FINANCE: AUTHORIZING THE SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2010 (CONTINUED FROM THE MEETING OF MAY 4, 2010) - MAY18-10-245</p> <p>Resolution No. <u>21513</u></p>	<p><u>FINANCE</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA GAME AND FISH DEPARTMENT FOR THE URBAN FISHING PROGRAM - MAY18-10-238</p> <p>Resolution No. <u>21549</u></p>	<p><u>PARKS & REC.</u></p>
<p>H. ZONING: (S08-049) DESIGNATING THE TENTATIVE PLAT FOR SETTLER'S TRACE AS A PROTECTED DEVELOPMENT RIGHT PLAN - MAY18-10-237</p> <p>Resolution No. <u>21550</u></p>	<p><u>PLANNING & DEV. SERVICES</u></p>
<p>I. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH THE TUCSON HISPANIC CHAMBER OF COMMERCE FOR SPACE LOCATED AT 823 EAST SPEEDWAY - MAY18-10-239</p> <p>Ordinance No. <u>10787</u></p>	<p><u>REAL ESTATE</u></p>
<p>J. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-085) BLUE SKY SUBDIVISION, LOTS 1 TO 42 AND COMMON AREAS "A" AND "B", A RESIDENTIAL CLUSTER PROJECT - MAY18-10-243</p> <p>Resolution No. <u>21554</u></p>	<p><u>PLANNING & DEV. SERVICES</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>K. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR A JOINT HOUSING PROGRAM - MAY18-10-241</p> <p>Resolution No. <u>21553</u></p>	<p><u>HOUSING & COMM. DEVELOPMENT</u></p>
<p>Council Member Uhlich MOVED and it was duly seconded that Consent Agenda Items A - K, except Item F which would be considered separately, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>F. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO THE CURRENT PAWN SHOP ORDINANCE - MAY18- 10-246</p> <p>Ordinance No. <u>10790</u></p> <p>Council Member Kozachik MOVED and it was duly seconded to continue Item F to allow the Police Department to continue to work with the stakeholders.</p> <p>SUBSTITUTE Motion by Vice Mayor Scott, duly seconded that Consent Agenda Item F be approved and/or adopted and proper action taken.</p> <p>Substitute Motion PASSED by a vote of 5 to 2 (Council Member Kozachik and Mayor Walkup dissenting).</p>	<p><u>POLICE</u></p>
<p>This item was taken out of order.</p> <p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Richard DeBernardis, Matt High and Michael Birrer.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. PUBLIC HEARING: BINGO LICENSE – CONGREGATION ANSHEI ISRAEL, 5550 EAST 5TH STREET, CITY NUMBER 199 - MAY18-10-233</p> <p>* Vice Mayor Scott MOVED and it was duly seconded to CLOSE the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Kozachik MOVED and it was duly seconded to forward the application to the State Tax Commission with a recommendation for APPROVAL</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>*Revised</p>	<u>CITY CLERK</u>
<p>9. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF MARANA FOR THE EXTENSION OF 2000-2005 WATER SERVICES - MAY18-10-247</p> <p>Resolution No. <u>21555</u></p> <p>Council Member Fimbres MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21555</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<u>WATER</u>
<p>10. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE TOWN OF ORO VALLEY REGARDING WATER SERVICE IN THE AREA OF ORACLE ROAD AND MAGEE AND HARDY ROADS - MAY18-10-240</p> <p>Resolution No. <u>21551</u></p> <p>Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21551</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<u>WATER</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>11. REAL PROPERTY: ACQUISITION OF A WATER PIPELINE EASEMENT BETWEEN TUCSON WATER'S SIERRITA FOOTHILLS ISOLATED SYSTEM AND THE MIRABELL WATER COMPANY SYSTEM - MAY18-10-242</p> <p>Resolution No. <u>21552</u></p> <p>Vice Mayor Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21552</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<u>WATER</u>
<p>12. PERSONNEL MATTERS: REAPPOINTMENT OF THE CITY ATTORNEY - MAY18-10-248</p> <p>Ordinance No. <u>10786</u></p> <p>Council Member Kozachik MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10786</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<u>CITY ATTORNEY</u>
<p>13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - MAY18-10-232</p> <p>Council Member Uhlich announced her personal appointments of Karen Clifton and Katherine Kent to the Small, Minority and Women-Owned Business Commission. She also announced her appointments of Mike Verbout and Don Ijams to the Core Tax and Permanent Override Review Committee.</p> <p>Vice Mayor Scott announced her personal appointment of Janet Marcotte to the future Economic and Workforce Development RFP Review Committee.</p> <p>Council Member Fimbres announced his personal appointments of Mark Bilbo and Sandra Otero to the Small, Minority and Women-Owned Business Commission. He also announced his appointments of Neal Cash and Jan Lescher to the Core Tax and Permanent Override Review Committee.</p>	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

14. ADJOURNMENT: 6:34 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 25, 2010, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.