

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 22, 2007

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

1. ROLL CALL: 5:35 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, Deborah Rainone, Assistant 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 Pati Giffney, Northwest Neighborhood Center, after which the Pledge of Allegiance was presented by the entire assembly.

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none"><li>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY22-07-292  Council Member Uhlich thanked the Friends of the Marty Birdman Center for raising funds for student scholarships.  Council Member Uhlich announced that the Neighborhood Preservation Zone stakeholder group will be meeting on a weekly basis. These meetings are open to the public and will take place starting June 7<sup>th</sup>, on Thursday evenings from 5 – 7 PM. For more information on the schedule and locations contact the Ward III office at 791-4711.</li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS  
MAY22-07-293

City Manager Mike Hein congratulated City Manager Intern Jerome Jordan, who has accepted a position at the State of Arizona Department of Real Estate.

Deputy City Manager Mike Letcher congratulated Wayne Casper on his upcoming retirement and recognized him for his seventeen years of service and stated that he will be missed.

City Manager Mike Hein sadly announced that Henry Stokley, an employee of the Fleet Services Department for fourteen years, has died of cancer.

At this time Item #3 was reconvened

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT  
EVENTS (continued)

Council Member Uhlich congratulated Robert Grinnell for receiving the Cabrini Neighborhood Association “Good Neighbor Award” for restoring an old adobe house in the neighborhood and thanked the Cabrini Neighborhood Association for initiating the award.

Council Member Uhlich announced her family was in attendance and congratulated her daughter Brennan who today starred as Alice in her school play Alice in Wonderland.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – MAY22-07-291

TACO GIRO MEXICAN GRILL, CITY 28-07  
REPUBLIC NATIONAL DISTRIBUTING COMPANY, CITY 29-07  
ESCARAMUZA “FLOR DE PRIMAVERA” , CITY T43-07  
UNITED WAY OF TUCSON & SOUTHERN ARIZONA,  
CITY T45-07

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 7 to 0.

CITY CLERK

6. CALL TO THE AUDIENCE

Michael Toney spoke about Rio Nuevo infrastructure and the Multi-Purpose Facilities District.

Rob Blizzard spoke about the Grant Road Citizens Advisory Committee and requested that a designated representative of the disabled community be given a spot on this Committee.

Joe Sweeney spoke about the impacts of illegal immigration.

John Kromko spoke about the University of Arizona Science Center and State Museum and feels that the State should be paying for these buildings.

Russ Dove spoke about illegal immigrations and his plan to file a federal lawsuit.

Richard Tavenner spoke about poetry in the community and shared some of his poetry with the Mayor and Council.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

A. ASSURANCE AGREEMENT: (S04-188) SILVERBELL CROSSINGS SUBDIVISION (RCP), LOTS 1 TO 143, AND COMMON AREAS "A", "B", "C", "D", AND "E" – MAY22-07-295

RESOLUTION NO. 20670

DIR. OF DEVELOPMENT SERVICES

B. FINAL PLAT: (S04-188) SILVERBELL CROSSINGS SUBDIVISION (RCP), LOTS 1 TO 143, AND COMMON AREAS "A", "B", "C", "D", AND "E" – MAY22-07-296

DIR. OF DEVELOPMENT SERVICES

C. ASSURANCE AGREEMENT: (S05-162) HUACHUCA LOFTS, A CONDOMINIUM PROJECT, UNITS 1 TO 10, AND COMMON ELEMENTS "A" AND "B" – MAY22-07-297

RESOLUTION NO. 20671

DIR. OF DEVELOPMENT SERVICES

D. FINAL PLAT: (S05-162) HUACHUCA LOFTS, A CONDOMINIUM PROJECT, UNITS 1 TO 10, AND COMMON ELEMENTS "A" AND "B" – MAY22-07-298

DIR. OF DEVELOPMENT SERVICES

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR A FEDERAL TRANSIT ADMINISTRATION GRANT – MAY22-07-300

RESOLUTION NO. 20672

DIR. OF TRANSPORTATION

F. PUBLIC IMPROVEMENT: HARRISON ROAD, OLD SPANISH TRAIL TO GOLF LINKS ROAD DISTRICT PAVING IMPROVEMENT – MAY22-07-303

RESOLUTION NO. 20641

DIR. OF FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. FINAL PLAT: (S06-257) HIDDEN GLENN CONDOMINIUMS, UNITS 1 TO 19, COMMON ELEMENTS "A" AND "B", LIMITED COMMON ELEMENTS "1" TO "19", "1A" TO "20A", AND "1B" TO "20B" – MAY22-07- 299</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR MUTUAL ACCESS TO THE GEOGRAPHIC INFORMATION SYSTEM LIBRARY – MAY22-07-301  RESOLUTION NO. 20673</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE DESIGN AND CONSTRUCTION OF TRANSPORTATION ENHANCEMENTS WITHIN THE SUNSET VILLA NEIGHBORHOOD – MAY22-07-302  RESOLUTION NO. 20674</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SAHUARO HIGH SCHOOL SPEECH AND DEBATE TEAM – MAY22-07-290  RESOLUTION NO. 20675  Assistant City Clerk Deborah Rainone announced that an additional \$100 was added from Council Member Uhlich bringing the grand total to \$500.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>K. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR THE TUCSON CHILDREN'S MUSEUM – MAY22-07-304  RESOLUTION NO. 20676</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>L. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR COMPLETION OF THE NATIONAL REGISTER NOMINATION FOR THE JEFFERSON PARK AND BARRIO SANTA ROSA NEIGHBORHOODS – MAY22-07-305</p> <p>RESOLUTION NO. 20677</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u></p>
<p>M. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY HEALTH DEPARTMENT FOR PARTICIPATION IN AN EMERGENCY MANAGEMENT SEMINAR AND FUNCTIONAL EXERCISE – MAY22-07-308</p> <p>RESOLUTION NO. 20678</p>	<p><u>POLICE CHIEF</u></p>
<p>N. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SIERRA VISTA FOR THE SHARING OF LAW ENFORCEMENT INFORMATION – MAY22-07-307</p> <p>RESOLUTION NO. 20679</p>	<p><u>POLICE CHIEF</u></p>
<p>O. PROFESSIONAL SERVICES CONTRACT: REVISION TO BOND COUNSEL CONTRACT, FEE, AND SCOPE OF SERVICES - MAY22-07-309</p>	<p><u>DIR. OF FINANCE</u></p>
<p>Vice-Mayor Scott MOVED and it was duly seconded that items on the Consent Agenda be approved/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ZONING: (C9-03-14) ABRAMS – ESCALANTE ROAD, SR TO R-1,  
ORDINANCE ADOPTION – MAY22-07-306

ORDINANCE NO. 10405

Vice-Mayor Scott MOVED and it was duly seconded to PASS and  
ADOPT Ordinance No. 10405.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT  
SERVICES

9. APPOINTMENTS TO BOARDS, COMMITTEES AND  
COMMISSIONS – MAY22-07-294

Council Member Leal appointed Raul Navarro to the Tucson Greens  
Committee.

CITY CLERK

10. ADJOURNMENT: 6:10 p.m.

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