

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
MAY 7, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 3:01 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Darrin Holman, Palo Verde Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup proclaimed May 6 – 12, 2001 to be “Good Neighbor Week”.
- B. Mayor Walkup proclaimed May 1 – 31, 2001 to be “Pediatric Cancer Awareness Month”.
- C. Mayor Walkup proclaimed May 6 – 12, 2001 to be “Brain Tumor Awareness Week”.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS MAY7-01-224</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none">1. Last Thursday, May 3, 2001, the Clearwater Project kicked off the delivery of the blended water.2. Saturday, May 12, 2001, the Balboa Heights Neighborhood will be hosting several celebrations including the dedication of the park, playground and Neighborhood Center.3. Thursday, May 10, 2001, at 1:30 p.m., the Community Services Department and the United Way will be formally dedicating the Community Resources Center.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
MAY7-01-224

4. A planned controlled burn at the A-7 Ranch is scheduled for tomorrow May 8, 2001 and is expected to last 3 days.
5. This Saturday, May 12, 2001, is the "Light Up the Fox Gala Event". For tickets, call 624-1515, also there will be a free open house from 10-3 on Sunday, May 13, 2001.
6. Department of Transportation created a "Desert Wash Safety Activity Book" for children, which is now available.

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

No speakers.

5. CONSENT AGENDA

*****ITEMS "C" WAS DELETED FROM THE CONSENT
AGENDA *****

- A. TUCSON CODE: AMENDNG (CHAPTER 4) ANIMALS
AND FOWL RELATING TO A "LEASH LAW ORDINANCE"
MAY7-01-225

ORDINANCE NO. 9547

CITY ATTORNEY

- B. FINANCE: RE-ALLOCATE VOTER AUTHORIZATIONS
USED IN RELATION TO LOAN AGREEMENTS WITH THE
WATER INFRASTRUCTURE FINANCE AUTHORITY AND
AMENDING ORDINANCE NOS. 9433 AND 9460 – MAY7-
01-226

ORDINANCE NO. 9554

DIR. OF FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. REAL PROPERTY: VACATION AND SALE OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WETMORE ROAD AND WEGNER LANE TO PIMA COUNTY – MAY7-01-228</p> <p>ORDINANCE NO. 9551</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. MAYOR AND COUNCIL MEETING SCHEDULE: CANCELLATION OF THE MAY 28, 2001 MAYOR AND COUNCIL MEETING – MAY7-01-230</p> <p>ORDINANCE NO. 9550</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>F. REAL PROPERTY: VACATION AND SALE OF ALLEY RIGHT-OF-WAY IN TRETIAK SUBDIVISION – MAY7-01-231</p> <p>ORDINANCE NO. 9549</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. REAL PROPERTY: ABANDONMENT AND SALE OF EASEMENT INTERESTS IN CATALINA HEIGHTS ANNEX – MAY7-01-232</p> <p>ORDINANCE NO. 9548</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. APPROVAL OF MINUTES: May 15, 2000 August 10, 2000 (Sp. Regular Meeting) October 23, 2000</p>	<p><u>CITY CLERK</u></p>
<p>I. REAL PROPERTY; ACQUISITION OF PROPERTY AT 196-200 NORTH COURT AVENUE FOR FUTURE PRESIDIO MUSEUM PARCELS – MAY7-01-237</p> <p>RESOLUTION NO. 18899</p>	<p><u>DIR. OF TRANS</u></p>
<p></p>	<p></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. FINANCE: CONTINGENCY FUND TRANSFER FOR THE METROPOLITAN HOUSING COMMISSION – MAY7-01-239</p> <p>RESOLUTION NO. 18900</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “C”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>C. CABLE: MASTER OPERATING AGREEMENT AMENDMENT WITH TUCSON COMMUNITY CABLE CORPORATION (ACCESS TUCSON) – MAY7-01-227</p> <p>RESOLUTION NO. 18897</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 18897.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson abstained due to a conflict of interest).</p>	<p><u>DIR. OF INFO. TECHNOLOGY</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – MAY7-01-238</p> <p>FROG & FIRKIN – City #037-01 FEAST – City #039-01 (Protests withdrawn) OUR LADY QUEEN OF ALL SAINTS CATHOLIC CHURCH – City #T038-01 MAT BEVEL INSTITUTE – City #T039-01 TUCSON BREAKFAST LIONS CLUB – City #T041-01 SANTA CRUZ CHURCH – City #T042-01</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson that staff be directed to forward these applications to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. LIQUOR LICENSE APPLICATIONS – MAY7-01-238</p> <p>(b)(1) CHUY’S MESQUITE BROILER – City #038-01</p> <p>This item was continued one week to May 14, 2001.</p>	<p><u>CITY CLERK</u></p>
<p>7. PUBLIC IMPROVEMENT: WILMOT ROAD, BROADWAY BOULEVARD TO GOLF LINKS ROAD DISTRICT LIGHTING IMPROVEMENT – MAY7-01-229</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to award the construction contract to Pavex Corporation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>8. ZONING: (C9-00-39) MAR & ROTHSCHILD & YOUNG – BROADWAY BOULEVARD, SR AND R-2 TO C-1 AND C-2, ZONING EXAMNER’S REPORT – MAY7-01-233</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to approve the request for rezoning, SR and R-2 to C-1 and C-2, subject to conditions as listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. ZONING: (C9-99-03) CROCE – 22ND STREET, C-1 TO C-2, ORDINANCE ADOPTION – MAY7-01-234</p> <p>ORDINANCE NO. 9552</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9522.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. ZONING: (C9-00-17) ROBERTS – WRIGHTSTOWN ROAD, SR TO RX-2, ZONING EXAMINER’S REPORT – MAY7-01-235</p> <p>Council Member West MOVED, SECONDED by Council Member Anderson to continue this item for at least three weeks.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. ZONING: (C9-99-07) AAA AUTO RENTALS – GRANT ROAD, R-2 TO C-2, ORDINANCE ADOPTION – MAY7-01-236</p> <p>ORDINANCE NO. 9553</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9553.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY7-01-223</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council:</p> <p>reappoint Kathleen Price to the Committee of Massage Examiners; and</p> <p>appoint Paul McComb (Esperanza En Escalante) and Robert Soltero (Military Order of the Purple Heart, Ft. Lowell Chapter No. 442) to the Veterans’ Affairs Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Anderson announced his personal appointment of Barbara Lehmann to the Solid Waste Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>13. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>No speakers.</p>	
<p>14. ADJOURNMENT: 3:40 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, May 14, 2001, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	