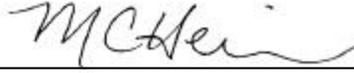


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 9, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:37 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 (arrived at 5:41 p.m.)

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 Scott McKinney, Tucson Fire Department, Fire Station Nine, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- a. Proclaiming May 7 to May 13 to be Building Safety Week

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY9-06-229</p> <p>Vice-Mayor Leal announced that it is National Correction Officers Week and acknowledged and thanked the good, hard-working people in the field of Corrections.</p> <p>Mayor Walkup reminded the public of the upcoming vote on May 16th on the RTA Plan and the Psychiatric Expansion Bonds. He spoke about the critical nature of both of these issues and urged people to vote.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
MAY9-06-230

No report given.

5. LIQUOR LICENSE APPLICATIONS – MAY9-06-225

OLD PEKING CHINESE RESTAURANT & SUSHI BAR,
CITY # 24-06
7-ELEVEN #17403D, CITY # 28-06
EUROPEAN MARKET, CITY # 29-06
OUR LADY QUEEN OF ALL SAINTS ROMAN CATHOLIC
CHURCH, CITY # T24-06
K OF C, CITY # AC08-06

Council Member Ibarra 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).

PARK AVE BAR & GRILL, CITY # 34-06

Council Member Leal 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

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

A. FINAL PLAT: (S05-253) CASA CLUB CONDOMINIUM, A
CONDOMINIUM CONVERSION PROJECT – MAY9-06-226

DIR. OF DEVELOPMENT
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. PROFESSIONAL SERVICES CONTRACT: FOR LEGAL SERVICES WITH LEWIS BRISBOIS BISGAARD & SMITH, LLP – MAY9-06-227</p> <p>RESOLUTION NO. 20335</p>	<p><u>CITY ATTORNEY</u></p>
<p>C. FINANCIAL PARTICIPATION AGREEMENT: WITH THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE MERCADO AT MENLO PARK SUBDIVISION – MAY9-06-224</p> <p>RESOLUTION NO. 20334</p>	<p><u>DIR. OF FINANCE</u></p>
<p>D. APPROVAL OF MINUTES – MAY9-06-235</p>	<p><u>CITY CLERK</u></p>
<p>E. FINANCE: PROVIDING FUNDING TO THE SOUTHERN ARIZONA COMMUNITY FOUNDATION FOR THE MONSIGNOR ARSENIO S. CARRILLO PLACITA/HALL FUND – MAY9-06-237</p> <p>RESOLUTION NO. 20338</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member West MOVED and it was duly seconded that items on the Consent Agenda 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>7. CALL TO THE AUDIENCE</p> <p>(Council Member Trasoff returned at 5:41 p.m.)</p> <p>Michael Toney spoke about his dislike of the Psychiatric business. He expressed doubt over the TIF extension and also spoke about the financial importance of the Visitor and Trade Center to the Rio Nuevo.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. PUBLIC HEARING: ZONING (C9-00-35) MILLSTONE II – INTERSTATE 10 R-2 TO C-2, REQUEST FOR TIME EXTENSION – MAY9-06-228</p> <p>Council Member 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 Ibarra MOVED and it was duly seconded to APPROVE the request for a Time Extension.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. ZONING: (C9-00-03) NEW WORLD HOMES – 22ND STREET, SR AND RX-1 TO C-1, ORDINANCE ADOPTION – MAY9-06-232</p> <p>ORDINANCE NO. 10275</p> <p>Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10275</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>10. ZONING: (C15-05-03) ESTABLISHMENT OF ORIGINAL CITY ZONING FOR THE CONTRACTOR’S WAY ANNEXATION DISTRICT, COUNTY CI-2 TO CITY I-2, EXTENSION OF AIRPORT ENVIRONS ZONE, CITY MANAGER’S REPORT, AND ORDINANCE ADOPTION – MAY9-06-234</p> <p>ORDINANCE NO. 10278</p> <p>The City Clerk read a clerical correction into the record regarding Page 2 of the Mayor and Council Communication. The date of the Zoning Examiner’s hearing should read 4/6/06 instead of 3/31/06.</p> <p>Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10278</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-05-03) CAYLOR – SPEEDWAY BOULEVARD, R-1 TO O-1, ORDINANCE ADOPTION – MAY9-06-233

ORDINANCE NO. 10276

Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10276.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

12. ZONING: (C9-03-02) N.K. ASPHALT – KOLB ROAD, SR TO I-1, CHANGE OF CONDITIONS AND PRELIMINARY DEVELOPMENT PLAN, ORDINANCE ADOPTION – MAY9-06-223

ORDINANCE NO. 10277

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10277.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – MAY9-06-231

Council Member Uhlich MOVED and it was duly seconded to appoint Joseph McLeesa to the Veterans' Affairs Committee.

Motion PASSED by a vote of 7 to 0.

Council Member West appointed Dr. Adela A. Allen as the Ward II representative to the Pima County/Tucson Women's Commission

Vice-Mayor Leal appointed Kathleen McLaughlin to the Citizens Sign Code Committee.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

14. CITY MAGISTRATES: APPOINTMENT OF KATE DAWES AS A CITY MAGISTRATE (CONTINUED FROM THE MEETING OF MAY 2, 2006) – MAY9-06-236

ORDINANCE NO. 10273

Vice-Mayor Leal MOVED and it was duly seconded to direct the City Magistrate Merit Selection Commission to move forward to fill the vacancy created by Judge Dawes removal of her name and application as a candidate.

Motion PASSED by a vote of 7 to 0.

CITY COURT

15. ADJOURNMENT: 6:03 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 16, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.