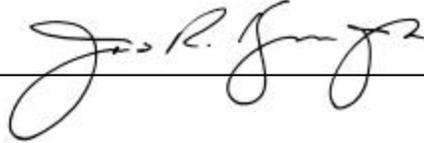


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 10, 2003

FROM: CITY MANAGER



1. ROLL CALL: 7:47 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, 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 Minister John Sheley, Retired, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION:

- a. Presentation to Mayor and Council of two American flags by Tucson Police Officers Steven Lake and Frank Landholm, Reservists with the 944th Security Forces Squadron at Luke Air Force Base, for supporting the military during time of deployment.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV10-03-577<ol style="list-style-type: none">a. Council Member West announced that November is National Peanut Butter month. Mrs. West then thanked the Pima County Women’s Commission for co-sponsoring the Positive Aging Conference with Ward 2 on November 7, 2003. Finally, Ward 2 will be the host of the next “Call City Hall” on November 12, 2003 where recycling will be discussed. <p>* REVISION</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS NOV10-03-578</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none"> a. Congratulations to election winners: Mayor Walkup, Vice-Mayor Scott, Council Members Ibarra and West. b. The Growing Smarter Oversight Committee is hosting a panel discussion at Randolph clubhouse, Wednesday, November 12, 2003 at 5:30. 	
<p>5. CALL TO THE AUDIENCE</p> <ul style="list-style-type: none"> a. Bill Katzel addressed the Mayor and Council regarding landlord responsibilities, maintenance and safety issues at 3200 N. Silverbell Road. b. Lisa Delong addressed the Mayor and Council and noted concerns with the public housing pet/service animal priorities. c. Marty Hadfield addressed the Mayor and Council and noted that the current public housing pet policy unfairly restricts service animals from doing their job. 	
<p>6. <u>CONSENT AGENDA</u></p> <p>**ITEM “D” WAS DELETED FROM THE CONSENT AGENDA **</p> <p>A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY FOR CONTRIBUTIONS TO THE ARIZONA STATE MUSEUM – NOV10-03-576</p> <p>RESOLUTION NO. 19715</p>	<p><u>DIR. OF FINANCE</u></p>
<p>B. PARKS AND RECREATION: RENAMING EASTMOOR PARK TO BRISTOL PARK – NOV10-03-583</p> <p>RESOLUTION NO. 19716</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. PUBLIC IMPROVEMENTS: NOGALES HIGHWAY, IRVINGTON ROAD TO DREXEL ROAD DISTRICT STREET LIGHTING IMPROVEMENT – NOV10-03-582</p> <p>RESOLUTION NO. 19606</p>	<p><u>DIR. OF FINANCE</u></p>
<p>Vice-Mayor Scott MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “D”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>D. TUCSON CODE: AMENDING (CHAPTER 7B) RELATING TO COMPETITIVE TELECOMMUNICATIONS; CLARIFYING THAT FEES WILL ONLY BE IMPOSED CONSISTENT WITH THE PROVISIONS OF STATE LAW – NOV10-03-581</p> <p>ORDINANCE NO. 9911</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9911.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – NOV10-03-575</p> <p>FOOD CITY # 156, CITY # 079-03 VIETNAM VETERANS OF AMERICA, CITY # T101-03 CAMP FIRE USA, CITY # T104-03</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to direct staff to forward these applications to the State Liquor Board with recommendations 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

<p>8. ELECTIONS: CANVASS OF THE RETURNS AND DECLARATION OF THE RESULTS OF THE GENERAL AND SPECIAL ELECTIONS HELD NOVEMBER 4, 2003 – NOV10-03-585</p> <p>RESOLUTION NO. 19722 RESOLUTION NO. 19723</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19722.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to pass and adopt Resolution No. 19723.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>9. PARKS AND RECREATION: NAMING THE BALLFIELD AT AMPHI NEIGHBORHOOD PARK THE GILBERT NAGORE BALLFIELD – NOV10-03-586</p> <p>RESOLUTION NO. 19717</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal to pass and adopt Resolution NO. 19717 relating to Parks and Recreation; approving naming the Amphi Neighborhood Park Ballfield the “Gilbert Nagore Ballfield”, declaring an emergency and noting to staff that appropriate markers and signage should be erected.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. PUBLIC HEARING: ZONING (C9-81-45) HIRAM BANKS – SAN MARCOS BOULEVARD, MH-1 ZONING, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION (CONT'D FROM THE MEETING OF OCTOBER 13, 2003)

ORDINANCE NO. 9905

Council Member Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9905 with the conditions amended as read into the record by the City Clerk:

- Amended condition # 2 stating lots 6,7,8,18,19,20,30,31,32 and 33 as depicted on the preliminary development plan dated January 14, 2003 shall be restricted to one story.
- Added condition #25 stating adjacent to the perimeter of the rezoning site on lots 5,6,7,8,9,11,12,13,18,19,20,21 a five foot eight inch wall is required. These portions of the wall shall be painted a desert tan color.
- Added condition #26 stating the architectural design of the proposed homes shall utilize pitched tile roofs.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

11. PUBLIC HEARING: ZONING (C9-03-18) LA COLONIA SEIS – CAMPBELL AVENUE R-2 AND C-1 TO OCR-1, CITY MANAGER'S REPORT AND ORDINANCE ADOPTION – NOV10-03-580

ORDINANCE NO. 9910

Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to close the public hearing.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. PUBLIC HEARING: ZONING (C9-03-18) LA COLONIA SEIS –
CAMPBELL AVENUE R-2 AND C-1 TO OCR-1, CITY MANAGER’S
REPORT AND ORDINANCE ADOPTION – NOV10-03-580
(CONT’D)

Council Member Ronstadt MOVED, SECONDED by Council Member
West to pass and adopt Ordinance No. 9910 with the conditions amended
as read into the record by the City Clerk:

- Amended condition # 16. All required loading, maneuvering and parking shall be located on-site, except that up to, but not exceeding, 10 parking spaces may be permitted off-site in accordance with the Land Use Code. No offsite parking shall be located on a residential street.
- Added condition # 26. A solid masonry wall to screen adjacent parking areas shall be constructed between the north and south access driveways on the Campbell Avenue frontage of the development. The wall shall vary in height from thirty (30) inches to five (5) feet, and shall have decorative features and be finished in a manner which compliments the adjacent residential buildings. Any identification signs placed on the wall in the vicinity of the south driveway, shall be back-lit or externally luminated. A wall or walls similar in design creating an entrance to the bike path shall be placed south of the south access driveway.
- Added condition # 27. Any covered parking structures visible from the west of Campbell Avenue shall be painted colors which compliment colors used for the residential buildings.

Motion PASSED by a vote of 7 to 0.

Council Member Leal requested a discussion item on Land Use and the OCR designation.

DIR. OF DEV.
SERVICES

COMP. PLANNING
TASK FORCE
Is responsible
AGENDA COMMITTEE
Is informed

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV10-03-579</p> <p>There were no appointments at this time.</p>	<p><u>CITY CLERK</u></p>
<p>13. WATER: NOTICE OF INTENTION TO INCREASE THE SANTA RITA BEL AIR ISOLATED WATER SYSTEM FEE, AND SCHEDULING A PUBLIC HEARING FOR JANUARY 12, 2004 – NOV10-03-587</p> <p>RESOLUTION NO. 19718</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19718.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u></p>
<p>14. CALL TO THE AUDIENCE</p> <p>a. Bill Katzel addressed the Mayor and Council and read excerpts from the book “Fish Tales”.</p>	
<p>15. ADJOURNMENT: 9:59 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 17, 2003, at 2:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	