

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 14, 2006

FROM: CITY MANAGER 

1. ROLL CALL: 5:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

The City Clerk announced that Susie Rogers is available to provide Spanish language translation for anyone who needs it.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Major William Cobb, Salvation Army, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV14-06-613</p> <p>Council Member Uhlich noted that the next Environmental Planning and Resource Management Subcommittee is meeting on December 7<sup>th</sup> at 3:30 in Mayor and Council Chambers, not on December 14<sup>th</sup> as stated in Study Session.</p> <p>Vice-Mayor West invited the public to attend a Town Hall on Thursday November 16<sup>th</sup> at 7:00 PM at East Side City Hall. The subject is the Parks and Recreation Department, and part of the event will be an exchange of ideas with Citizens on what they would like to see offered through Parks and Recreation on the East Side – changes, additions updates, and values.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV14-06-613 (Continued from previous page)

Council Member Trasoff announced that on Saturday November 18<sup>th</sup>, 2006 a Speak Out! Young Women’s Conference will be held at Mansfield Middle School from 10:00 AM – 3:30 PM. This free conference, sponsored by the Pima County/Tucson Women’s Commission, is to provide learning opportunities for middle school and high school girls. There will be many workshops and speakers including Council Woman Trasoff and news reporter Lupita Murillo. For more information please call 624-8318.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS NOV14-06-614

City Attorney Mike Rankin sadly announced that Mike Raymond, a prosecutor in the City Attorneys Office, passed away on Friday night. Mike was a committed employee and was Tucson’s Prosecutor of the Year in 2005. The City sends condolences to Mike Raymond’s family.

5. LIQUOR LICENSE APPLICATIONS – NOV14-06-620

No applications scheduled.

CITY CLERK

6. CALL TO THE AUDIENCE

Michael Toney spoke about the Ronstadt Transit Center and feels that ideally the transit center should be relocated and the existing site be used for green space, and that more attention should be paid to the Arena project.

Robert Reus spoke about the photo enforcement update on study session and feels that the argument provided in support of these camera vans is the first step towards placing cameras all over town for use in a variety of ways, and that he opposes the use of these cameras.

Russ Dove spoke about the arrests that occurred at the April 10<sup>th</sup> event, and feels that it is an injustice that five of the six citations were dismissed.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CONSENT AGENDA

- A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FIXED-ROUTE SERVICE AND ADA PARATRANSIT CERTIFICATIONS - NOV14-06-615  
  
RESOLUTION NO. 20506

DIR. OF TRANSPORTATION

- B. REAL PROPERTY: CONVEYANCE OF CITY-OWNED PROPERTY VIA THE PAPER PLAT PROCESS FOR THE PROPOSED SUBDIVISION OF CANTERA, LOTS 1 THROUGH 143 AND DESERT POINT NO. 2, LOTS 1 THROUGH 45 – NOV14-06-616  
  
ORDINANCE NO. 10338

DIR. OF TRANSPORTATION

- C. REAL PROPERTY: VACATION OF A PORTION OF EAST ILLINOIS STREET RIGHT-OF-WAY AND AUTHORIZATION FOR PIMA COUNTY TO ABANDON A PORTION OF EAST ILLINOIS WITHIN ITS JURISDICTION NOV14-06-617  
  
ORDINANCE NO. 10339

DIR. OF TRANSPORTATION

- D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO BLENMAN ELEMENTARY SCHOOL PTA FOR THE BLENMAN FALL PARADE – NOV14-06-621  
  
RESOLUTION NO. 20507

DIR. OF BUDGET AND RESEARCH

- E. APPROVAL OF MINUTES – NOV14-06-622

CITY CLERK

- F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO CHAMBER MUSIC PLUS SOUTHWEST – NOV14-06-623  
  
RESOLUTION NO. 20508

DIR. OF BUDGET AND RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Leal 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 7 to 0.</p>	
<p>8. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE TUCSON HOUSING TRUST FUND CITIZENS ADVISORY COMMITTEE (THTF) – NOV14-06-618</p> <p>ORDINANCE NO. 10337</p> <p>Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10337</u>, Option B.</p> <p>Council Member Uhlich requested an amendment to direct staff to solicit names from the sectors provided, and bring them forth to the Mayor and Council for approval.</p> <p>Amendment accepted by maker.</p> <p>Motion, as amended, PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – NOV14-06-619</p> <p>Council Member Trasoff MOVED and it was duly seconded to appoint Jim Witmer (Resident), Colleen Graham (Resident), Lori Boston (Resident), James F. Bly (Property Owner), David R. Knudson (Property Owner), James Phillips (Property Owner), Barbara Macri (Special Qualifications), Noah Sensibar (Special Qualifications) and Matthew Williams (Special Qualifications) to the West University Historic Zone Advisory Board.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: (C9-04-24) MARVIN – RIVER ROAD, SR TO O-3,  
ORDINANCE ADOPTION – NOV14-06-624

ORDINANCE NO. 10341

Council Member Uhlich MOVED and it was duly seconded to PASS  
and ADOPT Ordinance No. 10341.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT  
SERVICES

11. ADJOURNMENT: 5:57 p.m.

The next regularly scheduled meeting of the Mayor and Council will be  
held on Tuesday, November 21, 2006, at 5:30 p.m. in the Mayor and  
Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.