

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 17, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:06 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: Mike Letcher, Deputy City Manager  
Liz R. Miller, Assistant City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Gerry Nangle, Johrei Fellowship, after which the Pledge of Allegiance was presented by the entire assembly.

- a. Award of Recognition and Appreciation to Tucson Police Communications Dispatchers and Public Service Officers.
- b. Presentation by the Arizona Fire Chief's Association of a "Lifetime Achievement Award" to Fire Chief Dan Newburn.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV17-03-594</p> <p>Council Member West introduced her new aide, Anna Loquvam. Also, Ward 2 will be hosting a Town Hall to discuss Brush and Bulky on November 18, 2003, and November 22, 2003 is the date for the next, very popular tour of Rio Nuevo. While this tour is full, please call 791-4687 to get on the list for the next one after the beginning of the year.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS        NOV17-03-595</p> <p>No comments.</p>	
<p>5. CALL TO THE AUDIENCE</p> <p>a. Bill Katzel addressed the Mayor and Council and pointed out a list of unresolved issues mainly surrounding the condition of the property located at 3200 W. Silverbell Road.</p> <p>Council Member Ibarra requested the City Manager’s Office provide him a copy of the lease agreement between the City and the Border Patrol as well as who is responsible for enforcing the agreement. The Council Member also noted that he has visited the site.</p> <p>b. Robert Rues addressed the Mayor and Council complaining about low voter turn out and concluded that apathy is the result of a city manager form of government.</p>	<p><u>CITY MANAGER’S OFFICE</u> is responsible</p>
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY ON JACKSON STREET AND OCHOA STREET WEST OF STONE AVENUE FOR SIXTH AVENUE/18<sup>TH</sup> STREET INTERSECTION IMPROVEMENTS PROJECT – NOV17-03-591</p> <p>RESOLUTION NO. 19720</p>	<p><u>DIR. OF TRANS</u></p>
<p>B. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY ON FIFTH STREET EAST OF ALVERNON WAY FOR BUS-RELATED ROADWAY IMPROVEMENTS – NOV17-03-590</p> <p>RESOLUTION NO. 19721</p>	<p><u>DIR. OF TRANS</u></p>

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<p>C. INTERGOVERNMENTAL AGREEMENTS: WITH PIMA COUNTY BOARD OF SUPERVISORS FOR INDIVIDUAL DEVELOPMENT AND JOB TRAINING SERVICES – NOV17-30-589</p> <p>RESOLUTION NO. 19724</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>Council Member Leal MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. LIQUOR LICENSE APPLICATIONS – NOV17-03-588</p> <p>BUFFALO WILD WINGS GRILL AND BAR, CITY # 080-03 NORTH FOURTH AVENUE MERCHANTS ASSOC., CITY # T100-03 SANTA RITA EXCHANGE CLUB, CITY # T103-03</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal 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>
<p>8. ZONING: (C9-03-13) ISAACSON – VOYAGER ROAD, RX-1 TO SR AND R-2, CITY MANAGER’S REPORT – NOV17-03-593</p> <p>Vice-Mayor Scott MOVED, SECONDED BY Council Member Dunbar to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to substitute the motion to continue this item.</p> <p>Substitute motion <u>FAILED</u> by a vote of 3 to 4 (Vice-Mayor Scott, Council Members Ibarra, Dunbar and Leal dissenting).</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

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<p>8. ZONING: (C9-03-13) ISAACSON – VOYAGER ROAD, RX-1 TO SR AND R-2, CITY MANAGER’S REPORT – NOV17-03-593 (CONT’D)</p> <p>Main motion <u>PASSED</u> by a vote of 4 to 3 (Mayor Walkup, Council Members West and Ronstadt dissenting).</p> <p>Council Member West noted that she would like a discussion scheduled during Study Session on ways to work out drainage issues on rezonings prior to the case coming before Mayor and Council.</p> <p>NOTE: Please see Study Session Item # 9.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible</p>
<p>9. ZONING: (C9-02-16) TM HEALTHCARE – GLENN STREET, R-1 TO O-2, ORDINANCE ADOPTION – NOV17-03-596</p> <p>ORDINANCE NO. 9912</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 9912.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra did not vote due to a potential conflict of interest).</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>10. RIO NUEVO: SUBMISSION OF GRANT APPLICATION FOR FEDERAL BROWNSFIELDS FUNDS FOR TWO SITE INVESTIGATIONS – NOV17-03-592</p> <p>RESOLUTION NO. 19719</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19719.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF ENV. SERVICES</u></p>

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<p>11. TUCSON CODE: AMENDING (CHAPTER 28) RELATING TO THE TUCSON PROCUREMENT CODE – NOV17-03-598</p> <p>ORDINANCE NO. 9913</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 9913 with a correction to page 72, Section 28-157 Paragraph “D”, second sentence should read “Upon the cost of labor...” , not cost of living.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Vice-Mayor Scott, Council Members Ibarra and Leal dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause, the vote was 7 to 0.</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV17-03-597</p> <p>Vice-Mayor Scott announced her personal appointment of Michael Tone to the Rio Nuevo Citizen’s Advisory Committee, effective December 1, 2003.</p>	<p><u>CITY CLERK</u></p>
<p>13. CALL TO THE AUDIENCE</p> <p>a. Michael Toney addressed the Mayor and Council and provided suggestions on how to improve Rio Nuevo.</p>	
<p>14. ADJOURNMENT: 3:08 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 24, 2003 at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	