

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 21, 2006

FROM: CITY MANAGER  _____

1. ROLL CALL: 5:31 p.m.

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

ABSENT/EXCUSED: Council Member Steve Leal

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor John Luttmann, Real Life Christian Fellowship, 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 – NOV21-06-627</p> <p>Council Member Scott announced that on Wednesday November 29th the Ward IV office, along with the Tucson Police Department, is hosting the first Town Hall on Photo Radar Enforcement. The town hall will be held at 7:00 PM at the Clements Center Multi-purpose room at 8155 E. Poinciana.</p> <p>Council Member Uhlich thanked the Department of Neighborhood Resources, the Tucson Police Department, and Ward III Council Aide George Pettit for their involvement in the Graffiti abatement forum.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV21-06-627 (Continued from previous page)

Council Member Trasoff appointed Katherine “Kate” Galgiani to the Citizen Transportation Advisory Committee, and Wendy Amara Cevallos to the Pima County/Tucson Women’s Commission.

Mayor Walkup recognized Richard DeBernardis and the 24th annual El Tour De Tucson event which drew thousands of people from all over the world.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS NOV21-06-628

City Manager Mike Hein announced that this past weekend was a busy and successful one, with multiple events taking place in different areas of the City.

The 1st Annual Family Festival in the Park was held on Saturday November 18th, showcasing all the programs and services that are provided by Parks & Recreation. This event was co-sponsored by several community partners, including the Dan Felix Memorial Fund which made it possible for free admittance to the Zoo. This was a family event with a steady flow of children, parents, and grandparents throughout the course of the day. Attendance was estimated at 9,500 people. Congratulations to Parks & Recreation staff and all who partnered to make this a success.

The Firefighters Chili Cook-off held on Friday November 17th at El Presidio Park was a success. Approximately \$40,000 will be returned to the community via the Adopt-a-Family program which assists those less fortunate members of our community by providing food, clothing and gifts during the Holiday season. On behalf of the Tucson Firefighters Association he thanks the Mayor and Council and the public for their continuing support.

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

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – NOV21-06-629

CVS / PHARMACY #07867, CITY 109-06
GREATER TUCSON LEADERSHIP, CITY T83-06
LOUIS MARKET, CITY AC21-06

Council Member Trasoff 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 Leal absent/excused).

CITY CLERK

6. CALL TO THE AUDIENCE

Russ Dove spoke about the public access channels over which the City is in negotiation with Cox Cable. He does not agree with Cox's tactics or the information provided by Cox.

Michael Toney spoke about the University of Arizona and the practices of some of their science departments that he does not agree with.

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

A. REAL PROPERTY: DEVELOPMENT AGREEMENT WITH WILLIAMS & DAME DEVELOPMENT FOR THE DEVELOPMENT OF THE DOWNTOWN DEPOT PLAZA HOUSING AND RETAIL PROJECT – NOV21-06-635

RESOLUTION NO. 20509

DIR. OF COMMUNITY SERVICES

B. ANNEXATION: CLARIFICATION REGARDING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH THE ARIZONA BOARD OF REGENTS AND KB HOME – NOV21-06-637

RESOLUTION NO. 20510

DIR. OF URBAN PLANNING & DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member Trasoff MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

8. ANNEXATION: UNIVERSITY OF ARIZONA SCIENCE AND TECHNOLOGY PARK ANNEXATION DISTRICT, ORDINANCE ADOPTION – NOV21-06-636

ORDINANCE NO. 10298

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10298.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

DIR. OF URBAN
PLANNING & DESIGN

9. ZONING: (C15-06-01) ESTABLISHMENT OF ORIGINAL CITY ZONING FOR THE ARIZONA BOARD OF REGENTS ANNEXATION DISTRICT, ALSO KNOWN AS THE UNIVERSITY OF ARIZONA SCIENCE AND TECHNOLOGY PARK ANNEXATION DISTRICT, COUNTY I-1 AND I-2 TO CITY I-1 AND I-2, EXTENSION OF MAJOR STREETS AND ROUTES, EXTENSION OF THE ENVIRONMENTAL RESOURCE ZONE, EXTENSION OF THE AIRPORT ENVIRONS ZONE, CITY MANAGER’S REPORT, AND ORDINANCE ADOPTION – NOV21-06-634

ORDINANCE NO. 10291

The City Clerk read the following corrections into the record:

Ordinance No. 10291

Page 1, Section 1 Line 3 – changing “University of Arizona” to “U. of A.”

DIR. OF DEVELOPMENT
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: (C15-06-01) ESTABLISHMENT OF ORIGINAL CITY ZONING FOR THE ARIZONA BOARD OF REGENTS ANNEXATION DISTRICT, ALSO KNOWN AS THE UNIVERSITY OF ARIZONA SCIENCE AND TECHNOLOGY PARK ANNEXATION DISTRICT, COUNTY I-1 AND I-2 TO CITY I-1 AND I-2, EXTENSION OF MAJOR STREETS AND ROUTES, EXTENSION OF THE ENVIRONMENTAL RESOURCE ZONE, EXTENSION OF THE AIRPORT ENVIRONS ZONE, CITY MANAGER'S REPORT, AND ORDINANCE ADOPTION – NOV21-06-634 (Continued from previous page)

Page 2, Section 4 Line 1 – changing “Arizona Board of Regents” to “U. of A. Science and Technology Park” and Line 3 of the same section, adding zoning district “RH”.

Page 2 - Adding a new Section 5 that states “The Conditions as Adopted by Pima County and as are applicable to conform to state law shall be applied within the City”; and re-numbering the prior Section 5 to Section 6, and re-numbering the prior Section 6 to Section 7.

Ordinance Map, Exhibit A to Ordinance No. 10291:

The Ordinance map was revised to state the name of the annexation district as the “U. of A. Science and Technology Park”: to conform to the name on the map filed with the annexation district. The “Area of Annexation” description of the county and city zones was revised to include the translation of the Pima County “RH” zone already identified in the northwest corner of the map to the City “RH” zone. The “R” in a circle following the proposed City zones was deleted to conform to standard City policies that no longer identify zoning restrictions in this manner.

Attachment G to the Communication was also revised in the same manner as the map to the ordinance.

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10291, with the changes as specified.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: (C9-06-02) ARIZONA BOARD OF REGENTS – KOLB ROAD, I-1/I-2 TO R-2, CITY MANAGER’S REPORT – ORDINANCE ADOPTION – NOV21-06-626

ORDINANCE NO. 10346

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10346.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

DIR. OF DEVELOPMENT SERVICES

11. ZONING: (C9-06-23) DRACHMAN INSTITUTE – 15TH STREET I-1 TO R-2, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – NOV21-06-630

ORDINANCE NO. 10342

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10342.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

DIR. OF DEVELOPMENT SERVICES

12. ZONING: (SE-06-12) ALLTEL – 7TH AVENUE C-1, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – NOV21-06-631

ORDINANCE NO. 10343

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10343.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. ZONING: (C9-05-23) HARKIN THEATERS – CALLE SANTA CRUZ, P-I TO C-3, ORDINANCE ADOPTION – NOV21-06-632

ORDINANCE NO. 10344

Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10344.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

DIR. OF DEVELOPMENT SERVICES

14. CITY CLERK: REAPPOINTMENT OF CITY CLERK – NOV21-06-633

ORDINANCE NO. 10345

Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10345.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

CITY ATTORNEY

15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – NOV21-06-625

Vice-Mayor West MOVED and it was duly seconded to appoint Paul R. Hetrick to the Veterans' Affairs Committee.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

CITY CLERK

16. ADJOURNMENT: 6:06 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 28, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.