

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 24, 2003



FROM: CITY MANAGER

1. ROLL CALL: 7:34 p.m.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Mayor Robert Walkup

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 Pastor David Houchin, 22nd Street Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

- a. Presentation to Ben Caulkins, Terry Wheeler and Gil Ramirez for their participation in the Special Olympics International World Games in Dublin, Ireland.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV24-03-606	
a. Council Member Dunbar reported the Ward 3 Council Office has been awarded a \$150,000 grant from the Diamondbacks to make improvements to the Little League area at Jacob's Park.	
b. Council Member West announced Bert Strauss and his group have been awarded a \$5 million grant to develop Senior Housing at 5 th and Pantano.	
c. Council Member Leal reported on the success of a recent trip to Phoenix made by Wards 3 and 5 to protest two liquor licenses.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
NOV24-03-607

City Manager, James Keene, announced:

- a. The University of Arizona has received almost \$400,000 in grant funding from HUD to develop innovative housing in Rio Nuevo.
- b. Some specifics on the Sonoran Institute's Building from the Best of Tucson's Design Academy:

It will run January 14th through March 31st.

It will educate citizens regarding development

Information meeting will be held Wednesday from 6-9 p.m. at the Hotel Congress

For more information, call Suzanne Bott of the Sonoran Institute at 290-0828

5. CALL TO THE AUDIENCE

There were no speakers.

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

- A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR EVICTION PREVENTION PROGRAM – NOV24-03-603

RESOLUTION NO. 19725

DIR. OF COMM. SERVICES

- B. RESOLUTION OF SUPPORT: FOR THE DESIGNATION OF THE SANTA CRUZ VALLEY NATIONAL HERITAGE AREA – NOV24-03-605

RESOLUTION NO. 19726

DIR. OF COMM. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

* Council Member West MOVED, SECONDED by Council Member Ibarra that items on the Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused)

7. LIQUOR LICENSE APPLICATIONS – NOV24-03-600

COCOYAYA MEXICAN FOOD, CITY # 083-03
FIESTA SUPERMARKET, CITY # 084-03

Council Member Leal MOVED, SECONDED by Council Member Ibarra 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 (Mayor Walkup absent/excused).

CITY CLERK

8. ZONING: (C9-03-17) VIEJO VILLA – ESCALANTE ROAD, SR TO R-1, CITY MANAGER’S REPORT – NOV24-03-602

Council Member Ibarra MOVED, SECONDED by Council Member West to approve the request for rezoning as recommended by the Zoning Examiner for Case No. C9-03-17.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

DIR. OF DEV.
SERVICES

9. ZONING: (C9-98-22) MATHEWS – SWAN ROAD, R-2 TO 0-1, CHANGE OF CONDITIONS – TIME EXTENSION – ORDINANCE ADOPTION – NOV24-03-608

ORDINANCE NO. 9914

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9914.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

DIR. OF DEV.
SERVICES

* **REVISION**

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. PUBLIC HEARING: ZONING (C9-98-08) WILMOT/INTERSTATE 10 PARTNERSHIP – INTERSTATE 10 C-2/SH TO C-2, TIME EXTENSION AND CHANGE OF PRELIMINARY DEVELOPMENT PLAN (CONT'D FROM MEETING OF SEPTEMBER 22, 2003) – NOV24-03-599

Council Member West MOVED, SECONDED by Council Member Ibarra to continue this public hearing for approximately 90 days.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

DIR. OF DEV.
SERVICES
AGENDA COMMITTEE

11. PUBLIC HEARING: TUCSON CODE (CHAPTER 23) AMENDING THE *LAND USE CODE* RELATING TO SALVAGING AND RECYCLING (HOUSEHOLD GOODS DONATION CENTERS) – NOV24-03-601

ORDINANCE NO. 9915

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

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9915, review how this amendment is working in 6-12 months and return to Mayor and Council if there are any issues that need to be resolved.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

COMP. PLANNING
TASK FORCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV24-03-604

Council Member Leal MOVED, SECONDED by Council Member Ibarra to appoint Frank Stryker (Business Community) to the Landscape Advisory Committee and appoint Larry Curran to the Small Business Commission.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

Council Member West announced her personal appointment of Leslie Katz to the Committee on Kinder Morgan Pipeline Issues.

Council Member Leal announced his personal appointment of Tony Salvane to the Committee on Kinder Morgan Pipeline Issues.

Council Member Dunbar announced her personal appointment of Jesse Lugo to the Committee on Kinder Morgan Pipeline Issues.

CITY CLERK

13. CALL TO THE AUDIENCE

There were no speakers.

14. ADJOURNMENT: 8:25 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 1, 2003, at 10:00 a.m. and reconvene at 2:00 p.m. in the Greenlee-Graham Rooms at the Tucson Convention Center 260 S. Church Avenue, Tucson, Arizona.