

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
NOVEMBER 26, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 8:07 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Steve Leal, 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 Reverend Sharon Ragland, First Church United Methodist, after which the Pledge of Allegiance was led by Boy Scout Troop #007.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS NOV26-01-633</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. The 7th annual "Downtown Holiday on Parade" kickoff this week with the lighting of the tree by Mayor Walkup at 6:00 p.m. on Friday, November 30, 2001. Check out the website at www.tucsonholiday.com.2. Development Services proudly announces the promotion of Ernie Duarte to Assistant Director and Jim Vogelsberg to Engineering Administrator.3. The Real Estate Division has been recognized by Innovations Group for their cost savings to use Arcview to catalogue 4,000 City-owned parcels.4. "Stuff-a-Bus" was a huge success with 2,200 pounds of food and \$3,333 collected.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

1. Lisa DeLong addressed the Mayor and Council regarding concerns at Tucson House and allegations of an inappropriate crime investigation that she would like resolved.
 2. Dick Holt requested the Mayor and Council offer financial support for his junior golf-mentoring program.
 3. Patricia Whitlock addressed the Mayor and Council with concerns of conditions at Tucson House including a situation where her dog-trainer is not allowed on the premises.
 4. Roberta Stone addressed the Mayor and Council and listed a series of complaints regarding Tucson House, Sun Tran and Van Tran.
 5. Mardi Hadfield addressed the Mayor and Council and listed a series of complaints that she has communicated to the Department of Justice including:
 - a. living conditions at Tucson House
 - b. suicides at Tucson House
 - c. Solid Waste refusing to pick up her trash
 - d. Solid Waste inappropriately citing her for overgrown weeds
 - e. Tucson Fire refusing to transport her electric wheelchair
 - f. treatment of service dogs on City buses; and
 - g. inappropriate charges she beat her dog.
 6. Elizabeth Cameron urged the Mayor and Council to repeal the \$75 licensing fee for unaltered dogs.
 7. Robert Reus addressed the Mayor and Council and pointed out that the Manager-Mayor form of government is failing to get people to vote and urged them to move toward a strong Mayor.
-

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. CONSENT AGENDA

*****ITEM "D" WAS DELETED FROM THE CONSENT AGENDA *****

- A. MAYOR AND COUNCIL MEETING SCHEDULE –
CANCELLATION OF CERTAIN MAYOR AND COUNCIL
MEETINGS DURING 2002 – NOV26-01-637

ORDINANCE NO. 9629

CITY MANAGER

- B. INDUSTRIAL DEVELOPMENT: ISSUANCE OF TUCSON
INDUSTRIAL DEVELOPMENT AUTHORITY
MULTIFAMILY HOUSING REVENUE BONDS FOR THE
LOMA VERDE APARTMENTS – NOV26-01-634

RESOLUTION NO. 19066

DIR. OF ECONOMIC
DEVELOPMENT

- C. REAL PROPERTY: AUTHORIZATION FOR A LEASE
AGREEMENT OF 633 WEST 18TH STREET TO SONORAN
ART FOUNDATION, INC. – NOV26-01-638

ORDINANCE NO. 9630

DIR. OF TRANS

Council Member Ibarra MOVED, SECONDED by Council Member
Scott that items on the Consent Agenda (Except "D") be approved
and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

- D. FINANCE: CONTINGENCY FUND TRANSFER FOR SAN
IGNACIO YAQUI COUNCIL, INC. – NOV26-01-639

RESOLUTION NO. 19068

Council Member Anderson MOVED, SECONDED by Council
Member West to pass and adopt Resolution No. 19068.

Motion PASSED by a vote of 7 to 0.

DIR. OF BUDGET
AND RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. LIQUOR LICENSE APPLICATIONS – NOV26-01-635

CITY CLERK

GOLF LINKS SHELL, CITY # 105-01
SHARKS BAR, CITY # 106-01
SOCIETY FOR BEVEL INTENTIONS / MAT BEVEL INSTITUTE ,
CITY # T129-01
ARIZONA SONORA DESERT MUSEUM, CITY # T130-01
KOKOPELLI WINERY, CITY # T132-01

Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

(c) (3) AMERICAN SOCIETY OF INTERIOR DESIGNERS,
ARIZONA SOUTH CHAPTER, CITY # T131-01

Council Member West MOVED, SECONDED by Council Member Scott that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson not voting due to a potential conflict of interest).

7. PUBLIC HEARING: TUCSON CODE, CHAPTER 23, LAND USE CODE – AMENDMENT REGARDING REGULATION OF PERSONAL STORAGE DEVELOPMENT – NOV26-01-632

DIR. OF PLANNING
AGENDA COMMITTEE

ORDINANCE NO. 9631

Council Member Scott MOVED, SECONDED by Council Member West to continue this item to December 10, 2001.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – NOV26-01-636

No appointments.

CITY CLERK

9. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

1. Russ Shaw inquired regarding the time and place for the next Planning Commission meeting.

10. ADJOURNMENT: 9:29 P.M.

The next scheduled meeting of the Mayor and Council will be held on Monday, December 3, 2001 at 10:00 a.m. and reconvene at 2:00 p.m. in the Graham/Greenlee Rooms, Tucson Convention Center, 260 S. Church, Tucson, Arizona.