

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

NOVEMBER 27, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 7:41 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Jerry Anderson, Council Members Jose J. Ibarra, Carol West, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Wes Grimes, Bible Chapel, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS NOV27-00-701</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. The Department of Economic Development announced the dedication of a manufacturing facility with the City's first robot assembly line.2. The Tucson 2000 Holiday Parade will be at 6:00 p.m. on Saturday, December 2, 2000 starting in front of the Tucson Children's Museum.3. On Sunday, December 3, 2000, the historic locomotive #1673 will be relocated from Himmel Park to the Downtown Depot.4. Tucson Fire Department will hold a graduation ceremony on December 1, 2000 starting at 9:30.5. The City of Tucson will receive an award at the National League of Cities Conference regarding Tucson's racial justice program.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>A. ASSURANCE AGREEMENT: MIDVALE TERRACE, BLOCK F, LOTS 1 THROUGH 59, BLOCK 1 AND COMMON AREAS "A" AND "B" (S99-058) - NOV27-00-702</p> <p>RESOLUTION NO. 18780</p>	<p><u>DIR. OF TRANS</u></p>
<p>B. ASSURANCE AGREEMENT: DESERT OASIS SUBDIVISION, LOTS 1 THROUGH 25 AND COMMON AREAS "A" AND "B" (S99-055) - NOV27-00-703</p> <p>RESOLUTION NO. 18781</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. FINAL PLAT: (S99-058) MIDVALE TERRACE BLOCK F, LOTS 1 THROUGH 59 BLOCK 1 AND COMMON AREAS "A" AND "B" – NOV27-00-699</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S99-055) DESERT OASIS, LOTS 1 THROUGH 25 AND COMMON AREAS "A" AND "B" – NOV27-00-700</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. TUCSON CODE: REPEALING (CHAPTER 8) CITY COURT RELATING TO CASE PROCESSING FEE AND ADMINISTRATIVE ENFORCEMENT FEE; AMENDING (CHAPTER 20) MOTOR VEHICLES AND TRAFFIC-RELATING TO FINES FOR ILLEGAL PARKING – NOV27-00-707</p> <p>ORDINANCE NO. 9492</p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt 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>6. LIQUOR LICENSES – NOV27-00-709</p> <p>City # 118-00 City # 119-00 City # 120-00 City # T132-00 City # EP53-00</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott that staff be directed to forward applications b(1), b(2), b(3), c(3) and d(2) to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>B(4) EL PASO BAR-B-QUE COMPANY, 5510 E. BROADWAY BLVD., APPLICANT: BRIAN MICHAEL GREEN, CITY # 123-00, WARD 4,</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>B(5) CIRCLE K STORE #5579, 655 W. 22ND ST., APPLICANT: KIM KENNETH KWIATKOWSKI, CITY # 121-00, WARD 5</p> <p>This application was withdrawn.</p>	<p><u>CITY CLERK</u></p>
<p>6. LIQUOR LICENSES – NOV27-00-709 (CONTINUED)</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

C(1) MAT BEVEL INSTITUTE, 530 N. STONE AVE., APPLICANT:
NED WARNER SCHAPER, CITY # 130-00, WARD 6

C(2) MAT BEVEL INSTITUTE, 530 N. STONE AVE., APPLICANT:
NED WARNER SCHAPER, CITY # 131-00, WARD 6

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Anderson 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.

D(1) BOX SEATS GRILL AND PUB, 8848 E. TANQUE VERDE RD.,
APPLICANT: STEPHEN PARKER, CITY # EP48-00, WARD 2

Council Member West MOVED, SECONDED by Council Member Leal that staff be directed to forward this application to the State Liquor Board without a recommendation.

Motion PASSED by a vote of 7 to 0.

7. MAYOR AND COUNCIL: SELECTION OF VICE-CHAIR – NOV27-
00-706

RESOLUTION NO. 18782

Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18782 naming Jerry Anderson as Vice-Mayor.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: ZONING (C9-95-29) JONES – TANQUE VERDE ROAD, SR TO R-1 AND C-1, REQUEST FOR A FIVE-YEAR TIME EXTENSION (CONT'D FROM THE MEETING OF NOVEMBER 13, 2000) – NOV27-00-705

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

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council approve the request for a five-year time extension and the amendments as presented by the City Manager.

Motion PASSED by a vote of 7 to 0.

(Council Member Ronstadt departed at 8:17 p.m. and returned at 8:18 p.m.)

DIR. OF PLANNING

9. PUBLIC HEARING: TUCSON CODE AMENDMENT (CHAPTER 23) LAND USE CODE RELATING TO MANUFACTURED HOUSING (CONTINUED FROM THE MEETING OF AUGUST 7, 2000) – NOV27-00-708

ORDINANCE NO. 9443

Council Member Ronstadt MOVED, SECONDED by Council Member Scott to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Ronstadt MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Ordinance No. 9443 with administrative reviews every six months and a change to the last sentence of paragraph #2 to reflect 25% instead of 50%.

Motion PASSED by a vote of 7 to 0.

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV27-00-704</p> <p>None</p>	<p><u>CITY CLERK</u></p>
<p>11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>12. ADJOURNMENT: 8:32 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 4, 2000 at 2:00 p.m., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	