

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 28, 2006

FROM: CITY MANAGER  _____

1. ROLL CALL: 5:35 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal and Nina J. Trasoff, Deborah Rainone, Assistant City Clerk

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 Trevor Hubbs, Welcome Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- a. Presentation of award to Gail Cordy, as an "Extraordinary Citizen".

The Assistant 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
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV28-06-638</p> <p>Council Member Scott invited the public to attend a Town Hall on Photo Radar Enforcement on Wednesday November 29th. The Ward IV office is hosting along with the Tucson Police Department and there will be a short presentation followed by a question and answer session.. The Town Hall will be held from 7:00 PM to 8:00 PM at the Clements Center Multi-purpose room at 8155 E. Poinciana Ave.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV28-06-638 (Continued from previous page)

Vice-Mayor West announced that on January 4th at 7:00 PM, Ward II is hosting a Town Hall on Photo Radar Enforcement. The town hall will be held at East Side City Hall, 7575 E. Speedway and the public is welcome to attend.

Vice-Mayor West announced that the Ward II office is accepting contributions for Toys for Tots, the Community Food Bank and the Diaper Bank. The Ward II office is located at East Side City Hall, 7575 E. Speedway.

Vice-Mayor West announced that the Ward II office is accepting donations of National Geographic Magazine Maps of the Continents that will be distributed to schools in Kenya that are in need of school supplies. Maps can be left at City Hall or at East Side City Hall at 7575 E. Speedway.

Council Member Trasoff announced that on Wednesday December 6th between 4 and 6:30 PM the Ward VI office is having an open house to celebrate 1 year in office and also to gather community input on issues that are important for the coming year. They are also encouraging attendees to bring contributions for the Community Food Bank and Diaper Bank. The Ward VI office is located at 3202 E. 1st Street.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS NOV28-06-639

No report.

5. LIQUOR LICENSE APPLICATIONS – NOV28-06-645

THE TUCSON RODEO COMMITTEE, INC., CITY T55-06
ORDER OF AHEPA, CHAPTER #275, CITY T84-06
VEGETARIAN RESOURCE GROUP OF TUCSON, CITY T85-06

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – NOV28-06-645 (Continued from previous page)

Council Member Uhlich 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 7 to 0.

6. CALL TO THE AUDIENCE

Victor Julian Mergard spoke about the Environmental Services Fee and his pending lawsuit.

Michael Toney spoke about Buffelgrass removal, and also the Rosemont Mine and stated that because 20% of groundwater goes through Davidson Canyon and Santa Rita Creek, there should not be mining in the area.

Roy Warden spoke about the Environmental Services Fee and the pending lawsuit by Victor Julian Mergard.

Russ Dove spoke about a documentary he created and also of a suspected conspiracy theory between China and Mexico to re-conquer the Southwest.

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

A. FINAL PLAT: (S06-137) ARMORY PARK CONDOMINIUMS SUBDIVISION, 19 CONDOMINIUM UNITS, UNITS 101 THROUGH 119, COMMON ELEMENT “A” AND LIMITED COMMON ELEMENTS “B-1” THROUGH “B-18” – NOV28-06-642

DIR. OF DEVELOPMENT SERVICES

B. FINAL PLAT: (S06-066) JACINTO PLAZA CONDOMINIUMS SUBDIVISION, UNITS 1 THROUGH 10, COMMON ELEMENTS AND LIMITED COMMON ELEMENTS “A” AND “B” – NOV28-06-643

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. TUCSON CODE: AMENDING (CHAPTERS 11B, 15, 16, AND 27) RE-ESTABLISHING THE ENVIRONMENTAL SERVICES DEPARTMENT AND THE WATER DEPARTMENT AS SEPARATE CITY DEPARTMENTS – NOV28-06-640</p> <p>ORDINANCE NO. 10348</p>	<p><u>DIR. OF UTILITY SERVICES</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY, MARICOPA COUNTY, AND THE CITY OF PHOENIX FOR THE ARIZONA BENCHMARKING STUDY – NOV28-06-644</p> <p>RESOLUTION NO. 20511</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>E. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY OWNED PROPERTY LOCATED AT 455 W. KELSO TO LOW INCOME FAMILIES – NOV28-06-647</p> <p>ORDINANCE NO. 10349</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>F. MAYOR AND COUNCIL: SELECTION OF A VICE-MAYOR NOV28-06-648</p> <p>RESOLUTION NO. 20512</p>	<p><u>CITY CLERK</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER BRIDGES JOB TRAINING PROGRAM FOR HOMELESS MEN AND WOMEN – NOV28-06-650</p> <p>RESOLUTION NO. 20513</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. GRANT APPLICATION: TO THE PASQUA YAQUI TRIBE ON BEHALF OF NATIVE SEEDS/SEARCH – NOV28-06-651</p> <p>RESOLUTION NO. 20514</p>	<p><u>DIR. OF FINANCE</u></p>
<p>I. PARKS AND RECREATION: ADOPTION OF THE TEN YEAR STRATEGIC SERVICE PLAN – NOV28-06-652</p> <p>RESOLUTION NO. 20515</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>J. MEMORIAL: IN SUPPORT OF PIMA COUNTY TO KEEP THE CHICAGO WHITE SOX AT TUCSON ELECTRIC PARK – NOV28-06-653</p>	<p><u>CITY ATTORNEY</u></p>
<p>Council Member Scott MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>8. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTERS 23 AND 23A) THE LAND USE AND DEVELOPMENT COMPLIANCE CODES; RELATING TO FOOD SERVICE AND SPIRITUOUS LIQUOR IN THE C-1 ZONE – NOV28-06-641</p> <p>ORDINANCE NO. 10347</p> <p>Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice-Mayor West MOVED and it was duly seconded to send this item to Study Session, and for staff to provide recommendations for submission of mitigation plans for new restaurants, and to explore an amendment to the development compliance code that would ensure enforcement of the mitigation plans.</p>	<p><u>DIR. OF URBAN PLANNING AND DESIGN</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTERS 23 AND 23A) THE LAND USE AND DEVELOPMENT COMPLIANCE CODES; RELATING TO FOOD SERVICE AND SPIRITUOUS LIQUOR IN THE C-1 ZONE – NOV28-06-641
(Continued from previous page)

Motion PASSED by a vote of 7 to 0.

9. PUBLIC HEARING: ZONING (C9-01-15) QURESHI – QUEEN AVENUE, P TO R-2, REQUEST FOR REACTIVATION AND TIME EXTENSION, ORDINANCE ADOPTION – NOV28-06-649

ORDINANCE NO. 10350

Council Member Uhlich MOVED and it was duly seconded to CLOSE the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10350.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – NOV28-06-646

No appointments.

CITY CLERK

11. ADJOURNMENT: 6:46 p.m.

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