

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

NOVEMBER 6, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:28 P.M.

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

ABSENT/EXCUSED: Council Member Jose J. Ibarra

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given by Reverend Mary Jane Lyon, Hope United Methodist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup presented Pima County Youth Opportunity Movement and the Barrio Anita Association Award to Ramon "Chino" Quiroz.
- b. Mayor Walkup presented Certificates of Appreciation to individuals responsible for the Tucson Neighborhood Association City-Wide Conference.
- c. Mayor Walkup presented "Certificate of Achievement for Excellence in Financial Reporting Awards" from the Government Finance Officers Association.
- d. Mayor Walkup presented Certificates of Appreciation to participants of the Michigan Drive and Bopp Road Ambassador Neighborhoods Program.

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<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS NOV6-00-636</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none"> 1. there will be 2 Rio Nuevo meetings on November 8, 2000 and November 9, 2000 from 4-7 p.m. in the North Exhibit Hall of the TCC, and 2. the fifth annual Firefighters Chili Cook-Off will be November 17, 2000. 	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>Michael Guymon encouraged everyone to vote tomorrow.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “A”, “B”, “H” AND “R” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>C. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR THE PROVISION OF PARATRANSIT SERVICE TO CITY OF SOUTH TUCSON RESIDENTS – NOV6-00-640</p> <p>RESOLUTION NO. 18757</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR THE PROVISION OF FIXED- ROUTE TRANSIT SERVICES TO CITY OF SOUTH TUCSON RESIDENTS – NOV6-00-641</p> <p>RESOLUTION NO. 18756</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. ASSURANCE AGREEMENT: SPRINGFIELD ESTATES, LOTS 1 THROUGH 17 AND COMMON AREA “A” (S00-013) NOV6-00-642</p> <p>RESOLUTION NO. 18758</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. FINANCE: CONTINGENCY FUND TRANSFER FOR THE</p>	<p><u>DIR. OF BUDGET</u></p>

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<p>SALUD PARA TODOS, INC. TO SUPPLEMENT THEIR ANNUAL OPERATING BUDGET – NOV6-00-643</p> <p>RESOLUTION NO. 18759</p>	<p><u>AND RESEARCH</u></p>
<p>G. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON ARTS ODYSSEY FOR THE FAMILY ARTS FESTIVAL – NOV6-00-644</p> <p>RESOLUTION NO. 18760</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>I. FINAL PLAT: (S00-013) SPRINGFIELD ESTATES, LOTS 1 THROUGH 17 AND COMMON AREA “A” (A RESIDENTIAL CLUSTER PROJECT) – NOV6-00-648</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>J. FINAL PLAT: (S00-003) ARIZONA LA VICTORIA, LOTS 132 THROUGH 170 AND COMMON AREA “A” (A RESIDENTIAL CLUSTER PROJECT) – NOV6-00-649</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>K. REAL PROPERTY: VACATING AND CONVEYANCE OF PORTIONS OF CALLE DESPERTAR AND CALLE NACAZARI RIGHTS-OF-WAY TO THE DEVELOPER OF THE EL DESPERTAR II SUBDIVISION – NOV6-00-651</p> <p>ORDINANCE NO. 9481</p>	<p><u>DIR. OF TRANS</u></p>
<p>L. FINAL PLAT: (S00-016) EL DESPERTAR II, (BLOCK 1) A REPLAT OF LOTS 1 THROUGH 66 AND COMMON AREA “A” (A RESIDENTIAL CLUSTER PROJECT) – NOV6-00-650</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>M. REAL PROPERTY: VACATING AND CONVEYANCE OF PORTIONS OF STREETS AND VARIOUS DRAINAGE</p>	<p><u>DIR. OF TRANS</u></p>

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<p>RIGHTS-OF-WAY WITHIN HEARTHSTONE HILLS NO. 7 SUBDIVISION – NOV6-00-652</p> <p>ORDINANCE NO. 9482</p>	
<p>N. REAL PROPERTY: VACATING AND EXCHANGE OF ALLEY RIGHT-OF-WAY TO SAFEWAY STORES – NOV6- 00-653</p> <p>ORDINANCE NO. 9483</p>	<p><u>DIR. OF TRANS</u></p>
<p>O. PUBLIC IMPROVEMENT: PANTANO ROAD, GOLF LINKS ROAD TO ESCALANTE DISTRICT PAVING IMPROVEMENT – NOV6-00-654</p> <p>RESOLUTION NO. 18748</p>	<p><u>DIR. OF TRANS</u></p>
<p>P. ASSURANCE AGREEMENT: ARIZONA LA VICTORIA, LOTS 132 THROUGH 170 AND COMMON AREA “A” (S00- 003) – NOV6-00-655</p> <p>RESOLUTION NO. 18761</p>	<p><u>DIR. OF TRANS</u></p>
<p>Q. GRANT CONTRACT: WITH ARIZONA DEPARTMENT OF COMMERCE ENERGY OFFICE FOR THE “TEACHING ENERGY CONSERVATION” PROGRAM – NOV6-00-657</p> <p>RESOLUTION NO. 18762</p>	<p><u>DIR. OF OPERATIONS</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Anderson that items on the Consent Agenda (Except “A”, “B”, “H” and “R”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>A. FINAL PLAT: (S99-005) MISSION DE ORO, LOT 1 (A RESIDENTIAL CLUSTER PROJECT) - NOV6-00-637</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

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<p>B. ASSURANCE AGREEMENT: MISSION DE ORO, LOT 1 (S99-005) – NOV6-00-638</p> <p>RESOLUTION NO. 18755</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to continue these items until more work has been done.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused)</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. FINAL PLAT: (S00-025) PARKSIDE TERRACE APARTMENTS, LOT 1 – NOV6-00-647</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West that the final plat be approved as presented.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused)</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>R. GRANT AGREEMENT: WITH NATIONAL HIGHWAY SAFETY ADMINISTRATION AND ANACAPA SCIENCES, INC. FOR AGGRESSIVE DRIVING ENFORCEMENT EDUCATION AND INFORMATION PROGRAM – NOV6-00-639</p> <p>RESOLUTION NO. 18764</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Resolution No. 18764.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>POLICE CHIEF</u></p>
<p>6. LIQUOR LICENSES – NOV6-00-658</p> <p>City No. T116-00</p>	<p><u>CITY CLERK</u></p>

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City No. T117-00
City No. T121-00
City No. EP49-00
City No. EP50-00

Council Member Ronstadt **MOVED, SECONDED** by Council Member Scott to approve the liquor licenses except b (1) and d (3).

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

(b) 1. SUNSET STRIP, 3650 E. SPEEDWAY BLVD., APPLICANT: COLE A. BAILEY City # 109-00, Ward 6

Council Member Ronstadt **MOVED, SECONDED** by Council Member Scott that staff be directed to forward this application to the State Liquor Board with no recommendation.

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

(d) 3. SAGEBRUSH CANTINA, 5358 S. OLD NOGALES HIGHWAY, APPLICANT: THOMAS TARANTINO JR., CITY # EP51-00, WARD 5

Council Member Leal **MOVED, SECONDED** by Vice-Mayor Anderson that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

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

7. FINANCE: CONTINGENCY FUND TRANSFER FOR ANYTOWN USA TO ASSIST IN SENDING HIGH SCHOOL DELEGATES TO THE NATIONAL CONFERENCE FOR COMMUNITY AND

DIR. OF BUDGET AND RESEARCH

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<p>JUSTICE CAMP – NOV6-00-659</p> <p>RESOLUTION NO. 18763</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council pass and adopt Resolution No. 18763.</p> <p>Motion PASSED by a vote of 5 to 1 (Council Member Ronstadt dissenting, Council Member Ibarra absent/excused).</p> <p>On a second roll call vote for the sole and separate purpose of amending the resolution to include the emergency clause, the vote was 6 to 0 (Council Member Ibarra absent/excused)</p>	
<p>8. APPEAL: (S-00-11) APPEAL OF SIGN CODE ADVISORY AND APPEALS BOARD DECISION – 5655, 5657, 5691 S. PARK AVENUE, CARUSO’S RESTAURANT (CITY APPEAL NO. S-00-003) – NOV6-00-646</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to uphold the decision of the Sign Code Advisory and Appeals Board.</p> <p>Motion FAILED by a vote of 3 to 3 (Council Members Ronstadt, Scott and Mayor Walkup dissenting, Council Member Ibarra absent/excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to substitute the motion to reverse the decision of the Sign Code Advisory and Appeals Board for the reasons stated by the applicant, thereby granting the applicant’s request.</p> <p>Substitute motion FAILED by a vote of 3 to 3 (Vice-Mayor Anderson, Council Members West and Leal dissenting, Council Member Ibarra absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to continue this item to November 20, 2000.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF DEV. SVCS.</u> <u>AGENDA COMMITTEE</u></p>
<p>9. ZONING: (C9-00-03) NEW WORLD HOMES – 22ND STREET, SR AND RX-1 TO R-1 AND C-1, ZONING EXAMINER’S REPORT (CONTINUED FROM THE OCTOBER 23, 2000 MEETING) – NOV6-00-645</p>	<p><u>DIR. OF PLANNING</u></p>

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Council Member West **MOVED, SECONDED** by Council Member Leal that Mayor and Council approve the rezoning with the amendments to conditions 1-b and 1-h as detailed:

- 1.b. a maximum of seventy-six (76) one-story residential units on the residential portion with a maximum building height of eighteen (18) feet, except lots 18-25 as shown on the preliminary development plan, which are restricted to a building height of 16 feet measured to the top of the roof.
- 1.h. a 60 foot minimum lot width and 65 foot principal building setback from the southern property line for lots 18-25 as shown on the preliminary development plan.

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

10. PUBLIC HEARING: ZONING (C9-89-39) PERRILLO – GOLF LINKS ROAD, C-2 ZONING, REQUEST FOR CHANGE OF CONDITIONS AND CONCEPT PLAN AND ORDINANCE ADOPTION (HEARING CONT'D FROM THE MEETING OF SEPTEMBER 25, 2000) – NOV6-00-656

ORDINANCE NO. 9467

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

Motion **WITHDRAWN**.

Council Member West **MOVED, SECONDED** by Council Member Scott that Mayor and Council close the public hearing.

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

10. PUBLIC HEARING: ZONING (C9-89-39) PERRILLO – GOLF LINKS ROAD, C-2 ZONING, REQUEST FOR CHANGE OF CONDITIONS AND CONCEPT PLAN AND ORDINANCE ADOPTION (HEARING CONT'D FROM THE MEETING OF SEPTEMBER 25, 2000) – NOV6-00-656

DIR. OF PLANNING

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<p>Council Member Scott MOVED, SECONDED by Council Member West to continue this item to November 20, 2000.</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ronstadt to substitute the motion to deny the request for change of conditions and concept plan.</p> <p>Substitute motion PASSED by a vote of 4 to 2 (Council Member Scott and Mayor Walkup dissenting, Council Member Ibarra absent/excused).</p>	
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV6-00-635</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council:</p> <p>appoint Mr. John Clonts (Tucson Arts District) and Ms. Victoria Jedicke (El Presidio Neighborhood Association) to the Barraza/Aviation Parkway – Downtown Citizen Advisory Committee;</p> <p>appoint Gordon Zaft to the Citizens’ Transportation Advisory Committee;</p> <p>appoint Ms. May Hnin to the Committee of Massage Examiners;</p> <p>appoint Grace Evans to the Cost of Growth Task Force;</p> <p>ratify the appointment of Rachel Altfeld and Juliene Andine-Sanchez to the Pima County/Tucson Women’s Commission; and</p> <p>appoint Jim Vale (So. AZ Regional Group, Blinded Veterans Association) to the Veterans’ Affairs Committee.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Members Ibarra and Leal absent/excused).</p> <p>(Council Member Leal departed at 4:25 p.m.)</p>	<p><u>CITY CLERK</u></p>
<p>12. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Gordon Zaft thanked the Mayor and Council for his appointment to CTAC.</p>	

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13. ADJOURNMENT: 4:27 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 13, 2000 at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.