

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 17, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:39 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, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

The City Clerk announced that Susie Rogers is available to provide Spanish language translation for anyone who needs it.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Craig Coulter, Oro Valley Church of the Nazarene, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- a. Proclaiming October 31, 2006 to be "Tucson Metropolitan Chamber of Commerce Day".
- b. Proclaiming October 15-21, 2006 to be "Arizona Cities and Towns Week".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT17-06-552	
Council Member Trasoff announced that on October 18 th from 6:30 – 8:30 PM the Ward VI office is holding a forum on the measures on the November Election Ballot. The forum is being moderated by the League of Women Voters and will be a non-partisan and unbiased presentation of the measures. The Ward VI office is located at 3202 E. 1 st Street.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT17-06-552 (Continued from previous page)

Council Member Trasoff announced that this weekend the Buddy Walk for Downs Syndrome is taking place at Reid Park from 2 – 6pm at the DeMeester Outdoor Performance Center.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT17-06-553

No report.

5. LIQUOR LICENSE APPLICATIONS – OCT17-06-554

RUBIO’S FRESH MEXICAN GRILL, CITY 97-06
CHILEVERDE SONORAN GRILL, CITY 99-06
7-ELEVEN #18602A, CITY 102-06
CIRCLE K STORE #1025, CITY 96-06
CIRCLE K STORE #8869, CITY 98-06
HOLY FAMILY ROMAN CATHOLIC PARISH, CITY T68-06
FOX TUCSON THEATRE FOUNDATION, CITY T72-06
FOX TUCSON THEATRE FOUNDATION, CITY T73-06
TUCSON DOWNTOWN ALLIANCE/IT’S HAPPENING
DOWNTOWN, INC., CITY T76-06
THE EMERALD ISLE SOCIETY, CITY T77-06
SKY ISLAND ALLIANCE, CITY T78-06

Council Member Scott 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.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

Rob Blizzard spoke about the lack of adaptive technology available at the libraries and requests that more libraries use this technology, and that any future intergovernmental agreements the city enters into consider the needs of all citizens, including the disabled.

Michael Toney spoke about the Rio Nuevo district boundaries, and also about the University of Arizona Science Center, which he feels is an unprofitable project to place in Rio Nuevo.

Russ Dove spoke about an email that was distributed about him and stated that there were lies in that communication.

Robert Reus plugged his Access Tucson Cable TV show.

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

A. FINANCE: SALE OF WATER SYSTEM REVENUE
REFUNDING BONDS, SERIES 2006 – OCT17-06-556

ORDINANCE NO. 10326

DIR. OF FINANCE

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA
COUNTY AND THE ARIZONA ATTORNEY GENERAL
FOR THE OPERATION OF THE ELDER ABUSE TASK
FORCE – OCT17-06-557

RESOLUTION NO. 20475

POLICE CHIEF

C. TRANSPORTATION: PETITION FOR ESTABLISHMENT
OF A COUNTY HIGHWAY FOR A PORTION OF
MOUNTAIN AVENUE BETWEEN 34TH AND 35TH
STREETS – OCT17-06-558

RESOLUTION NO. 20476

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. REAL PROPERTY: DEDICATION AND SALE OF SURPLUS REAL PROPERTY LOCATED ON NORTH COUNTRY CLUB ROAD TO ALAN AND KELLY MURDOCK – OCT17-06-559</p> <p>ORDINANCE NO. 10329</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>E. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE DAVIS-MONTHAN AIR FORCE BASE ALERNATIVE ENERGY SOLUTIONS TASK FORCE – OCT17-06-561</p> <p>RESOLUTION NO. 20468</p> <p>The City Clerk read the following corrections into the record:</p> <ul style="list-style-type: none">• Section 3, Page 2, Item 7 “Valarie” was changed to “Valerie”• Section 3, Page 2, Item 8, Mike Block represents the Environmental Services Advisory “Committee” not “Task Force”• Section 3, Page 2, Item 9 Roger Watson represents the Environmental Services Advisory “Committee” not “Task Force”	<p><u>CITY CLERK</u></p>
<p>F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO DAVIDSON ELEMENTARY – OCT17-06-562</p> <p>RESOLUTION NO. 20477</p> <p>The City Clerk read the following correction into the record:</p> <p>On the Caption, and Section 1 of the Resolution, the recipient of the Fund transfer is the Berger Performing Arts Center to cover costs for Davidson Elementary Students.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. FINANCE: SALE OF GENERAL OBLIGATION BONDS, SERIES 2006 – OCT17-06-560</p> <p>ORDINANCE NO. 10330</p>	<p><u>DIR. OF FINANCE</u></p>
<p>H. FINANCIAL PARTICIPATION AGREEMENT: WITH PIMA COUNCIL ON AGING – OCT17-06-564</p> <p>RESOLUTION NO. 20478</p>	<p><u>CITY MANAGER’S OFFICE</u></p>
<p>Council Member Leal 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: INTERIM WATERCOURSE PRESERVATION POLICY – OCT17-06-563</p> <p>RESOLUTION NO. 20480</p> <p>Vice-Mayor West MOVED and it was duly seconded to close the Public Hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Uhlich MOVED and it was duly seconded to allow a two-week period for written comments to be accepted by staff, and after the end of this comment period, October 31st, this item is to return on November 7th to adopt the final policy and development standards, and that any changes from the current draft are to be explained.</p>	<p><u>OFFICE OF CONSERVATION AND SUSTAINABLE DEVELOPMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: INTERIM WATERCOURSE PRESERVATION POLICY – OCT17-06-563 (Continued from previous page)

Council Member Scott offered an amendment that the grandfather statement be additionally defined.

Amendment accepted by maker.

Motion, as amended, PASSED by a vote of 7 to 0.

9. ZONING: (C9-06-14) PARK PLACE MALL – WILMOT ROAD, C-1 TO C-2, CITY MANAGER’S REPORT – OCT17-06-551

Council Member Trasoff MOVED and it was duly seconded to authorize the request for rezoning as presented by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

10. CITY MAGISTRATES: APPOINTING A CITY MAGISTRATE – OCT17-06-565

ORDINANCE NO. 10331
ORDINANCE NO. 10332

Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10331 relating to City Magistrates; appointing Susan Quade Shetter as City Magistrate of the City of Tucson.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10332 relating to City Magistrates; appointing Thomas J. Berning as City Magistrate of the City of Tucson.

Motion PASSED by a vote of 7 to 0.

CITY COURT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT17-06-555

Vice-Mayor West appointed Larry Lucas to the Commission on Disability Issues.

CITY CLERK

12. ADJOURNMENT: 7:09 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 24, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.