

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 2, 2007

FROM: CITY MANAGER 

1. ROLL CALL: 5:34 p.m.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, and Steve Leal, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Mayor Robert E. Walkup
Council Member Nina J. Trasoff

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 Ceci Sotomayor, City Clerk's Office, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- a. Certificate of Appreciation and Sponsorship Award from Frank Ballesteros, Executive Director of the PPEP Foundation.
- b. Presentations by Vice Mayor Scott regarding the Ward 4 Back to School Bash.

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT2-07-533</p> <p>Council Member West invited the public to attend a landfill tour on October 13th or November 10th. The tours leave from Eastside City Hall at 8:15 AM. For more information call Tina at Ward 2 at 791-4687.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT2-07-533 (Continued from previous page)

Council Member West announced that on October 27th she is leading a Water Harvesting tour and more details will be made available in the future.

Council Member Uhlich congratulated Presidio School for receiving a Blue Ribbon Award from the US Department of Education and is only one of 287 schools out of 120,000 to earn this award.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT2-07-534

No report.

5. LIQUOR LICENSE APPLICATIONS – OCT2-07-536

- WINGS OVER BROADWAY, CITY 69-07
- ST. LUKE’S IN THE DESERT, INC., CITY T62-07
- NORTH 4TH AVENUE MERCHANTS ASSOCIATION, CITY T65-07
- SAINTS PETER AND PAUL CATHOLIC SCHOOL, CITY T68-07
- OUR MOTHER OF SORROWS ROMAN CATHOLIC CHURCH, INC., CITY T71-07
- TUCSON CENTERS FOR WOMAN AND CHILDREN, CITY T72-07
- ST. CYRIL OF ALEXANDRIA PARISH, CITY T73-07
- GIRLS INCORPORATED OF SOUTHERN ARIZONA (“GISA”), CITY T76-07
- TUCSON BOTANICAL GARDENS, CITY T77-07
- TUCSON MUSEUM OF ART, CITY T79-07
- TUCSON MUSEUM OF ART, CITY T80-07
- TUCSON MUSEUM OF ART, CITY T81-07
- WILDCAT DREAM FOUNDATION, CITY T88-07
- AXIS FOOD MART, CITY AC6-07

Council Member Uhlich MOVED and it was duly seconded to forward these applications to the State Liquor Board with a recommendation for APPROVAL.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. LIQUOR LICENSE APPLICATIONS – OCT2-07-536 (Continued from previous page)</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup, Council Member Trasoff absent/excused).</p>	
<p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Don Foster, Michael Toney, and Robert Reus.</p>	
<p>7. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEM “A” WAS CONSIDERED SEPARATELY *****</p> <p>B. AGREEMENT EXTENSION: WITH ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD FOR ASSIGNMENT OF AN OFFICER TO THE BOARD – OCT2-07-537</p> <p>RESOLUTION NO. 20788</p>	<p><u>POLICE CHIEF</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL FOR TOBACCO RETAIL COMPLIANCE INSPECTIONS – OCT2-07-538</p> <p>RESOLUTION NO. 20787</p>	<p><u>POLICE CHIEF</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR THE ARIZONA VEHICLE THEFT TASK FORCE – OCT2-07-539</p> <p>RESOLUTION NO. 20789</p>	<p><u>POLICE CHIEF</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member West MOVED and it was duly seconded to PASS and ADOPT Consent Items A – D with the exception of A which will be considered separately.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup, Council Member Trasoff absent/excused).</p>	
<p>A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA CHAPTER OF APRI (A PHILLIP RANDOLPH INSTITUTE) –OCT2-07-532</p> <p>RESOLUTION NO. 20786</p> <p>Council Member Leal added an additional \$100 to the original \$100 from Ward 3 bringing the total to \$200, MOVED and it was duly seconded to PASS and ADOPT Consent Item A as amended.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup, Council Member Trasoff absent/excused).</p> <p>Note: The City Clerk announced that items requiring the emergency clause will be brought back next week.</p>	
<p>8. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT2-07-535</p> <p>Council Member Leal MOVED and it was duly seconded to appoint Norman Ross to the Veterans’ Affairs Committee.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup, Council Member Trasoff absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>9. ADJOURNMENT: 6:02 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 9, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	