

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
OCTOBER 23, 2000

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 7:35 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 Reverend Sharon Ragland, First Church United Methodist, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup proclaimed October 2000 to be "Disability Awareness Month".

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS OCT23-00-607</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none"><li>1. The City is OK after the recent rains; only road closure at Ventana Wash at Harrison.</li><li>2. Ed Pastor's office reported that the President approved the Transportation Appropriations which translates to \$5.0 million for transit improvements to the Tucson area.</li><li>3. The Cost of Growth Task Force met on October 13, 2000 and has another meeting scheduled for October 26, 2000 at 3:00 p.m. in the Mayor and Council Conference Room. Nine of the fifteen appointments have been made.</li><li>4. The Director and Deputy Director of the Smithsonian Institute will be at the Manning House, October 25, 2000 from 6:30 – 8:00 to receive input regarding developments at Rio Nuevo.</li></ol>	

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<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>*****ITEMS “E”, “J”, “K” AND “S” WERE DELETED FROM THE          CONSENT AGENDA *****</p> <p>A. FINANCE: CONTINGENCY FUND TRANSFER TO          TUCSON CONQUISTADORES – OCT23-00-609</p> <p>RESOLUTION NO. 18744</p>	<p><u>DIR. OF BUDGET          AND RESEARCH</u></p>
<p>B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA          COUNTY FOR DESIGN AND WIDENING OF IRONWOOD          HILL DRIVE FROM SHANNON ROAD TO PAINTED HILLS          ROAD – OCT23-00-610</p> <p>RESOLUTION NO. 18745</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. GRANT CONTRACT: WITH GOVERNOR’S OFFICE OF          HIGHWAY SAFETY FOR AN OCCUPANT PROTECTION          ENFORCEMENT PROGRAM – OCT23-00-611</p> <p>RESOLUTION NO. 18746</p>	<p><u>POLICE CHIEF</u></p>
<p>D. GRANT AGREEMENT: WITH THE U.S. DEPARTMENT OF          JUSTICE FOR THE WEED AND SEED PROGRAM –          OCT23-00-612</p> <p>RESOLUTION NO. 18747</p>	<p><u>POLICE CHIEF</u></p>
<p>F. GRANT AGREEMENT: WITH THE COMMUNITY          FOUNDATION FOR SOUTHERN ARIZONA FOR THE          SUPPORT OF THE GAY, LESBIAN, BISEXUAL,          TRANSGENDERED COMMISSION – OCT23-00-623</p> <p>RESOLUTION NO. 18750</p>	<p><u>OFFICE OF INTGVL.          AFFAIRS</u></p>

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<p>G. REAL PROPERTY: ACQUISITION OF PROPERTY FOR THE BLUE MOON BACK TO BASICS NEIGHBORHOOD MASONRY WALL – OCT23-00-624</p> <p>RESOLUTION NO. 18749</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. ECONOMIC DEVELOPMENT: APPLICATION TO THE STATE OF ARIZONA FOR AN EXPANSION AND REAUTHORIZATION OF THE TUCSON/SOUTH TUCSON ENTERPRISE ZONE – OCT23-00-625</p> <p>RESOLUTION NO. 18751</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>I. ZONING: (C9-00-22) SMALLEY – FT. LOWELL ROAD, MH-1 TO C-1, ZONING EXAMINER’S REPORT – OCT23-00-617</p>	<p><u>DIR. OF PLANNING</u></p>
<p>L. LIQUOR LICENSES – OCT23-00-606</p> <p>City No. T111-00                      City No. EP48-00        City No. T112-00                      City No. T122-00        City No. T114-00        City No. T119-00        City No. T120-00        City No. EP47-00        City No. 108-00</p>	<p><u>CITY CLERK</u></p>
<p>M. FINAL PLAT: (S00-001) SPANISH TRAIL VISTA, LOTS 1 THROUGH 46 AND COMMON AREAS “A” (PRIVATE STREETS), “B” (OPEN SPACE AND RECREATION AREA) AND “C” (DRAINAGE FACILITIES) (A RESIDENTIAL CLUSTER PROJECT) – OCT23-00-628</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>N. ASSURANCE AGREEMENT: SPANISH TRAIL VISTA, LOTS 1 THROUGH 46 AND COMMON AREAS “A”, “B” AND “C” (S00-001) – OCT23-00-629</p> <p>RESOLUTION NO. 18752</p>	<p><u>DIR. OF TRANS</u></p>
<p>O. FINAL PLAT: (S00-002) RANCHO RIO I, LOTS 1</p>	<p><u>DIR. OF DEV.</u></p>

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<p>THROUGH 15 (A RESIDENTIAL CLUSTER PROJECT) – OCT23-00-630</p>	<p><u>SERVICES</u></p>
<p>P. FINAL PLAT: (S00-014) RANCH RIO II, LOTS 1 THROUGH 226 AND COMMON AREAS “A” (DRAINAGEWAY) AND “B” (OPEN SPACE) (A RESIDENTIAL CLUSTER PROJECT) – OCT23-00-631</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Q. ASSURANCE AGREEMENT: RANCHO RIO I, LOTS 1 TO 15 (S00-002) – OCT23-00-632  RESOLUTION NO. 18753</p>	<p><u>DIR. OF TRANS</u></p>
<p>R. ASSURANCE AGREEMENT: RANCHO RIO II, LOTS 1 TO 226 AND COMMON AREAS “A” AND “B” (S00-014) – OCT23-00-633  RESOLUTION NO. 18754</p>	<p><u>DIR. OF TRANS</u></p>
<p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ronstadt that items on the Consent Agenda (Except “E”, “J”, “K” and “S”) be approved and/or adopted and proper action taken.  Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>E. MEMORIAL: RELATING TO LOCAL GOVERNMENT INTEREST AND INVOLVEMENT IN INTERNATIONAL TRADE AGREEMENTS – OCT23-00-616  Council Member Scott requested that this item be placed on a future Study Session agenda.</p>	<p><u>CITY ATTORNEY AGENDA COMMITTEE</u></p>
<p>J. ZONING: (C9-00-20) BARBER II – RIVER ROAD, RX-1 TO O-2, ZONING EXAMINER’S REPORT – OCT23-00-618</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to approve the O-2 zoning as recommended by the City Manager.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>K. ZONING: (C9-00-17) ROBERTS – WRIGHTSTOWN ROAD, SR TO RX-2, ZONING EXAMINER’S REPORT – OCT23-00-619</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to remand this item back to the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>S. PETITION: RESPONSE TO PETITION FROM KENNETH RINEER RELATING TO FIREARMS IN PUBLIC BUILDINGS – OCT23-00-634</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to refer this matter to the City Manager and City Attorney to address the concerns raised in Mr. Rineer’s petition.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0</p>	<p><u>CITY MANAGER</u> <u>CITY ATTORNEY</u></p>
<p>6. PUBLIC IMPROVEMENT: FLOWING WELLS ROAD, ROGER ROAD TO MIRACLE MILE DISTRICT SIDEWALK IMPROVEMENT – OCT23-00-613</p> <p>RESOLUTION NO. 18736</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Resolution No. 18736.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>7. PUBLIC IMPROVEMENT: PIMA STREET, SWAN ROAD TO CRAYCROFT ROAD DISTRICT PAVING IMPROVEMENT –</p>	<p><u>DIR. OF TRANS</u></p>

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<p>OCT23-00-614</p> <p>RESOLUTION NO. 18706</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18706.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. ZONING: (C9-00-03) NEW WORLD HOMES – 22<sup>ND</sup> STREET, SR AND RX-1 TO R-1 AND C-1, ZONING EXAMINER’S REPORT (CONTINUED FROM THE OCTOBER 9, 2000 MEETING) – OCT23-00-615</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to continue this item to November 6, 2000.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>9. REAL PROPERTY: CONTRACT FOR SALE OF LOT 4, LA ENTRADA, TO THE MANNING HOUSE, LLC – OCT23-00-626</p> <p>ORDINANCE NO. 9480</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9480.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Council Members West, Leal and Ibarra dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the ordinance to include the emergency clause the vote was 7 to 0.</p>	<p><u>CITY MANAGER</u></p>
<p>11. PUBLIC HEARING: ZONING (C9-00-23) RITA 244 LLC – RITA ROAD, I-1, I-2 AND RX-1 TO C-2, I-1 AND I-2, ZONING</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>EXAMINER'S REPORT AND ORDINANCE ADOPTION – OCT23-00-620</p> <p>ORDINANCE NO. 9476</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9476 except as modified and stipulated to by the applicant.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>12. PUBLIC HEARING: ZONING (Co9-95-04) EJM/UNIVERSITY OF ARIZONA – RIVER ROAD, SR TO R-3, TIME EXTENSION, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION – OCT23-00-622</p> <p>ORDINANCE NO. 9478</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ronstadt that this item be continued to November 13, 2000.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>10. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 20) RELATING TO SOLICITATION FROM OCCUPANTS IN MOTOR VEHICLES – OCT23-00-627</p> <p>ORDINANCE NO. 9479</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>10. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 20) RELATING TO SOLICITATION FROM OCCUPANTS IN MOTOR</p>	<p><u>TUCSON POLICE</u> <u>DEPARTMENT,</u> <u>DIR. OF COMMUNITY</u> <u>SERVICES AND</u> <u>CITY MANAGER'S</u> <u>OFFICE</u></p>

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<p>VEHICLES – OCT23-00-627 (CONT'D)</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9479 with the added language <b>(the Mayor and Council authorize implementation of a Social Services Plan should the ordinance be approved)</b>; furthermore, that this should be fully implemented by May 1, 2001.</p> <p>Vice-Mayor Anderson offered an amendment to include a 2-month, 4-month and 6-month review of how the strategies are being implemented.</p> <p>Amendment acceptable.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p> <p>(Vice-Mayor Anderson departed at 9:34 p.m. and returned at 9:38 p.m.)</p>	<p><u>DIR. OF COMM SERVICES</u> Is responsible</p>
<p>RECESS: 9:58 P.M. RECONVENE: 10:12 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>13. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27) RELATING TO INCREASE IN WATER RATES – OCT23-00-621</p> <p>ORDINANCE NO. 9477</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>13. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27) RELATING TO INCREASE WATER RATES – OCT23-00-621 (CONT'D)</p>	<p><u>DIR. OF WATER</u></p>

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<p>Council Member West <b>MOVED, SECONDED</b> by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9477 increasing water rates effective November 27, 2000. Further, that the Mayor appoint a Mayor and Council Water Rates Subcommittee, and staff be directed to convene a Customer Rate Design Group, to provide input during the next rate cycle to the CWAC and to Mayor and Council.</p> <p>Vice-Mayor Anderson offered an amendment to retain the 3<sup>rd</sup> ccf credit to submetered mobile home parks for this upcoming rate cycle.</p> <p>Amendment not acceptable.</p> <p>Motion <b><u>PASSED</u></b> by a vote of 4 to 3 (Vice-Mayor Anderson, Council Members Leal and Ibarra dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause the vote was 7 to 0.</p>	
<p>14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT23-00-608</p> <p>Council Member Ronstadt <b>MOVED, SECONDED</b> by Council Member Scott to appoint David A. Smutzer and Stephen R. Popelka to the Citizens' Water Advisory Committee and appoint Brian Bjorndahl to the Tucson Supplemental Retirement System, Board of Trustees.</p> <p>Motion <b><u>PASSED</u></b> by a vote of 7 to 0.</p>	<p><b><u>CITY CLERK</u></b></p>
<p>15. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>16. ADJOURNMENT: 10:44 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, November 6, 2000 at 2:00 p.m., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	