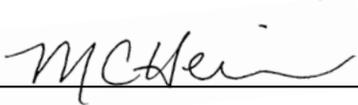


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 23, 2007

FROM: CITY MANAGER  _____

1. ROLL CALL: 5:36 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley C. Scott, Council Members Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Jose J. Ibarra

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 Draigg Phillips, City Clerk's Office, after which the Pledge of Allegiance was led by Webelos Den 4, Pack 185.

PRESENTATIONS

- a. Certificate of Appreciation and Recognition to John Wesley Miller Companies
- b. Proclaiming October 21 to 27 to be "National Save for Retirement Week"
- c. Presentation of a Copper Plaque for Evergreen Mortuary and Cemetery's 100th Anniversary

The City Clerk announced that Danitza Elias is available to provide Spanish language assistance for anyone who needs it.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT23-07-583	
Council Member West announced that she is holding a Town Hall at 7:00 p.m. on October 24 th at the Ward 2 office, 7575 E. Speedway, on the subject of expanded Tucson Police Department Services and a planned expansion to the Eastside Police Station.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT23-07-583 (Continued from previous page)

Council Member West announced that on October 27th she is leading a Water Harvesting tour. For more information call Tina at 791-4687.

Council Member Uhlich announced that they recently had a ceremony for the addition of new fitness and exercise equipment at La Madeira Park, and thanked the staff of Parks and Recreation and neighborhood leaders for their efforts, and the Mayor for his Back to Basics fund contribution towards this project.

Vice Mayor Scott announced that a groundbreaking event for the newest segment of the Pantano River Park is being held on Saturday October 27th at 10:00 AM at Michael Perry Park, 8700 E. Arbor Road. This project covers the 2.4 mile segment of the Pantano River Park located on the East bank of the Pantano Wash from Michael Perry Park to the Kenyon Road alignment and also includes a new Children's Memorial Park located adjacent to the River Park.

Vice Mayor Scott announced that City staff facilitated and received a \$400,000 grant from the Arizona Water Protection Fund for the Atturbury Wash Restoration Project and thanked all of those who worked to secure this grant.

Mayor Walkup announced that Women in Municipal Government has selected Vice Mayor Scott as a finalist for the 2007 WIMG Leadership Award. This award will be given during the National League of Cities Congress of Cities Exposition on Friday November 16th.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS – OCT23-07-584^

City Attorney Mike Rankin announced that on Wednesday October 7th at 5:30 p.m. Rogers Elementary is holding a 50th Anniversary celebration and also that today is his son Connor Rankin's 6th Birthday.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – OCT25-07-597

CITY CLERK

- b. Liquor License Applications - New License(s)
 - 2. El Sabroso Oakwood Grille, City 74-07
 - 3. La Rancherita Restaurant, City 75-07
 - 4. Wal-Mart Neighborhood Market #4603, City 76-07
 - 5. Central Park West, Canal Street Pizza & Egg Rolls Etc., City 77-07

- c. Special Event(s)
 - 1. Salpointe Catholic High School, City T93-07
 - 2. Glassman Foundation, City T96-07

Council Member Uhlich MOVED and it was duly seconded to forward Items 5b2-5 and 5c1 and 2 to the State Liquor Board with a recommendation for APPROVAL.

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

- b. Liquor License Applications - New License(s)
 - 1. Zona 78, City 73-07

Development Services has indicated the applicant is not in compliance with city requirements.

Council Member West MOVED and it was duly seconded to forward Item 5b1 to the State Liquor Board with NO RECOMMENDATION.

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

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Ruth Beeker, Rob Blizzard, Michael Toney, Ken Scoville, Karlen Ross, Robert Reus, and Joseph Sweeney.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CONSENT AGENDA

***ITEM "E" WAS AMENDED AND ITEM "J" WAS CONSIDERED SEPARATELY ***

A. ASSURANCE AGREEMENT: (S05-061) STONE LANE TOWNHOMES, A CONDOMINIUM SUBDIVISION, UNITS 1 TO 14 AND COMMON AREAS "A" AND "B" AND LIMITED COMMON AREAS "1A" TO "14B" - OCT23-07-586

RESOLUTION NO. 20816

DIR. OF DEV. SERVICES

B. FINAL PLAT: (S05-061) STONE LANE TOWNHOMES, A CONDOMINIUM SUBDIVISION, UNITS 1 TO 14 AND COMMON AREAS "A" AND "B" AND LIMITED COMMON AREAS "1A" TO "14B" - OCT23-07-587 WARD 3

DIR. OF DEV. SERVICES

C. ASSURANCE AGREEMENT: (S06-100) VOZACK ACRES SUBDIVISION, LOTS 1 TO 4 - OCT23-07-588

RESOLUTION NO. 20815

DIR. OF DEV. SERVICES

D. FINAL PLAT: (S06-100) VOZACK ACRES SUBDIVISION, LOTS 1 TO 4 - OCT23-07-589 WARD 2

DIR. OF DEV. SERVICES

E. BOARDS AND COMMISSIONS: CREATING THE OUT OF SCHOOL PROGRAM TASK FORCE -OCT23-07-595

RESOLUTION NO. 20813

City Clerk Kathleen Detrick announced that Resolution No. 20813 is being amended to exempt members of this task force from the provisions of the Tucson Code Section 10A-134 which prohibits service on multiple bodies.

DIR. OF PARKS & REC.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR SHUTTLE TRANSIT SERVICES ALONG THE COMMERCE PARK LOOP ROUTE - OCT23-07-590 WARD 1</p> <p>RESOLUTION NO. 20812</p>	<p><u>DIR. OF TRANS.</u></p>
<p>G. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR A TELECOMMUNICATIONS ANTENNAE AT HOUGHTON ROAD AND OLD SPANISH TRAIL - OCT23-07-591</p> <p>ORDINANCE NO. 10469</p>	<p><u>DIR. OF TRANS.</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY ANIMAL CARE CENTER FOR FISCAL YEAR 2008 - OCT23-07-596</p> <p>RESOLUTION NO. 20814</p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p>
<p>I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE REVELLE MEN'S CHORUS - OCT23-07-585</p> <p>RESOLUTION NO. 20811</p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p>
<p>K. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENT FOR THE SPEEDWAY BOULEVARD/MAIN AVENUE INTERSECTION IMPROVEMENT PROJECT (CONTINUED FROM THE MEETING OF OCTOBER 16, 2007) - OCT23-07-598</p> <p>RESOLUTION NO. 20795</p>	<p><u>DIR. OF TRANS.</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

L. REAL PROPERTY: ASSIGN AND AMEND THE LEASE AGREEMENT WITH ECONOMOU RESTAURANTS, LLC FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT COMPLEX - OCT23-07-602

ORDINANCE NO. 10470

DIR. OF TRANS.

Vice Mayor Scott MOVED and it was duly seconded that the items on the Consent Agenda, except item "J" which was considered separately and Item "E" as amended, be approved and/or adopted and proper action taken.

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

J. FINAL PLAT: (S07-131) INTERSTATE COMMERCE PARK, LOTS 1 TO 12 - OCT23-07-600

Vice Mayor Scott MOVED and it was duly seconded to PASS and ADOPT Consent Agenda Item J.

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

DIR. OF DEV. SERVICES

8. PUBLIC HEARING: AMENDING THE TUCSON FIRE CODE RELATING TO SPRINKLER REQUIREMENTS FOR BEHAVIORAL HEALTH GROUP HOMES - OCT23-07-601

ORDINANCE NO. 10470

Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.

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

FIRE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: AMENDING THE TUCSON FIRE CODE RELATING TO SPRINKLER REQUIREMENTS FOR BEHAVIORAL HEALTH GROUP HOMES - OCT23-07-601 (Continued from previous page)

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10470.

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

9. PUBLIC HEARING: ZONING (C9-07-17) TMC PAD – GRANT ROAD, R-1, R-2, AND O-3 TO PAD 16 (TMC PLANNED AREA DEVELOPMENT), ORDINANCE ADOPTION - OCT23-07-594

ORDINANCE NO. 10468

Council Member West MOVED and it was duly seconded to CLOSE the Public Hearing.

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

Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10468.

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

DIR. OF DEV. SERVICES

10. ZONING: (C9-05-10) ORACLE/INA LLC – VALENCIA ROAD, C-1 TO C-1/C-2, ORDINANCE ADOPTION - OCT23-07-593

ORDINANCE NO. 10466

Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10466.

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

DIR. OF DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-05-18) BLYTHE – HAWTHORNE STREET, R-1 TO O-2, ORDINANCE ADOPTION - OCT23-07-592

ORDINANCE NO. 10467

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT. 10467.

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

DIR. OF DEV. SERVICES

12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - OCT23-07-599

Council Member Leal MOVED and it was duly seconded to appoint Paige Repp to the Design Review Board, appoint Lisa Long to the Metropolitan Education Commission, and appoint Karolyn Kendrick to the Resource Planning Advisory Committee.

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

CITY CLERK

13. ADJOURNMENT: 7:19 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 6, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.