

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 24, 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 Gabriela is available to provide Spanish language translation for anyone who needs it.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Jaime De Leon, St. John's United Methodist Church, after which the Pledge of Allegiance was presented by Youth Ambassadors to the American Diabetes Association.

PRESENTATIONS

- a. Proclaiming October 22 to 28, 2006, to be "National Save for Retirement Week".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT24-06-574</p> <p>Vice-Mayor West announced that Thursday's Positive Aging Conference for Women is full, and that the Keynote speaker, Nina Roosevelt Gibson, had to cancel due to illness. If anyone was attending just to see this keynote speaker please call 791-4687.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT24-06-574 (Continued from previous page)

Council Member Trasoff thanked everyone that attended the October 18th forum on the measures on the November Election Ballot. The League of Women Voters will be scheduling more forums in the near future.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT24-06-575

City Manager Mike Hein wished Fire Chief Newburn, who is ill, a speedy recovery.

City Manager Mike Hein announced that Police Chief Richard Miranda has received a Friend of Noble Award from the National Organization of Black Law Enforcement Executives and will be accepting it on Saturday October 28th at the Doug Nelson Law Enforcement Ball in Glendale, Arizona.

5. LIQUOR LICENSE APPLICATIONS – OCT24-06-578

GLASSMAN FOUNDATION, CITY T69-06
THE UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION,
CITY T70-06
UNIVERSITY OF ARIZONA SCHOOL OF THEATRE ARTS,
CITY T79-06
TUCSON MEDICAL CENTER FOUNDATION, CITY T80-06
TUCSON CELTIC FESTIVAL ASSOCIATION, CITY T81-06

Council Member Ibarra 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

5. LIQUOR LICENSE APPLICATIONS – OCT24-06-578 (Continued from previous page)

SALPOINTE CATHOLIC HIGH SCHOOL, CITY T74-06

Council Member Uhlich MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

6. CALL TO THE AUDIENCE

Robert Reus spoke about the West Nile Virus outbreak and the policies the City has undertaken to address these.

Michael Toney spoke about the Rio Nuevo Multi-purpose District and feels that the Arena would be a good money generator and a positive experience for downtown visitors.

David Carter spoke about the Downtown Area Infill Incentive District and suggested some changes to the plan.

Russ Dove spoke about his plans to be at the polling places on the South Side on Election Day.

Lori Lustig distributed a letter to the Mayor and council about her concerns over the ERZ/Wash policy and feels that some homeowners are stakeholders and should be included in the process.

Ramon Gaanderse also spoke about the ERZ/Wash policy.

Greg Shinn spoke about the Interim Watercourse Preservation Policy and stated that there may be unintended consequences to certain homeowners as a result of this policy.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CONSENT AGENDA

*** ITEM "I" WAS DELETED FROM THE CONSENT AGENDA **

A. ASSURANCE AGREEMENT: (S05-109) FAIRVIEW
BUSINESS PARK SUBDIVISION, LOTS 1 TO 10 – OCT24-
06-568

RESOLUTION NO. 20481

DIR. OF DEVELOPMENT
SERVICES

B. FINAL PLAT: (S05-109) FAIRVIEW BUSINESS PARK
SUBDIVISION, LOTS 1 TO 10 – OCT24-06-569

DIR. OF DEVELOPMENT
SERVICES

C. ASSURANCE AGREEMENT: (S06-089) THE VILLAS AT
HACIENDA DEL SOL SUBDIVISION, UNITS 1 TO 218,
UNITS G1 TO G29, LIMITED COMMON ELEMENTS C1
TO C205, AND COMMON ELEMENTS "A" AND "B" –
OCT24-06-570

RESOLUTION NO. 20482

DIR. OF DEVELOPMENT
SERVICES

D. FINAL PLAT: (S06-089) THE VILLAS AT HACIENDA DEL
SOL SUBDIVISION, UNITS 1 TO 218, UNITS G1 TO G29,
LIMITED COMMON ELEMENTS C1 TO C205, AND
COMMON ELEMENTS "A" AND "B" – OCT24-06-571

DIR. OF DEVELOPMENT
SERVICES

E. GRANT APPLICATION: FOR FEDERAL BROWNFIELDS
FUNDS TO THE UNITED STATES ENVIRONMENTAL
PROTECTION AGENCY – OCT24-06-572

RESOLUTION NO. 20479

DIR. OF ENVIRONMENTAL
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE FOR THE GANG RESISTANCE, EDUCATION, AND TRAINING PROGRAM – OCT24-06-579</p> <p>RESOLUTION NO. 20483</p>	<p><u>POLICE CHIEF</u></p>
<p>G. LEASE AGREEMENT: WITH THE “ARIZONA HEAT” FOR USE OF HI CORBETT STADIUM – OCT24-06-567</p> <p>RESOLUTION NO. 20484</p>	<p><u>DIR OF PARKS AND RECREATION</u></p>
<p>H. FINAL PLAT: (S05-103) THIRD STREET RCP, LOTS 1 TO 3, AN RCP SUBDIVISION – OCT24-06-566</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>J. APPROVAL OF MINUTES – OCT24-06-580</p>	<p><u>CITY CLERK</u></p>
<p>K. BOARDS, COMMITTEES, AND COMMISSIONS: AMENDING THE MEMBERSHIP OF THE PIMA COUNTY-CITY OF TUCSON COMMISSION ON ADDICTION, PREVENTION, AND TREATMENT – OCT24-06-582</p> <p>RESOLUTION NO. 20485</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor West MOVED and it was duly seconded that items on the Consent Agenda, except “I” which was considered separately, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

I. DEVELOPMENT: ESTABLISHMENT OF THE
DOWNTOWN AREA INFILL INCENTIVE DISTRICT –
OCT24-06-583

RESOLUTION NO. 20487

Council Member Ibarra MOVED and it was duly seconded to continue this item to the meeting of November 7th, that it be scheduled as a Public Hearing, and to modify the plan so that it requires holding a neighborhood meeting with affected neighbors prior to consideration of the proposal.

Vice-Mayor West made a substitute motion to adopt Resolution No. 20487 and approve the Infill Incentive District Plan, with an amendment to the Plan to require a neighborhood meeting with all affected neighbors prior to consideration of the proposal.

Council Member Trasoff requested an amendment to the substitute motion that no more than one year after adoption, staff is to review and evaluate the effectiveness of the Incentive District Plan and report back to Mayor and Council.

Amendment accepted by the maker.

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

DIR. OF URBAN PLANNING

8. PUBLIC HEARING: INTERIM LAND USE CODE AMENDMENT -
RESIDENTIAL CLUSTER PROJECT (RCP) – OCT24-06-584

ORDINANCE NO. 10334

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

Motion PASSED by a vote of 7 to 0.

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10334, Option A, with an amendment to Section 1 of the Ordinance so that the first sentence of Sec. 3.6.1.4.A.3 of the LUC will read as follows:

DIR. OF URBAN PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: INTERIM LAND USE CODE AMENDMENT - RESIDENTIAL CLUSTER PROJECT (RCP) – OCT24-06-584 (Continued from previous page)

3. When the RCP site area is five (5) acres or less, architectural design of the proposed RCP shall conform to at least six (6) of the purpose and intent statements as stated in Sec. 3.6.1.1, conform with Development Standard 2-10.3.2.C and must be compatible with, or complementary to, the design characteristics of those existing single-family detached or attached structures along the same block frontage and the block frontage across the street.

Motion PASSED by a vote of 7 to 0.

9. ZONING: (SE-06-27) T-MOBILE/MCGRAW – HOUGHTON ROAD, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – OCT24-06-577

ORDINANCE NO. 10333

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10333.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

10. ZONING: (C9-06-15) SHIPLEY – MARY ANN CLEVELAND WAY AND (C9-06-16) WEINBERG – MARY ANN CLEVELAND WAY, MH-1 TO R-2, CITY MANAGER’S REPORT – OCT24-06-573

Council Member Scott MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN TUCSON WATER MISCELLANEOUS FEES, AND SCHEDULING A PUBLIC HEARING FOR DECEMBER 5, 2006 – OCT24-06-581

RESOLUTION NO. 20486

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20486.

Motion PASSED by a vote of 7 to 0.

DIR. OF UTILITY SERVICES

12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT24-06-576

Vice-Mayor West appointed Ruth Wojcik to serve as the Ward II representative to the Board of Adjustment.

CITY CLERK

13. ADJOURNMENT: 7:17 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 7, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.