

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 3, 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 Glen Foster, Pantano Baptist Church, after which the Pledge of Allegiance was led by Boy Scout Troop 251.

PRESENTATION

- a. Proclaiming the month of October to be "Disability Awareness Month".
- b. Proclaiming the week of October 2 to 8 to be "Financial Planning Week".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT3-06-532</p> <p>Council Member Scott announced that she is glad to be back and thanked her colleagues for allowing her to participate electronically, and also thanked City staff and her staff for keeping her informed about the issues and for their assistance.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT3-06-532 (Continued from previous page)

Council Member Scott announced the results of her successful Back to School Bash that was held in August. During that event:

- 4,130+ pancakes were served
- 1,782 eggs were scrambled
- 70 pounds of sausage links were served
- 24 gallons of orange juice were served
- 12 gallons of milk were served
- 1200 bottles of water of water were served
- 150 cups of coffee were served
- 225+ children were fingerprinted by the Tucson Police Officer's Association
- 120+ Children participated in the Bike Rodeo
- 800+ children received free school supplies
- 500+ free raffle prizes were given away
- 22 grand prizes were given away, including 4 bicycles with helmets and safety equipment
- 100 people swam for free at the Clements Center Pool

Participating City Departments included Tucson Water, Tucson Police Department/Auto Theft Division, Transportation/Stormwater Department, Tucson Recycles, and Tucson Fire Department. Also involved were the Lakeside Neighborhood Association and Pima Community College. Over 100 volunteers from area neighborhood associations and the community participated in putting this event together.

Vice-Mayor West announced that on Saturday October 8th at 1:00 PM the League of Women Voters will be at the Ward II office/Eastside City Hall presenting the 19 ballot measures on the Election.

Vice-Mayor West announced that she will be having a Town Hall at 7:00 PM on October 11th at Eastside City Hall on the Long Range Water Plan. There will also be an opportunity to for the public to taste the CAP water blends taste test and provide input.

Vice-Mayor West announced that on October 14th she is hosting a Rio Nuevo Tour by bus. To attend, meet at Eastside City Hall. Please call 791-4687 for reservations.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT3-06-532 (Continued from previous page)

Vice-Mayor West announced that on October 26th there will be a Senior Women’s Conference from 8:00 AM to 1:00 PM, only a \$5.00 donation will be requested. For reservations please call 791-4687.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT3-06-533

No report.

5. LIQUOR LICENSE APPLICATIONS – OCT3-06-531

METRO GAS, CITY 90-06
LOCAL DOUGH, CITY 88-06
SOUTH TUCSON LIONS, CITY T59-06
SOUTHERN ARIZONA BLUES HERITAGE FOUNDATION,
CITY T66-06
MUSCULAR DYSTROPHY ASSOCIATION, CITY T75-06
CLUB ENVY, CITY AC20-06

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

Motion PASSED by a vote of 7 to 0.

GRANT ROAD MOBIL, CITY 89-06

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 DENIAL.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

Joan Reilly spoke about the Dorado Country Club development project and rezoning and asked the Mayor and Council to recognize their need to revitalize their neighborhood and to authorize this rezoning request.

Russ Dove thanked the Council and Council Member Uhlich for hosting the Town Halls on the Cox Cable negotiations and requested that the Mayor and Council not let Cox Cable negotiate away the Public Access channels.

Michael Toney spoke about the upcoming election and ballot measures and also the Memorandum of Understanding regarding the University of Arizona Science Center.

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

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR VIVA ARIZONA - OCT3-06-537

RESOLUTION NO. 20466

DIR. OF BUDGET AND RESEARCH

B. INTERGOVERNMENTAL AGREEMENT: WITH THE INTEGRATED LAW AND JUSTICE AGENCY OF ORANGE COUNTY, CALIFORNIA FOR SHARING OF LAW ENFORCEMENT INFORMATION – OCT3-06-530

RESOLUTION NO. 20465

POLICE CHIEF

Council Member Ibarra MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: *GROVES NEIGHBORHOOD PLAN*
AMENDMENT TO ALLOW PARKING IN AN AREA
DESIGNATED FOR RESIDENTIAL USE – OCT3-06-529

RESOLUTION NO. 20467

Vice-Mayor West MOVED and it was duly seconded to close the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20467.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN
PLANNING

9. ZONING: (C9-06-17) WASHINGTON FEDERAL SAVINGS –
BROADWAY BOULEVARD, R-3 TO C-1, CITY MANAGER’S
REPORT – OCT3-06-535

Council Member Trasoff 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

10. ZONING: (C9-06-21) DORADO COUNTRY CLUB – SPEEDWAY
BOULEVARD, RX-2, O-3, AND C-1 TO RX-2 AND OCR-1, CITY
MANAGER’S REPORT – OCT3-06-536

Vice-Mayor West read a new condition into the record:

To provide further assurance to the surrounding neighbors that the building height will not be increased from a maximum of 40 feet with public input. Any change in building height will require an approval from the Mayor and Council in accordance with the Zoning Examiner legislative procedure which includes a Public Hearing before the Zoning Examiner and a decision by the Mayor and Council.

DIR. OF DEVELOPMENT
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: (C9-06-21) DORADO COUNTRY CLUB – SPEEDWAY BOULEVARD, RX-2, O-3, AND C-1 TO RX-2 AND OCR-1, CITY MANAGER’S REPORT – OCT3-06-536 (Continued from previous page)

Vice-Mayor West MOVED and it was duly seconded to approve the request for rezoning as recommended by the Zoning Examiner, to include the new condition.

Motion PASSED by a vote of 7 to 0.

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT3-06-534

No appointments.

CITY CLERK

12. ZONING: (SE-06-23) HOME DEPOT – OLD VAIL ROAD C-1 AND I-2, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – OCT3-06-538

ORDINANCE NO. 10327

The City Clerk read a correction into the record regarding the Ordinance, 5th line of Section 1 currently reads “Vail Road, requested in Case SE-06-23, is approved subject to the conditions” and should read “Vail Road, requested in Case SE-06-23 as shown on the attached map marked Ordinance 10327, is approved subject to the conditions.”

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10327 with the included correction.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

13. ADJOURNMENT: 6:51 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 10, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.