

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

SEPTEMBER 11, 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  
Brad Detrick, Deputy City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Ron Cole, Cactus Community Church of the Nazarene, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. The Tucson Hockey Club made a presentation to the Mayor and Council and Tucson Convention Center staff.

<u>AGENDA ITEM/MAYOR AND COUNCIL ACTION</u>	<u>STAFF ACTION</u>
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "G", "H(2)", "H(10)", "H(11)" &amp; "H(12)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. REAL PROPERTY: VACATION AND CONVEYANCE OF WATER BOOSTER SITE IN PIMA CANYON ESTATES TO LAWYERS TITLE OF ARIZONA – SEPT11-00-518</p> <p>ORDINANCE NO. 9454</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. REAL PROPERTY: VACATION AND CONVEYANCE OF A PUBLIC WALKWAY IN LA MESA SUBDIVISION TO ADJOINING LANDOWNERS – SEPT11-00-519</p> <p>ORDINANCE NO. 9455</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. BOARDS, COMMITTEES AND COMMISSIONS: INCRASING MEMBERSHIP OF THE HUMAN RELATIONS COMMISSION; AMENDING RESOLUTION NO. 14565 – SEPT11-00-520</p> <p>RESOLUTION NO. 18707</p>	<p><u>CITY CLERK</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENTS: WITH PIMA COUNTY FOR JOINT FUNDING OF VARIOUS COMMISSIONS DURING FISCAL YEAR 2000-2001 – SEPT11-00-521</p> <p>RESOLUTION NO. 18709</p>	<p><u>CITY CLERK</u></p>
<p>E. APPROVAL OF MINUTES: April 24, 2000</p>	<p><u>CITY CLERK</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE UNIVERSITY OF ARIZONA FOR THE LOW 4 WATER PROGRAM CONSERVATION TRAINING SERVICES – SEPT11-00-517</p> <p>RESOLUTION NO. 18710</p>	<p><u>DIR. OF WATER</u></p>
<p>H. LIQUOR LICENSE APPLICATIONS – SEPT11-00-522</p> <p>City No. T087-00          City No. T088-00          City No. T089-00          City No. 080-00          City No. 082-00          City No. 083-00          City No. 084-00</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member West <b>MOVED, SECONDED</b> by Council Member Leal that items on the Consent Agenda (Excepting “G”, “H(2)”, “H(10)”, “H(11)” and “H(12)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0</p>	
<p>H. LIQUOR LICENSES – SEPT11-00-522</p> <p>(10) EL REY DE MARISCO, APPLICANT: CARLOS A. GASTELUM, 5033 S. 12<sup>TH</sup> AVE., NEW LICENSE, SERIES 12, CITY NO. 081-00, WARD 1</p> <p>Council Member Leal <b>MOVED, SECONDED</b> by Council Member West that this item be continued for one week at the request of the applicant.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>G. LICENSE AGREEMENT: WITH THE TUCSON PARKS FOUNDATION TO OCCUPY THE RANDOLPH GOLF COURSE COMPLEX AND AUXILIARY FACILITIES FOR THE LPGA GOLF TOURNAMENTS 2000-2005 – SEPT11-00-516</p> <p>RESOLUTION NO. 18711</p> <p>Council Member West <b>MOVED, SECONDED</b> by Council Member Leal that Mayor and Council pass and adopt Resolution No. 18711.</p> <p>Council Member Ronstadt <b>MOVED</b> to amend the motion to have a Study Session item either September 25, 2000 or October 2, 2000 regarding the concerns expressed by the Greens Committee.</p> <p>Motion acceptable.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>H. LIQUOR LICENSES – SEPT11-00-522</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

- (2) POCKETS, INC., APPLICANT: DONNA R. JOHNSON, 1062 S. WILMOT RD., TEMPORARY EXTENSION OF PREMISES, CITY NO. EP29-00, WARD 4

This item was continued for one week due to improper notification.

- (11) M & K MARKET, APPLICANT: MAQSOOD AHMAD, 2520 N. 15<sup>TH</sup> AVE., PERSON TRANSFER, SERIES 9, CITY NO. 076-00, WARD 3 (CONT'D FROM THE MEETING OF SEPTEMBER 5, 2000)

This application was withdrawn.

- (12) M & K MARKET, APPLICANT: MAQSOOD AHMAD, 2520 N. 15<sup>TH</sup> AVE., NEW LICENSE, SERIES 10, CITY NO. 077-00, WARD 3 (CONT'D FROM THE MEETING OF SEPTEMBER 5, 2000)

Vice-Mayor Anderson MOVED, SECONDED by Council Member Scott that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

4. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 23) THE *LAND USE CODE* RELATING TO NONCONFORMING PARKING AREAS – SEPT11-00-523

ORDINANCE NO. 9456

Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson to direct staff to release the legal document for public consumption.

Vice-Mayor Anderson MOVED, SECONDED by Council Member West to substitute the motion to continue the public hearing for two weeks until 7:30 p.m. on September 25, 2000.

4. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 23)

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>THE <i>LAND USE CODE</i> RELATING TO NONCONFORMING PARKING AREA – SEPT11-523</p> <p>Council Member Ibarra <u>WITHDREW</u> his motion to release the legal document.</p> <p>Substitute motion <u>PASSED</u> by a vote of 4 to 3 (Mayor Walkup, Council Members Ibarra and Scott dissenting).</p>	
<p>5. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – SEPT11-00-524</p> <p>None.</p>	<p><u>CITY CLERK</u></p>
<p>6. REAL PROPERTY: SALE AND CONVEYANCE OF 240 NORTH COURT AVENUE TO PIMA COUNTY/TUCSON WOMEN’S COMMISSION (CONT’D FROM THE MEETING OF AUGUST 7, 2000) – SEPT11-00-525</p> <p>ORDINANCE NO. 9457</p> <p>Council Member Leal <u>MOVED, SECONDED</u> by Council Member West that Mayor and Council pass and adopt Ordinance No. 9457.</p> <p>Council Member Scott offered an amendment to the motion to include “if in the future should the entity that has possession of the property wishes to sell the property, the City of Tucson has the first right of refusal and the property would pass back to the City under the same conditions.”</p> <p>Amendment not acceptable.</p> <p>Main motion <u>PASSED</u> by a vote of 4 to 3 (Mayor Walkup, Council Members Ronstadt and Scott dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the motion to include the emergency clause the vote was 7 to 0.</p>	<p><u>CITY MANAGER</u></p>
<p>7. MUNICIPAL INCORPORATION: RESOLUTION OF CONSENT</p>	<p><u>CITY ATTORNEY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>FOR THE INCORPORATION OF "CASAS ADOBES" – SEPT11-00-526</p> <p>RESOLUTION NO. 18714</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra that Mayor and Council pass and adopt Resolution No. 18714.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>* a. Vytas Sakalas addressed the Mayor and Council regarding speed limits.</p>	
<p>9. ADJOURNMENT: 8:38 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 18, 2000, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	

\* **REVISION**