

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 15, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:03 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend DeeDee Azhikakath of St. Mark's United Methodist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Presentation of the ENERGY STAR Label for Buildings award from the Environmental Protection Agency/Department of Energy Community Services for the Santa Rita Building.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT15-03-490</p> <p>a. Council Member West announced she has been elected Vice-Chair of the Arizona Municipal Tax Code Committee.</p> <p>b. Council Member Dunbar invited everyone to Doolen Middle School this Saturday from 9:00 a.m. – 1:00 p.m. as there will be a Kids Day celebration.</p> <p>c. Council Member Ibarra thanked Jim Glock and the Transportation staff for the 4-way stop at Elvira and 12<sup>th</sup>.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
SEPT15-03-491

City Manager, James Keene, announced that last Friday, September 12, 2003, the first Annual City/County Dan Felix Memorial Golf Tournament was held at Dell Urich and Randolph golf courses. The event raised approximately \$6,000 for the Dan Felix Foundation. The City won this inaugural event.

5. CALL TO THE AUDIENCE

a. Mike Harrelson addressed the Mayor and Council with a concern regarding increased Parks and Recreation fees, specifically the impact of vendor-related fees when the entire facility is rented out i.e. the Rodeo Grounds.

b. Matt Hogel urged the Mayor and Council to allow the use of Contingency Funds for the AFL-CIO Freedom Rally scheduled for September 24, 2003.

Council Member Ibarra requested this issue be discussed at the Agenda Committee Meeting.

c. Beryl Baker encouraged the Mayor and Council to move quickly and appoint a City representative to the Pima County Bond Committee.

AGENDA  
COMMITTEE

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

A. INTERGOVERNMENTAL AGREEMENT WITH PIMA  
COUNTY COMMUNITY COLLEGE FOR PROVISION OF  
WIDE-AREA NETWORK CONNECTIVITY – SEPT15-03-504

RESOLUTION NO. 19681

DIR. OF INFO.  
TECHNOLOGY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. BOARDS, COMMITTEES AND COMMISSIONS: RENEWAL OF THE COUNTY/CITY COMMISSION ON ADDICTION, PREVENTION AND TREATMENT – SEPT15-03-489</p> <p>RESOLUTION NO. 19677</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>C. SURPLUS PROPERTY: REQUEST FOR DONATION OF PROCEEDS FROM BICYCLE SALE - SEPT15-03-488</p> <p>RESOLUTION NO. 19678</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>D. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A NATIONAL FORENSIC SCIENCES FORMULA GRANT – SEPT15-03-493</p> <p>RESOLUTION NO. 19679</p>	<p><u>POLICE CHIEF</u></p>
<p>E. FINAL PLAT: (S01-037) BALBOA-LAGUNA, LOTS 1 TO 36 AND COMMON AREAS “A”, “B”, AND “C” – SEPT15-03-492</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. TUCSON CODE: AMENDING (CHAPTER 20) BY UPDATING CITY TRAFFIC ORDINANCES – SEPT15-03-495</p> <p>ORDINANCE NO. 9893</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS, SERIES 2000-C (2003) – SEPT15-03-486</p> <p>ORDINANCE NO. 9885</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT MATCHING FUNDS – SEPT15-03-502</p> <p>RESOLUTION NO. 19680</p>	<p><u>POLICE CHIEF</u></p>
<p>I. TUCSON CODE: AMENDING (CHAPTER 17) RELATING TO REGISTRATION OF DOMESTIC PARTNERSHIPS – SEPT15-03-505</p> <p>ORDINANCE NO. 9898</p>	<p><u>CITY CLERK</u></p>
<p>J. BOARDS, COMMISSIONS AND COMMITTEES: RENAMING THE SOLID WASTE ADVISORY COMMITTEE TO THE ENVIRONMENTAL SERVICES ADVISORY COMMITTEE, AND BROADENING THE SCOPE OF THE COMMITTEE – SEPT15-03-506</p> <p>RESOLUTION NO. 19682</p>	<p><u>DIR. OF ENV. SERVICES</u></p>
<p>K. GRANT APPLICATION: TO THE GILA RIVER INDIAN COMMUNITY IN SUPPORT OF THE ARIZONA STATE MUSEUM’S POTTERY PROJECT – SEPT15-03-507</p> <p>RESOLUTION NO. 19683</p>	<p><u>DIR. OF FINANCE</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. LIQUOR LICENSE APPLICATIONS – SEPT15-03-498

CITY CLERK

GEE'S GARDEN RESTAURANT, CITY # 061-03  
COACH'S DELI, CITY # 063-03  
TUCSON MUSEUM OF ART, CITY # T067-03  
RIALTO FOUNDATION, CITY # T081-03  
UPTOWN OPTIMIST CLUB, CITY # T082-03

Council Member West MOVED, SECONDED by Vice-Mayor Scott to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

BEST WESTERN EXECUTIVE INN, CITY # 064-03

This item was continued at the request of the applicant to the Mayor and Council Meeting of September 22, 2003 .

QUICK STOP, CITY # 062-03

Council Member Ibarra MOVED, SECONDED by Council Member West to direct staff to forward this application to the State Liquor Board with recommendation for denial.

Motion PASSED by a vote of 7 to 0.

8. ELECTIONS: CANVASSING RETURNS AND DECLARING RESULTS OF THE PRIMARY ELECTION HELD SEPTEMBER 9, 2003 – SEPT15-03-494

CITY CLERK

RESOLUTION NO. 19684

Council Member Leal MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19684.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: (C9-03-05) COSTCO – GRANT ROAD, R-3 TO P, CITY  
MANAGER’S REPORT – SEPT15-03-496

Council Member West MOVED, SECONDED by Council Member Leal to  
approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

10. ZONING: (SE-03-06) HOME DEPOT – ORACLE ROAD, OCR-2  
ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S  
REPORT – SEPT15-03-497

Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to  
approve the request for a special exception land use as recommended by the  
Zoning Examiner with a modification to Condition # 17, where the final  
sentence shall read, “Additionally forklifts may be operated at the lumber  
loading area on the east side of the large retail establishment building from  
6:00 a.m. to 10:00 p.m.”

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

11. ZONING: (C9-02-24) MIRAMONTE HOMES – BROADWAY  
BOULEVARD, RX-1 TO R-1, ORDINANCE ADOPTION – SEPT15-  
03-499

ORDINANCE NO. 9894

Council Member West MOVED, SECONDED by Council Member Leal to  
pass and adopt Ordinance No. 9894.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. ZONING: (C9-02-14) GENESEE – SILVERBELL ROAD, SR/SH TO R-1, ORDINANCE ADOPTION – SEPT15-03-500

ORDINANCE NO. 9895

Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9895.

Motion PASSED by a vote of 7 to 0.

Council Member Ibarra requested staff look into options to address the traffic congestion problem on Silverbell between El Camino del Cerro and Grant Road.

DIR. OF DEV.  
SERVICES

DIR. OF TRANS  
Is responsible

13. ZONING (C9-02-26) MONTEREY HOMES – GOLF LINKS ROAD, SR TO R-1, ORDINANCE ADOPTION – SEPT15-03-501

ORDINANCE NO. 9896

Vice-Mayor Scott MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9896 with a change to condition # 20 stating the applicant agrees to install a traffic signal at Bonanza and Golf Links, or donate a proportionate contribution for a full signal.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

14. ZONING: (C9-01-03) ASSISTANCE LEAGUE – ALVERNON WAY, R-3 TO C-1, ORDINANCE ADOPTION – SEPT15-03-503

ORDINANCE NO. 9897

Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9897.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

15. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT15-03-487

Vice-Mayor Scott announced her personal appointment of Lynn Gillette to the Metropolitan Energy Commission and Larry Roberts to the Stormwater Advisory Committee.

CITY CLERK

16. RECONSIDERATION OF RESOLUTIONS 19673, 19674 AND 19675, ADOPTED SEPTEMBER 8, 2003 TO ENABLE AN EARLIER EFFECTIVE DATE – SEPT15-03-508

Vice-Mayor Scott MOVED, SECONDED by Council Member Ibarra to reconsider Resolutions No. 19673, 19674 and 19675.

Motion PASSED by a vote of 7 to 0.

Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Resolutions No. 19673, 19674 and 19675.

Motion PASSED by a vote of 7 to 0.

17. CALL TO THE AUDIENCE

No speakers.

18. ADJOURNMENT: 2:49 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 22, 2003 at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.