

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

APRIL 17, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:10 P.M.

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

STAFF MEMBERS: Luis G. Gutierrez, City Manager
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend James Brunner, The Prayer House, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup proclaimed April 22, 2000, to be "Earth Day".
- B. Mayor Walkup proclaimed April 17, 2000, to be "Outstanding Teen Citizen Day" and presented "Outstanding Teen Citizen Awards".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEM "H(7)" WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. REAL PROPERTY: ACQUISITION OF PROPERTY REQUIRED FOR THE EXPANSION OF THE VINCENT MULLINS LANDFILL – APRIL17-00-226</p> <p>RESOLUTION NO. 18570</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>City No. T036-00 City No. 033-00 City No. T037-00 City No. 034-00 City No. T039-00 City No. 036-00 City No. T041-00 City No. 037-00 City No. 038-00 City No. 041-00 City No. 032-00</p>	
<p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that items on the Consent Agenda (Except “3-H(7)”) 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 – APRIL17-00-224</p> <p>(7) JOE’S DRIVE-IN LIQUOR, APPLICANT: JULIE A. ESMONT, 4902 S. 12TH AVE., PERSON TRANSFER, SERIES 9, CITY NO. 031-00, WARD 1</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West that this application be forwarded to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>4. ZONING: (C9-95-28) HARLOW, INC. – PIMA STREET, R-2 TO C-1, ORDINANCE ADOPTION – APRIL17-00-230</p> <p>ORDINANCE NO. 9376</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9376.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>5. DEVELOPMENT: STATUS REPORT ON CIVANO AND AMENDMENT TO DEVELOPMENT AGREEMENT – APRIL17-00-225</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RESOLUTION NO. 18576

Council Member Scott MOVED, SECONDED by Council Member Ibarra that Mayor and Council pass and adopt Resolution No. 18576 with the following two changes:

1. not to extend the option for six months but rather to move it to October 26, and
2. that the assessment/appraisal being done on the property in question have a dual result:
 - a. one with the Civano impact standard included
 - b. one as a raw piece of property

Council Member Anderson offered an amendment to change #2, to limit the assessment to only one appraisal.

Amendment not acceptable to the maker.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Leal requested information regarding the economic impact of the performance standards be included in the assessment of the property.

City Manager, Luis G. Gutierrez, advised this would be done if appropriate.

Council Member Anderson MOVED, SECONDED by Council Member Scott to direct that Civano forward the quarterly reports to each Council Member and to the Metropolitan Energy Commission for their review.

Motion PASSED by a vote of 7 to 0.

6. LEASE AGREEMENT: FOR PROPERTY ON THE NORTHEAST CORNER OF 22ND STREET AND INTERSTATE 10 FOR A SHOPPING CENTER TO SERVE THE GREATER SANTA ROSA NEIGHBORHOOD UNDER THE HOPE VI PROJECT – APRIL17-00-

DIR. OF COMM.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>233</p> <p>RESOLUTION NO. 18578</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ibarra that Mayor and Council pass and adopt Resolution No. 18578.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL17-00-231</p> <p>Council Member West announced her personal appointment of Beau Alexander to the Budget Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>8. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Robert Bardenplast addressed the Mayor and Council regarding concerns with water advertisements and other water issues.</p>	
<p>9. ADJOURNMENT: 3:04 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 24, 2000, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	