

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
 APRIL 3, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:04 P.M.

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

ABSENT/EXCUSED: Council Member Jose J. Ibarra

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Hal Cowart, Catalina United Methodist Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. <u>C O N S E N T A G E N D A</u> A. SURPLUS PROPERTY: DONATION OF COMPUTERS, PRINTERS AND FILING CABINETS TO THE MANSFELD MIDDLE SCHOOL – APRIL3-00-200	<u>DIR. OF PROCUREMENT</u>
B. SURPLUS PROPERTY: DONATION OF SURPLUS DATA CABLE TO UNITED WAY OF TUCSON – APRIL3-00-201	<u>DIR. OF PROCUREMENT</u>
C. SURPLUS PROPERTY: DONATION OF COMPUTERS TO THE DESERT WASTE NOT WAREHOUSE – APRIL3-00-202	<u>DIR. OF PROCUREMENT</u>
D. REAL PROPERTY: VACATION AND EXCHANGE OF	<u>DIR. OF TRANS</u>

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<p>RIGHTS-OF-WAY IN HIGHLAND PARK ADDITION TO PIMA COMMUNITY COLLEGE – APRIL3-00-203</p> <p>ORDINANCE NO. 9365</p>	
<p>E. REAL PROPERTY: VACATION AND ABANDONMENT OF DRAINAGE AND ALLEY RIGHT-OF-WAY IN CONNECTION WITH THE CASAS DE CALIDAD RESUBDIVISION – APRIL3-00-204</p> <p>ORDINANCE NO. 9366</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. PUBLIC IMPROVEMENT: OVERRULING PROTESTS AND ORDERING IMPROVEMENT KNOWN AS THE GOLF LINKS ROAD, PANTANO PARKWAY TO BONANZA AVENUE DISTRICT PAVING IMPROVEMENT APRIL3-00-207</p> <p>RESOLUTION NO. 18547</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. APPROVAL OF MINUTES: January 24, 2000</p>	<p><u>CITY CLERK</u></p>
<p>H. REAL PROPERTY: GRANT OF AN EASEMENT FOR PRIVATE INGRESS/EGRESS OVER CITY PROPERTY IN AVRA VALLEY – APRIL3-00-209</p> <p>ORDINANCE NO. 9371</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. DEVELOPMENT AGREEMENT: WITH DISTRICT 5 LITTLE LEAGUE TO CONSTRUCT A BASEBALL FIELD COMPLEX AT THE QUINCIE DOUGLAS CENTER – APRIL3-00-210</p> <p>RESOLUTION NO. 18565</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>J. TUCSON WATER: CONSENT ORDER WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY CONCERNING A NITRATE EXCEEDANCE IN</p>	<p><u>DIR. OF WATER</u></p>

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<p>MONITOR WELL WR-198A: PROVIDING FOR THE CONNECTION OF THE SILVERBELL GOLF COURSE RESTROOMS TO THE PIMA COUNTY SEWER SYSTEM – APRIL3-00-197</p> <p>RESOLUTION 18567</p>	
<p>K. LIQUOR LICENSES – APRIL3-00-199</p> <p>City No. EP08-00 City No. T033-00 City No. EP10-00 City No. T034-00 City No. EP11-00 City No. 025-00 City No. T026-00 City No. 026-00 City No. T027-00 City No. 024-00 City No. T029-00 City No. T030-00</p>	<p><u>CITY CLERK</u></p>
<p>L. FINAL PLAT: (S00-008) SOUTH COUNTRY CLUB BUSINESS PARK, LOTS 1 AND 2 – APRIL3-00-214</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (with 3-K(13) now having a recommendation for approval) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>4. CITY MAGISTRATES: APPOINTMENT OF CITY MAGISTRATES APRIL3-00-206</p> <p>ORDINANCE NO. 9368</p>	<p><u>CITY CLERK</u></p>

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<p>ORDINANCE NO. 9369 ORDINANCE NO. 9370</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Ordinance No. 9368.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Ordinance No. 9369.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1 (Council Member Ibarra absent/excused, Vice-Mayor Leal dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause, the vote was 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Ordinance No. 9370.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>5. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH EJM DEVELOPMENT COMPANY AND RIO VISTA III, PROPERTY OWNERS IN THE RIO VISTA ANNEXATION DISTRICT – APRIL3-00-211</p> <p>RESOLUTION NO. 18566</p> <p>Council Member West MOVED, SECONDED by Council Member Anderson that Mayor and Council pass and adopt Resolution No. 18566.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>
<p>6. PUBLIC HEARING: PROPOSED RIO VISTA ANNEXATION DISTRICT – APRIL3-00-198</p> <p>Council Member Scott MOVED, SECONDED by Council Member</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>

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<p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9372.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>9. RECONSIDERATION: OF RESOLUTION NOS. 18562 AND 18563 ADOPTED MARCH 27, 2000 FOR ENACTMENT OF THE EMERGENCY CLAUSE – APRIL3-00-213</p> <p>RESOLUTION NO. 18562 RESOLUTION NO. 18563</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council reconsider Resolution Nos. 18562 and 18563.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council pass and adopt Resolution Nos. 18562 and 18564.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF PLANNING</u> <u>DIR. OF COMM. SVCS.</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL3-00-208</p> <p>Council Member Scott announced her personal appointment of Robert Patrick to the Rio Nuevo Citizens’ Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>A. Willy Bills addressed the Mayor and Council with concerns regarding the reappointment of Judge Michael Pollard.</p> <p>B. Helen Louie addressed the Mayor and Council regarding</p>	

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concerns with how City Court handles certain processes.

Council Member Anderson asked Judge Pollard and Martha Hesla to address the concerns brought forward.

C. Celia Karmel addressed the Mayor and Council regarding removing certain vending machines from the city right of way.

D. Terri Proud addressed the Mayor and Council regarding a concern with the availability of sexually explicit publications to minors.

CITY COURT

12. ADJOURNMENT: 2:57 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 10, 2000, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.