

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
 JUNE 5, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 3:00 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

Mayor Walkup introduced Boy Scout Troop # 335.

The invocation was given by Pastor Larry W. Rosette, Pilgrim Rest Missionary Baptist Church, after which the Pledge of Allegiance was led by Boy Scout Troop # 335.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>CONSENT AGENDA</u></p> <p>*****ITEMS "J(8)", "J(9)" AND "J(10)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION TO FUND THE 5TH/6TH STREET CIRCULATION AND LIVABILITY STUDY – JUNE5-00-301</p> <p>RESOLUTION NO. 18613</p>	<p><u>DIR. OF TRANS</u></p>
<p>B. APPROVAL OF MINUTES:</p> <p>January 31, 2000 April 3, 2000 April 17, 2000 May 1, 2000 May 8, 2000</p>	<p><u>CITY CLERK</u></p>
<p>C. TRANSPORTATION: ADOPTION OF A GENERAL POLICY</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>REGARDING ALL RED SAFETY CIRCUIT AND LEFT TURN ARROW OPERATIONS – JUNE5-00-302</p>	
<p>D. REAL PROPERTY: RECORDATION OF A QUITCLAIM DEED TO PIMA COUNTY FOR GEORGE MEHL PARK – JUNE 5-00-305</p> <p>ORDINANCE NO. 9393</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. TUCSON CODE: AMENDING (CHAPTER 11) CRIMES AND OFFENSES RELATING TO THE NOISE REDUCTION ORDINANCE – JUNE5-00-307</p> <p>ORDINANCE NO. 9394</p>	<p><u>CITY ATTORNEY</u></p>
<p>F. FINANCE: CONTINGENCY FUND TRANSFER FOR THE ROTARY CLUB OF TUCSON FOR DEVELOPMENT SERVICES BUILDING PERMIT FEES – JUNE5-00-311</p> <p>RESOLUTION NO. 18614</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>G. REAL PROPERTY: VACATION OF RIGHT-OF-WAY IN SUNLAND VISTA SUBDIVISION AND CONVEYANCE TO THE UNITED HOUSING AND EDUCATION DEVELOPMENT CORPORATION – JUNE5-00-313</p> <p>ORDINANCE NO. 9397</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. AGREEMENT: WITH IRVINGTON/PRESCOTT LLC TO RELOCATE WELL SS-023A NEAR IRVINGTON ROAD AND INTERSTATE 19 – JUNE5-00-315</p> <p>RESOLUTION NO. 18615</p>	<p><u>DIR. OF WATER</u></p>
<p>I. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY MULTIFAMILY HOUSING</p>	<p><u>CITY ATTORNEY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>REVENUE BONDS FOR THE CATALINA VILLAGE ASSISTED LIVING APARTMENT PROJECT – JUNE5-00-316</p> <p>RESOLUTION NO. 18616</p>	
<p>J. LIQUOR LICENSES – JUNE5-00-312</p> <p>City No. EP21-00 City No. EP23-00 City No. EP24-00 City No. 049-00 City No. 050-00 City No. 051-00</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “J(8), J(9) and J(10”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>J. LIQUOR LICENSES – JUNE5-00-312</p> <p>(8) LAMP POST LIQUOR, APPLICANT: DAVID J. GUTIERREZ, 1820 N. ORACLE RD., PERSON TRANSFER, SERIES 9, CITY NO. 053-00, WARD 3</p> <p>This item was continued for one week per Council Member Anderson.</p> <p>(9) 7-ELEVEN STORE #2271-21812D, APPLICANT: SURESH K. THATHI, 360 W. SPEEDWAY BLVD., NEW LICENSE, SERIES 10, CITY NO. 052-00, WARD 1</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal that this application be forwarded to the State Board with a recommendation for denial.</p> <p>Liquor</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>J. LIQUOR LICENSES – JUNE5-00-312</p> <p>(10) SANCHEZ BURRITO CO., APPLICANT: CHARLES N. QUIROZ, 2530 N. 1ST AVE., NEW LICENSE, SERIES 12,</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>CITY NO. 054-00, WARD 3</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt that this application be forwarded to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>4. FINANCE: TENTATIVE ADOPTION OF THE 2000-2001 ANNUAL BUDGET – JUNE5-00-320</p> <p>RESOLUTION NO. 18619</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18619 with the following amendments:</p> <ul style="list-style-type: none">a. add \$18,000 to the City Clerk’s budget to fund intermittent support staff for the Mayor and Council;b. add \$220,520 in capacity to the Solid Waste Management budget to address landfill concerns associated with Home Depot. <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>5. PUBLIC IMPROVEMENT: GOLF LINKS ROAD, PANTANO PARKWAY TO BONANZA AVENUE DISTRICT PAVING IMPROVEMENT – JUNE5-00-306</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that the construction contract be awarded to Granite Construction Company.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>6. APPEAL: (S-00-02) APPEAL OF SIGN CODE ADVISORY AND APPEALS BOARD DECISION – 10-130 S. HOUGHTON ROAD, BROADWAY & HOUGHTON, LLC (MONTESA PLAZA) (CITY APPEAL NO. S-00-02) – JUNE5-00-308</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>(Council Member Ibarra departed at 3:27 p.m. and returned at 3:30 p.m.)</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to affirm the decision of the Sign Code Advisory and Appeals Board, thereby denying the applicant's/appellant's request.</p> <p>The board's decision was based on sufficient facts as supported by the record, and the board's decision was not an error or abuse of discretion.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. ZONING: (C9-00-08) CLIMATEC II – CHERRY AVENUE, R-2 TO PI, ZONING EXAMINER'S REPORT AND ORDINANCE ADOPTION – JUNE5-00-309</p> <p>ORDINANCE NO. 9396</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council pass and adopt Ordinance No. 9396.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>RECESS: 3:40 P.M. RECONVENE: 4:04 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>8. ZONING: (C9-00-05) MCGETTIGAN – 16TH STREET, I-1 TO I-2, ZONING EXAMINER'S REPORT AND ORDINANCE ADOPTION – JUNE5-00-310</p> <p>ORDINANCE NO. 9395</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. SPECIAL EXCEPTION LAND USE: MCGETTIGAN – 802 E. 16TH STREET, I-2 ZONE, ZONING EXAMINER’S REPORT (SE-00-01) – JUNE5-00-314

Vice-Mayor Leal MOVED, SECONDED by Council Member West that items # 8 and 9 be continued to July 10, 2000.

Motion PASSED by a vote of 7 to 0.

10. ELECTIONS: CANVASSING RETURNS AND DECLARING RESULTS OF THE MAY 16, 2000 BOND SPECIAL ELECTION – JUNE5-00-318

RESOLUTION NO. 18617

Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18617.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

11. MEMORANDUM OF UNDERSTANDING : WITH THE TOWN OF ORO VALLEY TO NEGOTIATE A RESOLUTION OF OUTSTANDING WATER RESOURCES ISSUES – JUNE5-00-319

RESOLUTION NO. 18618

DIR. OF WATER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18618.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>12. PUBLIC HEARING: APPEAL TO THE FLOODPLAIN BOARD OF THE DECISION OF THE CITY ENGINEER – LA PALOMA VENTURES, LLC, TANQUE VERDE COUNTRY ESTATES SUBDIVISION AT 8741 E. WOODLAND ROAD – JUNE5-00-303</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Leal that the appeal and request for variance be denied.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(Council Member Anderson departed at 3:48 p.m. and returned at 3:50 p.m.)</p>	<p><u>DIR. OF TRANS</u></p>
<p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE5-00-317</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West that Mayor and Council:</p> <p>appoint Timothy S. Oliver (Private Sector/Business Representative), Rachel Kondor (Environmental Representative) and Leona J. Lansing (Neighborhood Representative) to the Citizens Stormwater Management Advisory Committee (SCMAC);</p> <p>appoint William C. Thornton to the Citizen’s Transportation Advisory Committee;</p> <p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE5-00-317</p> <p>appoint David L. Martin to the Electrical Code Committee; and</p> <p>appoint Stephen C. Bohn (Architect) to the Sign Code Advisory and Appeals Board.</p>	<p><u>CITY CLERK</u></p>

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Council Member Anderson announced his personal appointments of Vicky Strome to the Gay, Lesbian, Bisexual, Transgender Commission (GLBT) and David Devine to the City Attorney Selection Committee.

Vice-Mayor Leal announced his personal appointments of David Tang and Austin Nunez to the Rio Nuevo Citizen's Advisory Committee (RNCAC) and Philip S. Abromowitz to the City Attorney Selection Committee.

Council Member West announced her personal appointment of Eve Thorburn to the City Attorney Selection Committee.

Council Member Ronstadt announced his personal appointment of Mary Beth Savel to the City Attorney Selection Committee and Julius Parker, Jr. to the Rio Nuevo Citizen's Advisory Committee.

Council Member Ronstadt **MOVED, SECONDED** by Council Member Scott to approve the Mayor and Council Liaison Chairmanship appointments.

Motion WITHDRAWN with the understanding that this item will be addressed during the June 12, 2000 Study Session discussion of Boards, Commissions and Committees.

Council Member Scott announced her personal appointment of Barry O'Connor to the Rio Nuevo Citizen's Advisory Committee.

Mayor Walkup announced his personal appointments of Karen Francis-Begay to the Metropolitan Tucson Commission on Urban Native American Affairs; Ted Hinderaker to the City Attorney Selection Committee; Jacalyn Askin to the Pima County Tucson Women's Commission; Jack Redavid to the Public Safety Retirement Board, Tucson Police Department and Fire Department; and Michael Hammond to the Rio Nuevo Citizens Advisory Committee.

14. REAL PROPERTY: VACATION AND EXCHANGE OF ASH AVENUE RIGHT-OF-WAY FOR STONE AVENUE RIGHT-OF-WAY (CONTINUED FROM THE MEETING OF MAY 1, 2000) – JUNE5-00-321

ORDINANCE NO. 9378

Council Member Scott **MOVED, SECONDED** by Council Member

DIR. OF TRANS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Scott that Mayor and Council pass and adopt Ordinance No. 9378.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p>	
<p>15. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>16. ADJOURNMENT: 5:09 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 12, 2000, at 7:30 p.m. at the Tucson Convention Center, Graham/Greenlee Rooms, 260 S. Church Avenue, Tucson, Arizona.</p>	