

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

MAY 22, 2000

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 7:36 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 (Arrived at 7:37 p.m.), 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 Bishop Daniel Goodman, Church of Jesus Christ of Latter-Day Saints after which the Pledge of Allegiance was led by Boy Scout Troop #101.

PRESENTATIONS:

- A. Mayor Walkup presented Public Access Grant awards to Tucson-Pima Arts Council, Information and Referral Services, Inc., Friends of the Tucson-Pima Public Library and Easter Seal Society of Arizona, Inc.

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>*****ITEMS "B", "F" AND "J(8)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. INTERSTATE TELECOMMUNICATIONS: GRANT OF NON-EXCLUSIVE RIGHT-OF-WAY LICENSES TO PF.NET NETWORK SERVICES CORP. AND TO AT&amp;T COMMUNICATIONS OF THE MOUNTAIN STATES, INC. FOR FIBER-OPTIC TELECOMMUNICATIONS FACILITIES MAY22-00-283</p> <p>ORDINANCE NO. 9385 ORDINANCE NO. 9386</p>	<p><u>DIR. OF INFO.</u> <u>TECHNOLOGY</u></p>



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>City No. T051-00          City No. T053-00          City No. EP20-00          City No. 048-00          City No. T054-00          City No. T055-00</p>	
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “B”, “F” and “J(8)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>B.     PARKS &amp; RECREATION: RENAMING OF LAKESIDE PARK SOCCER FIELD “C” TO ELLIS GAYLES FIELD” – MAY22-00-284</p> <p>RESOLUTION NO. 18604</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Resolution No. 18604.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>F.     FINANCE: CONTINGENCY FUND TRANSFER FOR FEE WAIVERS FOR THE LOCAL MILLION MOM MARCH AT REID PARK – MAY22-00-288</p> <p>RESOLUTION NO. 18607</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Resolution No. 18607.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ronstadt dissenting).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>J.     LIQUOR LICENSES – MAY22-00-292</p> <p>(8)    BEACHES MESQUITE BROILER, APPLICANT: JEFFREY</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>R. WARD, 2323 N. PANTANO RD., PERSON/LOCATION TRANSFERS, SERIES 6, CITY NO. 046-00, WARD 2 (CONTINUED FROM THE MEETING OF MAY 15, 2000)</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Leal that staff be directed to forward this application 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>4. PUBLIC IMPROVEMENT: PRINCE ROAD, I-10 TO FIRST AVENUE DISTRICT LIGHTING IMPROVEMENT – MAY22-00-289</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Scott that the construction contract be awarded to Contractor’s West.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>5. WATER: UPDATED TUCSON WATER FINANCIAL PLAN FOR FISCAL YEAR 2000 THROUGH FISCAL YEAR 2005 – MAY22-00-281</p> <p>RESOLUTION NO. 18609</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18609.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u></p>
<p>6. PUBLIC HEARING: TUCSON CODE, AMENDING (CHAPTER 27) RELATING TO WATER; INCREASING, ADDING OR CHANGING SERVICE FEES – MAY22-00-280</p>	<p><u>DIR. OF WATER</u></p>

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<p>ORDINANCE NO. 9388</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt 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 Anderson MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9388.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. PUBLIC HEARING: MAJOR STREETS AND ROUTES PLAN AMENDMENT – ROGER ROAD/TUCSON BOULEVARD AND PRUDENCE ROAD – MAY22-00-293</p> <p>ORDINANCE NO. 9389</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt 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 Scott MOVED, SECONDED by Council Member Anderson that Mayor and Council pass and adopt Ordinance No. 9389.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. PUBLIC HEARING: CATALINA FOOTHILLS SUBREGIONAL PLAN AMENDMENT – RIVER/CAMPBELL – ADDING LAND USE MAP DETAIL #5 – MAY22-00-294</p> <p>RESOLUTION NO. 18611</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>8. PUBLIC HEARING: CATALINA FOOTHILLS SUBREGIONAL PLAN AMENDMENT – RIVER/CAMPBELL – ADDING LAND USE MAP DETAIL #5 – MAY22-00-294</p> <p>RESOLUTION NO. 18611</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18611.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>9. PUBLIC HEARING: TUCSON CODE ADDING (CHAPTER 23A) LAND USE CODE RELATING TO TRANSFER OF REVIEW AUTHORITY AND DEVELOPMENT COMPLIANCE REVIEWS – MAY22-00-295</p> <p>ORDINANCE NO. 9392</p> <p>Council Member Scott MOVED, SECONDED by Council Member West 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 Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9392.</p> <p>Council Member Anderson offered an amendment to the motion to come back for review through the Planning Commission in one year.</p> <p>Amendment acceptable to the maker.</p> <p>Council Member Ronstadt added that the following should be Included in the review:</p> <ol style="list-style-type: none"><li>1. Customer input (survey)</li><li>2. Impact on litigations</li></ol> <p>Council Member Leal requested neighborhood coalitions be included in the customer survey.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. PUBLIC HEARING: INFILL DEVELOPMENT FEE WAIVER PROGRAM – MAY22-00-296</p> <p>ORDINANCE NO. 9390</p> <p>Council Member Scott MOVED, SECONDED by Council Member</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9390.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Leal and Council Member Anderson requested periodic updates.</p>	
<p>11. PUBLIC HEARING: AMENDING DEVELOPMENT SERVICES DEPARTMENT FEES FOR DEVELOPMENT AND PLAN REVIEW, CODE REVIEW AND PERMITS – MAY22-00-297</p> <p>ORDINANCE NO. 9391</p> <p>Council Member Scott MOVED, SECONDED by Council Member West 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 Mayor and Council pass and adopt Ordinance No. 9391.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY22-00-291</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council appoint Richard Dunbar to the City Magistrates-Merit Selection Commission.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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Motion PASSED by a vote of 7 to 0.

Council Member Anderson announced his personal appointments of Kevin Dahl to the Planning Commission and Gabriella Trejo and Sam Cardenas to the Youth Advisory Committee to Tucson Police Department.

Council Member Scott announced her personal appointments of James Pekny and Marian Lupu to the City Manager's Review Committee.

Council Member West announced her personal appointment of Michael Crawford to the Rio Nuevo Citizens' Advisory Committee.

Mayor Walkup announced his personal appointments of Alan Lurie and Dian Magie to the City Manager's Review Committee.

13. MUNICIPAL INCORPORATION: RESOLUTION OF CONSENT TO INCORPORATION OF THE "VILLAGE OF CASAS ADOBES" DURING THE YEAR 2000 – MAY22-00-298

RESOLUTION NO. 18612

Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18612.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused)

(Council Member Ibarra departed at 8:54 p.m. and returned at 8:56 p.m.)

CITY ATTORNEY

14. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

None.

15. ADJOURNMENT: 8:56 P.M.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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<p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 5, 2000, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	
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