



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on June 7, 2005

Date of Meeting: May 10, 2005

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:43 p.m. on Tuesday, May 10, 2005, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

José J. Ibarra	Council Member Ward 1
Carol W. West	Council Member Ward 2
Kathleen Dunbar	Vice Mayor, Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Council Member Ward 5
Fred Ronstadt	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused: None

Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Michael D. Letcher	Deputy City Manager

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Minister Nathan P. Randolph, Ina Road Church of Christ, after which the pledge of allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Walkup proclaimed May 15 to May 21, 2005 to be Emergency Medical Services Week.
- b. Mayor Walkup presented Bill Katzel with a Certificate of Appreciation for being an Extraordinary Citizen. Mr. Katzel read a pronouncement vacating several positions effective midnight that night and encouraged support of the Platinum Challenge and the preservation of Fantasy Island.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 241, dated May 10, 2005, would be received into and made a part of the record. He also announced this was the time scheduled to allow members of the Council to report on current events and asked if there were any reports.

- a. Council Member West invited everyone to the grand opening of Fire Station 21 on May 14, 2005, located at 8620 E. Tanque Verde Road.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 242, dated May 10, 2005, would be received into and made a part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

Mike Hein, City Manager, reported:

- a. The City of Tucson would be recognized at the Wellness Council of Arizona's annual meeting on May 12, 2005. The Process, Progress and Leadership recognition was awarded through the National Partnership for Wellness and the Wellness Council of Arizona.
- b. Environmental Services received three grants for work in the Brownfields area. The grants were for the Revolving Loan Fund, Job Training Program, and Hazardous Material's Assessment Program.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 236, dated May 10, 2005, would be received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. New License

1. Target #1439, Ward 6
3699 E. Broadway Blvd.
Applicant: Robert Jeffery Benton
Series 10, City 26-05
Action must be taken by: May 16, 2005
Staff has indicated the applicant is in compliance with city requirements.
Protest Filed
Considered separately.

c. Special Event

1. It's Happening Downtown, Ward 6
26-56 E. Congress
Applicant: Donovan Dean Durband
City T42-05
Date of Event: May 21, 2005
Community Cultural Event
Staff has indicated the applicant is in compliance with city requirements.

It was moved by Council Member Ronstadt, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license application 5c1 to the Arizona State Liquor Board with a recommendation for approval.

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Council Member Ronstadt stated Target had met with the neighborhoods and City staff at the last tripartite meeting. Miramonte Neighborhood Association had filed a letter of protest and El Montevideo Neighborhood Association had filed a letter of support. He felt given the fact that El Montevideo was geographically closer, he moved for approval.

It was moved by Council Member Ronstadt, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license application 5b1 to the Arizona State Liquor Board with a recommendation for approval.

6. CONSENT AGENDA – ITEMS A THROUGH H

Mayor Walkup announced the reports and recommendations from the City Manager on the Consent Agenda Items would be received into and made a part of the record. He asked the City Clerk to read the Consent Agenda.

A. AGREEMENT: WITH THE DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR PARTICIPATION IN THE DEA TRANSPORTATION TASK FORCE

1. Report from City Manager MAY10-05-246 CITY-WIDE
2. Resolution No. 20069 relating to law enforcement; approving and authorizing execution of an Agreement between the City of Tucson, Tucson Police Department and the Drug Enforcement Administration (DEA) for participation in the DEA Transportation Task Force; and declaring an emergency.

B. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT HIGHWAY SAFETY PROPOSALS FOR FISCAL YEAR 2006

1. Report from City Manager MAY10-05-240 CITY-WIDE
2. Resolution No. 20070 relating to transportation; authorizing and approving the submission of projects for consideration in Arizona's 2006 Highway Safety Plan; and declaring an emergency.

C. REAL PROPERTY: CONVEYANCE OF PROPERTY LOCATED AT 2121 EAST BROADWAY TO CATHOLIC COMMUNITY SERVICES AND THE TUCSON HOUSING FOUNDATION FOR DEVELOPMENT OF ELDERLY HOUSING

1. Report from City Manager MAY10-05-244 WARD 6

2. Ordinance No. 10152 relating to real property; vacating and declaring certain portions of city owned property at 2121 East Broadway Boulevard to be surplus; authorizing the conveyance of said property to Catholic Community Services and the Tucson Housing Foundation, Inc. pursuant to the HUD Section 202 Supportive Housing for the Elderly Program, and declaring an emergency.
- D. AGREEMENT: WITH THE DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR PARTICIPATION IN THE DEA TUCSON TASK FORCE
1. Report from City Manager MAY10-05-245 CITY-WIDE
 2. Resolution No. 20071 relating to law enforcement; approving and authorizing execution of an Agreement between the City of Tucson, Tucson Police Department and the Drug Enforcement Administration (DEA) for participation in the DEA Tucson Task Force; and declaring an emergency.
- E. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR BUS BAY AND PARKING IMPROVEMENTS AT GRIDLEY MIDDLE SCHOOL, AND FOR INSTALLATION OF HIGH INTENSITY ACTIVATED CROSSWALKS
1. Report from City Manager MAY10-05-238 CITY-WIDE
 2. Resolution No. 20072 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for bus bay and parking improvements to Gridley Middle School and various pedestrian traffic control devices; and declaring an emergency.
- F. ASSURANCE AGREEMENT: (S05-002) VISTA MONTANA ESTATES, PHASE III (RCP), LOTS 355 TO 378 AND COMMON AREAS "A", "C" AND "D"
1. Report from City Manager MAY10-05-247 WARD 4
 2. Resolution No. 20073 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-002 of a final plat for the Vista Montana Estates, Phase III, Lots 355 to 378 and Common Areas "A", "C" and "D"; and declaring an emergency.

G. FINAL PLAT: (S05-002) VISTA MONTANA ESTATES, PHASE III (RCP), LOTS 355 TO 378 AND COMMON AREAS "A", "C" AND "D"

1. Report from City Manager MAY10-05-239 WARD 4
2. The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

H. APPROVAL OF MINUTES

1. Report from City Manager MAY10-05-248 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on April 5, 2005 and April 12, 2005.

It was moved by Council Member Ronstadt, duly seconded, that Consent Agenda Items A through H be passed and adopted and the proper action taken.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Scott, Leal and Ronstadt;
Vice Mayor Dunbar and Mayor Walkup

Nay: None

Consent Agenda Items A through H were declared passed and adopted by a roll call vote of 7 to 0.

7. CALL TO THE AUDIENCE

Mayor Walkup announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except items scheduled for a public hearing. Speakers would be limited to three-minute presentations.

- a. Wes Bramhall read a statement in opposition to the water stations in the desert and asked they be removed from City owned and leased property. He submitted material.
- b. Michael Toney spoke regarding several issues, which included two birds he found, the Arena, the Science Center bridge, the Fox Theatre and Houghton Area Master Plan.
- c. Walter Haessner spoke in opposition to the water stations in the desert and suggested some alternatives.

d. Laura Leighton spoke in opposition to the water stations in the desert, the City of Tucson and State of Arizona deficits.

8. ZONING: (C9-86-34) ORACLE/LIMBERLOST ANNEXATION DISTRICT, R-2/C-2, CHANGE OF CONDITIONS TO ORIGINAL CITY ZONING AND ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 237, dated May 10, 2005, would be received into and made a part of the record. He asked the City Clerk to read ordinance 10151 by number and title only.

Ordinance No. 10151 relating to zoning; amending conditions of zoning established by Ordinance No. 6600, adopted by Mayor and Council December 8, 1986; and setting an effective date.

It was moved by Council Member Dunbar, duly seconded, to pass and adopt Ordinance 10151.

Mayor Walkup called for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Scott, Leal and Ronstadt;
Vice Mayor Dunbar and Mayor Walkup

Nay: None

Ordinance 10151 was declared passed and adopted by a roll call vote of 7 to 0.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager's communication number 243, dated May 10, 2005, would be received into and made a part of the record. Mayor Walkup asked if there were any personal appointments to be made. There were none.

10. ADJOURNMENT 6:16 p.m.

Mayor Walkup announced the Council would stand adjourned until its next regularly scheduled meeting to be held on Tuesday, May 17, 2005, at 5:30 p.m. in the Graham/Greenlee Meeting Rooms, Tucson Convention Center, 260 South Church Avenue, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 10th day of May 2005, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD;jjk/dc