



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on March 21, 2006

Date of Meeting: February 14, 2006

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 5:35 p.m. on Tuesday, February 14, 2006 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
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Vice-Mayor, Council Member Ward 5
Nina J. Trasoff	Council Member Ward 6
Robert E. Walkup	Mayor

Absent

None

Staff Members Present:

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Gerry Nangle, Johrei Fellowship, after which the pledge of allegiance was presented by the entire assembly.

Gabriela Rojas, interpreter, announced she would be assisting with anyone in the audience needing Spanish language translation for items listed on the agenda.

Presentations:

- a. Mayor Walkup proclaimed the week of February 13-19, 2006 to be “Tucson Trap and Skeet Club Spring Grand American Week”. Lee Bachman, Club President, accepted the proclamation.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager’s communication number 73, dated February 14, 2006 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 Uhlich commented that the Tucson Trap and Skeet Club was a major employer for Primavera Works Employment Program, which employed many disadvantaged people in the community. She thanked them for their participation in the program.

Council Member Uhlich also thanked Pathway Developments, the developer for the Stone Crossing Development, which was on the Mayor and Council agenda the previous week. She applauded their efforts for agreeing to utilize only native plant species in the landscaping and for allowing only six of the forty units to be available for investment purposes, while all thirty-four others must be sold for owner/occupancy. She submitted a letter for public record.

- b. Council Member Trasoff invited the public to the Ward 6 open house, which would be held on February 16, 2006. At that time they would also have the opening of an art exhibit by several local artists.

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

Mayor Walkup announced City Manager’s communication number 74, dated February 14, 2006, 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 Arizona Chapter of the American Public Works Association, Southern Arizona Branch recognized two City of Tucson projects. Winning the “2005 Small Construction Project of the Year Award” was the Tenth Avenue – Nineteen

Street to Twenty Second Street Transportation Enhancement Project. Winning the “Medium Construction Project of the Year Award” was the Pennington Street Garage Project.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager’s communication number 72, dated February 14, 2006, 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

NOTE: There were no applications for licenses scheduled for this meeting.

c. Special Event

1. Tucson Urban League, Ward 6
1303 E. University Boulevard
Applicant: Michael William McGrath
City T01-06
Date of Event: March 3, 2006
2006 GALA; Annual Fundraiser Dinner for the Tucson Urban League
Staff has indicated the applicant is in compliance with city requirements.

d. Agent Changes

1. Rubio’s Baja Grill, Ward 3
2906 N. Campbell Ave.
Applicant: Christopher Curt Bartos
City AC01-06
Action must be taken by: March 5, 2006
Staff has indicated the applicant is in compliance with city requirements.
2. Rubio’s Baja Grill, Ward 6
5870 E. Broadway Blvd. Sp. 532
Applicant: Christopher Curt Bartos
City AC02-06
Action must be taken by: March 5, 2006
Staff has indicated the applicant is in compliance with city requirements.
3. Courtyard by Marriott, Ward 5
2505 E. Executive Dr.
Applicant: Scott Phillip Posvistak
City AC03-06
Action must be taken by: February 26, 2006
Staff has indicated the applicant is in compliance with city requirements.

It was moved by Council Member Trasoff, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5c1, and 5d1 through 5d3 to the Arizona State Liquor Board with a recommendation for approval.

6. CONSENT AGENDA – ITEMS A THROUGH C

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. AWARD AGREEMENT: APPROVING EXECUTION OF THE 2005 JUVENILE ACCOUNTABILITY BLOCK GRANT

1. Report from City Manager FEB14-06-77 CITY-WIDE
2. Resolution No. 20283 relating to law enforcement; authorizing and approving the execution of the Award Agreement for the 2005 Juvenile Accountability Block Grant; and declaring an emergency.

B. AWARD AGREEMENT: ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD

1. Report from City Manager FEB14-06-76 CITY-WIDE
2. Resolution No. 20282 relating to law enforcement; approving and authorizing the execution of the Award Agreement for the 2005 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and declaring an emergency.

C. APPROVAL OF MINUTES

1. Report from City Manager FEB14-06-78 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on January 10 and January 18, 2006.

Kathleen S. Detrick, City Clerk, read into the record a correction to be made on the Item C, Approval of Minutes from January 10, 2006, which was brought to her attention by Council Member Trasoff. On page eight of the minutes, under Item 9 – Low Income Utility Bill Assistance Program, second paragraph, fourth line, the sentence reading “It would not be accomplished very soon” should read “It can not be accomplished immediately.”

It was moved by Council Member Ibarra, duly seconded, that Consent Agenda Items A through C, with the noted correction, be passed and adopted and the proper action taken.

Mayor Walkup asked if there was further discussion. Upon hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Uhlich, Scott, and Trasoff;
Vice Mayor Leal and Mayor Walkup

Nay: None

Consent Agenda Items A through C 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 for any items scheduled for a public hearing. Speakers would be limited to three-minute presentations. The call to the audience was scheduled to last for fifteen minutes.

- a. Servant Bishop Chicago, representing Church Without Walls, spoke out against disrespecting people's religious beliefs and brought the message of peace to the community.
- b. Michael Toney spoke about the TIF and Bond package for Rio Nuevo. He indicated that the Science Center was not on the plan and urged the Mayor and Council to prioritize that on the bond package.
- c. Beverly Ruddick requested the City of Tucson deal humanely with people who were below the poverty level. She also spoke about how parking and jaywalking tickets have adversely affected herself and her son and have caused them financial hardships.

8. ZONING: (C9-05-20) ST. JOSEPH'S PAD – WILMOT ROAD R-1/O-3/C-1 TO PAD-13, CITY MANAGER'S REPORT AND ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 71, dated February 14, 2006 would be received into and made a part of the record. He asked the City Clerk to read Ordinance 10248 by number and title only.

Ordinance No. 10248 relating to zoning: amending zoning district boundaries in the area located on the north side of Carondelet Drive approximately 200 feet east of Wilmot Road in Case C9-05-20, St. Joseph's Hospital Planned Area Development (PAD) – Wilmot Road, R-1, O-3 and C-1 (Low Density Residential/Mid-rise Office/Low Intensity Commercial) to PAD 13 (Planned Area Development); and setting an effective date.

Council Member West asked if the applicant or representative were present and if they had any comments.

Mary Beth Savel, Lewis and Roca, representing the developer, stated they worked hard on the Planned Area Development (PAD) with St. Joseph's staff, the consultants, along with the neighborhood organizations in the area. She stated Tom Korff was available as a representative of the El G.H.E.K.O. Neighborhood Association. Mr. Korff lived immediately adjacent to the project. Ms. Savel stated they were happy to have that process completed and credited staff for their assistance in getting the complicated project completed. She added that the ability to expand St. Joseph's Hospital to provide needed hospital services for the eastside of Tucson would be a great opportunity.

Council Member West complemented the developer, St. Joseph's staff and the neighborhood for working together so well. She added that the neighborhood was even included in the Architectural Review Committee.

It was moved by Council Member West, duly seconded, to approve the request for rezoning as recommended by the Zoning Examiner and pass and adopt Ordinance 10248.

Mayor Walkup asked if there was any further discussion. Upon hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Uhlich, Scott, Trasoff;
Vice Mayor Leal and Mayor Walkup.

Nay: None

Ordinance 10248 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 75, dated February 14, 2006 would be received into and made a part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member West, duly seconded, and carried by a voice vote of 7 to 0, to appoint Royal Washington to the Citizens' Transportation Advisory Committee and Barbara O'Brien to the Tucson-Pima Library Board.

Mayor Walkup asked if there were any personal appointments to be made.

Council Member Uhlich announced her personal appointment of Frank Soltys to the Citizens' Transportation Advisory Committee. She also indicated she would have further announcements at the next meeting.

10. ADJOURNMENT: 6:00 p.m.

Mayor Walkup announced the Mayor and Council would stand adjourned until its next regularly scheduled meeting to be held on Tuesday, February 28, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, 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 14th day of February 2006, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD:sac/rg