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## Minutes of MAYOR AND COUNCIL Meeting

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Approved by Mayor and Council  
on June 19, 2007

Date of Meeting: May 22, 2007

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, May 22, 2007, 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 | Vice Mayor, Council Member Ward 4 |
| Steve Leal       | Council Member Ward 5             |
| Nina J. Trasoff  | Council Member Ward 6             |
| Robert E. Walkup | Mayor                             |

Staff Members Present:

|                 |                     |
|-----------------|---------------------|
| Mike Hein       | City Manager        |
| Michael Rankin  | City Attorney       |
| Deborah Rainone | Deputy City Clerk   |
| Mike Letcher    | Deputy City Manager |

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was given by Pati Giffney, Northwest Neighborhood Center, after which the pledge of allegiance was led by Boy Scout Troop 747.

Deborah Rainone, Deputy City Clerk, announced Susie Rogers would be assisting with anyone in the audience needing Spanish language translation for items listed on the agenda.

**3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**

Mayor Walkup announced City Manager's communication number 292, dated May 22, 2007, 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 thanked the Friends of the Marty Birdman Center for raising funds for student scholarships.

She announced that the Neighborhood Preservation Zone stakeholder group would be meeting on a weekly basis. These meetings are open to the public and would take place starting June 7<sup>th</sup>. For more information on the schedule and locations contact the Ward 3 office.

(Note: this item was revisited after Item 4.)

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

Mayor Walkup announced City Manager's communication number 293, dated May 22, 2007, 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 resignation of City Manager Intern Jerome Jordan, who had accepted a position at the State of Arizona Department of Real Estate.
- b. Deputy City Manager Mike Letcher congratulated Wayne Casper on his upcoming retirement and recognized him for his seventeen years of service and stated that he would be missed.

Wayne Casper, Procurement Director, announced that it was his honor to serve the City of Tucson for the past seventeen years. He stated that he enjoyed his tenure with the City and felt he was very fortunate. He had worked for many Mayors, Councils and City Manager staff and it was a delight working in Procurement. He thanked the Mayor, Council, City Manager staff and everyone, for helping him do his job with the City of Tucson.

Mayor Walkup thanked Mr. Casper for all his years of service and all he had done to give the City a Procurement Department that operated flawlessly and they all appreciated that.

- c. City Manager Mike Hein sadly announced that Henry (Hank) Stokley, an employee of the Fleet Services Department for fourteen years, had died of cancer.

### **3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**

(Note: This item was revisited.)

Council Member Uhlich congratulated Robert Grinnell for receiving the Cabrini Neighborhood Association “Good Neighbor Award” for restoring an old adobe house in the neighborhood and thanked the Cabrini Neighborhood Association for initiating the award. She also announced her family was in attendance and congratulated her daughter Brennan who starred as Alice in her school play, Alice in Wonderland.

### **5. LIQUOR LICENSE APPLICATIONS**

Mayor Walkup announced City Manager’s communication number 291, dated May 22, 2007, would be received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

- b. Liquor License Applications

New License(s)

1. Taco Giro Mexican Grill, Ward 4  
5754 E. 22nd St.  
Applicant: Johanna Lizeth Parra  
Series 12, City 28-07  
Action must be taken by: June 10, 2007  
Staff has indicated the applicant is in compliance with city requirements.
2. Republic National Distributing Company, Ward 3  
2861 N. Flowing Wells Rd. #161  
Applicant: Mark Alan Moser  
Series 4, City 29-07  
Action must be taken by: June 7, 2007  
Staff has indicated the applicant is in compliance with city requirements.

c. Special Event(s)

1. Escaramuza "Flor De Primavera", Ward 5  
4823 S. 6th Ave.  
Applicant: Francisco J. Celaya  
City T43-07  
Date of Event: June 9, 2007  
(Equestrian Entertainment & Educate Mexican Culture)  
Staff has indicated the applicant is in compliance with city requirements.
2. United Way of Tucson & Southern Arizona, Ward 1  
Mercado at Menlo Park  
Applicant: Kira Oliver Dixon  
City T45-07  
Date of Event: June 2, 2007  
(Neighborhood Block Party to Raise Money for Mercado at Menlo Park  
Philanthropic Fund)  
Staff has indicated the applicant is in compliance with city requirements.

d. Agent Change/Acquisition of Control

NOTE: There are no applications for Agent Changes scheduled for this meeting.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1, 5b2, 5c1 and 5c2, to the Arizona State Liquor Board with a recommendation for approval.

**6. 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 and the call to the audience was scheduled to last for thirty minutes.

- a. Michael Toney commented on the Rio Nuevo infrastructure and the Multi-Purpose Facilities District.
- b. Rob Blizzard spoke regarding the Grant Road Citizens Advisory Committee and requested that a designated representative of the disabled community be given a spot on this Committee.
- c. Joe Sweeney spoke regarding the impacts of illegal immigration.
- d. John Kromko spoke about the University of Arizona Science Center and State Museum and he said he felt that the State should pay for those buildings.

- e. Russ Dove spoke regarding illegal immigrations and his plan to file a federal lawsuit.
- f. Richard Tavenner spoke on poetry in the community and shared some of his poetry with the Mayor and Council.

**7. CONSENT AGENDA – ITEMS A THROUGH O**

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. ASSURANCE AGREEMENT: (S04-188) SILVERBELL CROSSINGS SUBDIVISION (RCP), LOTS 1 TO 143, AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”
  - 1. Report from City Manager MAY22-07-295 WARD 1
  - 2. Resolution No. 20670 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. S04-188 of a final plat for the Silverbell Crossings Subdivision, Lots 1 to 143 and Common Areas “A” - “E”; and declaring an emergency.
  
- B. FINAL PLAT: (S04-188) SILVERBELL CROSSINGS SUBDIVISION (RCP), LOTS 1 TO 143, AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”
  - 1. Report from City Manager MAY22-07-296 WARD 1
  - 2. Staff recommends that, after 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.
  
- C. ASSURANCE AGREEMENT: (S05-162) HUACHUCA LOFTS, A CONDOMINIUM PROJECT, UNITS 1 TO 10, AND COMMON ELEMENTS “A” AND “B”
  - 1. Report from City Manager MAY22-07-297 WARD 1
  - 2. Resolution No. 20671 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-

162 of a final plat for the Huachuca Lofts Subdivision, Units 1 to 10 and Common Elements “A” – “B”; and declaring an emergency.

- D. FINAL PLAT: (S05-162) HUACHUCA LOFTS, A CONDOMINIUM PROJECT, UNITS 1 TO 10, AND COMMON ELEMENTS “A” AND “B”
1. Report from City Manager MAY22-07-298 WARD 1
  2. Staff recommends that, after 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.
- E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR A FEDERAL TRANSIT ADMINISTRATION GRANT
1. Report from City Manager MAY22-07-300 CITY-WIDE AND OUTSIDE CITY
  2. Resolution No. 20672 relating to transportation; authorizing and approving Amendment Number 1 to the Intergovernmental Agreement between the City of Tucson and Pima County Department of Transportation for a Federal Transit Administration (FTA) grant AZ-37-X005 (Sun Tran) to fund Sun Tran service on route #61; and declaring an emergency.
- F. PUBLIC IMPROVEMENT: HARRISON ROAD, OLD SPANISH TRAIL TO GOLF LINKS ROAD DISTRICT PAVING IMPROVEMENT
1. Report from City Manager MAY22-07-303 WARDS 2 AND 4
  2. Resolution No. 20641 Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 820, for the “Harrison Road, Old Spanish Trail to Golf Links Road District Paving Improvement.”
- G. FINAL PLAT: (S06-257) HIDDEN GLENN CONDOMINIUMS, UNITS 1 TO 19, COMMON ELEMENTS “A” AND “B”, LIMITED COMMON ELEMENTS “1” TO “19”, “1A” TO “20A”, AND “1B” TO “20B”
1. Report from City Manager MAY22-07-299 WARD 3
  2. Staff recommends that 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. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR MUTUAL ACCESS TO THE GEOGRAPHIC INFORMATION SYSTEM LIBRARY

1. Report from City Manager MAY22-07-301 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20673 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for maintaining mutual access to geospatial data within the Pima County/City of Tucson Departments of Transportation central Geographic Information System (GIS) Library program; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE DESIGN AND CONSTRUCTION OF TRANSPORTATION ENHANCEMENTS WITHIN THE SUNSET VILLA NEIGHBORHOOD

1. Report from City Manager MAY22-07-302 WARD 5
2. Resolution No. 20674 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the design and construction of transportation enhancements within the Sunset Villa neighborhood and authorizing the Mayor to execute a petition to establish and declare the project as a county highway; and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SAHUARO HIGH SCHOOL SPEECH AND DEBATE TEAM

1. Report from City Manager MAY22-07-290 MAYOR, WARDS 1, 2 AND 4
2. Resolution No. 20675 relating to Finance; approving and authorizing the allocation of One Hundred Dollars (\$100) from Mayor Walkup; One Hundred Dollars (\$100) from Ward 4, One Hundred Dollars (\$100) from Ward 1 and One Hundred Dollars (\$100) from Ward 2 from the Community Support Fund, Account No. 001-183-1898-268, to the Sahuaro High School Speech & Debate Team to help fund a student's attendance at a summer debate camp; and declaring an emergency.

This was a request by Mayor Walkup, Vice Mayor Scott, Council Member Ibarra and Council Member West. Allocation of funds was as follows:

|                         |       |
|-------------------------|-------|
| Mayor Walkup -          | \$100 |
| Vice Mayor Scott -      | \$100 |
| Council Member Ibarra - | \$100 |
| Council Member West -   | \$100 |

Deborah Rainone, Deputy City Clerk, announced Council Member Uhlich added another \$100, bringing the new total to \$500.

**K. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR THE TUCSON CHILDREN'S MUSEUM**

1. Report from City Manager MAY22-07-304 WARD 6
2. Resolution No. 20676 relating to historic preservation; approving the application for Historic Preservation funds for construction of ADA-accessible restrooms at Tucson Children's Museum (Carnegie Library); and declaring an emergency.

**L. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR COMPLETION OF THE NATIONAL REGISTER NOMINATION FOR THE JEFFERSON PARK AND BARRIO SANTA ROSA NEIGHBORHOODS**

1. Report from City Manager MAY22-07-305 WARDS 3 AND 5
2. Resolution No. 20677 relating to historic preservation; approving the application for historic preservation funds to complete a National Register nomination for the Jefferson Park and Barrio Santa Rosa neighborhoods; and declaring an emergency.

**M. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY HEALTH DEPARTMENT FOR PARTICIPATION IN AN EMERGENCY MANAGEMENT SEMINAR AND FUNCTIONAL EXERCISE**

1. Report from City Manager MAY22-07-308 CITY-WIDE
2. Resolution No. 20678 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Pima County Health Department for participation in an emergency management seminar and functional exercise; and declaring an emergency.

**N. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SIERRA VISTA FOR THE SHARING OF LAW ENFORCEMENT INFORMATION**

1. Report from City Manager MAY22-07-307 CITY-WIDE
2. Resolution No. 20679 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the City of Sierra Vista for the sharing of law enforcement information; and declaring an emergency.

O. PROFESSIONAL SERVICES CONTRACT: REVISION TO BOND COUNSEL CONTRACT, FEE, AND SCOPE OF SERVICES

1. Report from City Manager MAY22-07-309 CITY-WIDE

The City Attorney has advised that the Mayor and Council do not need to take action on this item and need not schedule it for a future agenda.

It was moved by Vice Mayor Scott, duly seconded, that Consent Agenda Items A through O, be passed and adopted and the proper action taken.

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

Upon roll call, the results were:

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

Nay: None

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

**8. ZONING: (C9-03-14) ABRAMS - ESCALANTE ROAD, SR TO R-1, ORDINANCE ADOPTION**

Mayor Walkup announced City Manager's communication number 306, dated May 22, 2007, would be received into and made a part of the record. He asked the City Clerk to read Ordinance 10405 by number and title only.

Ordinance No. 10405 relating to zoning: amending zoning district boundaries in the area located at the southwest corner of Houghton and Escalante Road in Case C9-03-14, Abrams - Escalante Road, SR to R-1, and setting an effective date.

It was moved by Vice Mayor Scott, duly seconded, to pass and adopt Ordinance 10405.

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

Upon roll call, the results were:

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

Nay: None

Ordinance 10405 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 294, dated May 22, 2007, would be received into and made a part of the record. He asked if there were any personal appointments to be made.

Council Member Leal announced his appointment of Raul Navarro to the Tucson Greens Committee.

**10. ADJOURNMENT: 6:10 p.m.**

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, June 5, 2007 at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

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MAYOR

ATTEST:

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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 22<sup>nd</sup> day of May 2007, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

KSD: cdj/kad