



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on May 29, 2013.

Date of Meeting: October 23, 2012

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 5:31 p.m., on Tuesday, October 23, 2012, all members having been notified of the time and place thereof.

1. ROLL CALL

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

Present:

Regina Romero	Council Member Ward 1
Paul Cunningham	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Vice Mayor, Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

None

Staff Members Present:

Richard Miranda	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Monsignor Tom Cahalene, Our Mother of Sorrows, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Rothschild proclaimed October 23 to October 30, 2012 as “Save for Retirement Week.” Michael Hermanson, Tucson Supplemental Retirement System/ Deferred Compensation Retirement System accepted the proclamation.
- b. Mayor Rothschild proclaimed October 18 to October 25, 2012 as “Conflict Resolutions Week.” Mike McLeroy, Tucson Community Mediation, accepted the proclamation.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager’s communication number 396, dated October 23, 2012, was received into and made part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

Current event reports were provided by Council Members Romero, Cunningham, Uhlich, Scott, and Fimbres. A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

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

Mayor Rothschild announced City Manager’s communication number 397, dated October 23, 2012, was received into and made 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.

No report given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager’s communication number 394, dated October 23, 2012, was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

- b. Liquor License Application(s)

New License(s)

NOTE: There are no application(s) for new licenses scheduled for this meeting.

Person Transfer

NOTE: There are no application(s) for person transfers scheduled for this meeting.

c. Special Event(s)

1. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Meagan E. Crain
City T99-12
Date of Event: November 17, 2012 - November 18, 2012
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

2. University of Arizona, Arizona Athletics, Ward 6
1 National Championship Dr.
Applicant: Lindsay Telleen Jenkins
City T105-12
Date of Event: October 27, 2012
(Donor Relations)

Staff has indicated the applicant is in compliance with city requirements.

Roger Randolph, City Clerk, announced that Council Member Kozachik recused himself from Item 5c2, so that item needed to be considered separately.

It was moved by Council Member Romero, 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.

5. LIQUOR LICENSE APPLICATIONS

c. Special Event(s)

2. University of Arizona, Arizona Athletics, Ward 6
1 National Championship Dr.
Applicant: Lindsay Telleen Jenkins
City T105-12
Date of Event: October 27, 2012
(Donor Relations)

Staff has indicated the applicant is in compliance with city requirements.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0, (Vice Mayor Kozachik declared a conflict of interest) to forward liquor license application 5c2 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

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

Mayor Rothschild also announced that pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

Comments were made by:

Patricia Wilkins	Louis Herdster	Shannon Cain
Keith Van Heyningen	Billy Lolos	

A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

7. CONSENT AGENDA – ITEMS A THROUGH C

Mayor Rothschild announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made part of the record. He asked the City Clerk to read the Consent Agenda.

- a. APPROVAL OF MINUTES
 - 1. Report from City Manager OCT23-12-393 CITY WIDE
 - 2. Mayor and Council Regular Meeting Minutes of February 28, 2012
- b. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR ACCESS TO THE CITY RECYCLING AGREEMENT
 - 1. Report from City Manager OCT23-12-398 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 21960 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for access to City Recycling Agreement; and declaring an emergency.

c. **INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PIMA COUNTY WIRELESS INTEGRATION NETWORK**

1. Report from City Manager OCT23-12-399 CITY WIDE
2. Resolution No. 21961 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Pima County Wireless Integrated Network - PCWIN; and declaring an emergency.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a – c be passed and adopted and the proper action taken.

8. CITY MAGISTRATES: APPOINTMENT OF LIMITED SPECIAL CITY MAGISTRATE AND FIXING COMPENSATION

Mayor Rothschild announced City Manager's communication number 395, dated October 23, 2012, was received into and made part of the record. He asked the City Clerk to read Ordinance 11030 by number and title only.

Ordinance No. 11030 relating to City Magistrates; appointing Mitchell Allen Kagen Limited Special City Magistrate of the City of Tucson; fixing compensation; and declaring an emergency.

Roger Randolph, City Clerk, announced there was a scrivener's error in the Ordinance to correct the spelling of the middle name.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11030 naming Mitchell Alan Kagen as Limited Special City Magistrate.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 400, dated October 23, 2012, was received into and made part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Uhlich, duly seconded, and carried by a voice vote of 7 to 0, to approve the appointments of Roxanne Torres and Cynthia Amerman to the Commission on Disability Issues.

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

Council Member Scott announced her personal appointment of Scott Smith to the Commission on Disability Issues.

Vice Mayor Kozachik announced his personal appointment of Margot Garcia to the Transit Task Force.

10. ADJOURNMENT: 6:11 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Wednesday, November 7, 2012, 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 23rd day of October 2012, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:jr:rg