



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on June 3, 2014.

Date of Meeting: November 13, 2013

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 5:41 p.m., on Wednesday, November 13, 2013, 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	Vice Mayor, Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	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 Pastor Larry Munguia, The S.O.B.E.R. Project, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Rothschild presented the “Achievement of Excellence in Procurement” Award to Director of Procurement Marcheta Gillespie.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager’s communication number 437, dated November 13, 2013, 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, Fimbres, and Kozachik. 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 438, dated November 13, 2013, 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 was given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager’s communication number 440, dated November 13, 2013, 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)

- 1. 7-Eleven #23823C, Ward 6
1001 E. Speedway Blvd.
Applicant: Ajay Gupta
Series 10, City 66-13
Action must be taken by: November 17, 2013

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

2. Sierra Bonita Vineyards, Ward 2
6720 E. Camino Principal #101
Applicant: Gerald Kendall Smith
Series 13, City 68-13
Action must be taken by: November 17, 2013

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

Public Opinion: Written Arguments Opposed Filed

(This item was considered separately.)

3. Whole Foods Market, Ward 6
3360 E. Speedway Blvd.
Applicant: Jeffrey Howard Roff
Series 9S, City 69-13
Action must be taken by: November 22, 2013

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

4. Hensley & Company, Ward 3
1085 W. Grant Rd.
Applicant: Robert Michael Delgado
Series 4, City 70-13
Action must be taken by: November 24, 2013

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

NOTE: State law provides that for a new license application, "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

Person/Location Transfer(s)

5. Whole Foods Market, Ward 6
3360 E. Speedway Blvd.
Applicant: Jeffrey Howard Roff
Series 7, City 71-13
Action must be taken by: November 25, 2013

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

NOTE: State law provides that for a person and location transfer, Mayor and Council may consider both the applicant's capability, qualifications, reliability and location issues. (A.R.S. Section 4-203; R19-1-102)

c. Special Event(s)

1. Sonoran Art Foundation, Inc., Ward 5
633 W. 18th St.
Applicant: Nicholas Robert Letson
City T121-13
Date of Event: November 22, 2013
(Annual Fundraiser)

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

2. Congregation Anshei Israel, Ward 6
5550 E. 5th St.
Applicant: Robert V. Dietz
City T136-13
Date of Event: December 14, 2013
(Fundraiser)

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

3. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Meagan E. Crain
City T137-13
Date of Event: December 7, 2013
(Art and Craft Beer Festival)

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

4. Ballet Folklorico Tapatio, Ward 5
4823 S. 6th Ave.
Applicant: Eduardo Baca
City T139-13
Date of Event: November 22, 2013
(Concert)

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

5. Solar Culture Gallery Incorporated, Ward 3
2544 E. Allen Rd.
Applicant: Steven Ressler
City T140-13
Date of Event: November 15, 2013 - November 16, 2013
(Theater Production)

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

Public Opinion: Written Arguments Opposed Filed

(This item was considered separately.)

6. Indian Society of Southern Arizona, Ward 2
8625 E. Tanque Verde Rd.
Applicant: Arvind Maddur
City T141-13
Date of Event: November 16, 2013
(Community Gathering)

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

7. Metropolitan Pima Alliance, Ward 3
3800 E. River Rd.
Applicant: Amber Smith
City T142-13
Date of Event: December 6, 2013
(Awards Ceremony)

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

8. BICAS – Bootstraps to Share, Ward 1
127 W. 5th St.
Applicant: Erik B. Ryber
City T143-13
Date of Event: December 6, 2013 - December 7, 2013
(Fundraiser)

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

9. Gangplank Collective, Ward 3
1102 W. Grant Rd.
Applicant: James M. Christensen
City T144-13
Date of Event: November 15, 2013
(Music Festival)

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

10. GaitWay, Ward 1
127 W. 5th St.
Applicant: Tammy Lynn Koopman
City T145-13
Date of Event: November 22, 2013
(Fundraiser)

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

11. Tucson Scottish Rite, Ward 6
160 S. Scott Ave.
Applicant: J. Michael Atchley
City T146-13
Date of Event: November 15, 2013
(Fundraiser)

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

12. Tucson Scottish Rite, Ward 6
160 S. Scott Ave.
Applicant: J. Michael Atchley
City T147-13
Date of Event: November 22, 2013
(Fundraiser)

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

(This item was withdrawn at the request of the applicant.)

13. University of Arizona, Arizona Athletics, Ward 6
1 National Championship Dr. #N301
Applicant: Lindsay Telleen Jenkins
City T151-13
Date of Event: November 16, 2013
(Donor Relations)

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

(This item was considered separately.)

14. University of Arizona, Arizona Athletics, Ward 6
1 National Championship Dr. #N301
Applicant: Lindsay Telleen Jenkins
City T152-13
Date of Event: November 23, 2013
(Donor Relations)

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

(This item was considered separately.)

d. Agent Change/Acquisition of Control

1. Hensley & Company, Ward 4
9337 E. Old Vail Rd.
Applicant: Robert Michael Delgado
Series 4, City AC21-13
Action must be taken by: November 24, 2013

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

2. Claim Jumper Restaurant, Ward 6
3761 E. Broadway Blvd.
Applicant: Andrea Dahlman Lewkowitz
Series 12, City AC23-13
Action must be taken by: November 29, 2013

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

NOTE: The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

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, 5b3 through 5b5, 5c1 through 5c4, 5c6-11, and 5d1 and 5d2 to the Arizona State Liquor Board with a recommendation for approval.

5. LIQUOR LICENSE APPLICATIONS

c. Special Event(s)

13. University of Arizona, Arizona Athletics, Ward 6
1 National Championship Dr. #N301
Applicant: Lindsay Telleen Jenkins
City T151-13
Date of Event: November 16, 2013
(Donor Relations)

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

14. University of Arizona, Arizona Athletics, Ward 6
1 National Championship Dr. #N301
Applicant: Lindsay Telleen Jenkins
City T152-13
Date of Event: November 23, 2013
(Donor Relations)

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

Roger W. Randolph, City Clerk, announced the two items to be considered separately at the request of Council Member Kozachik were Items 5c13 and 5c14, University of Arizona, Arizona Athletics located in Ward 6.

Council Member Kozachik recused himself from voting due to a conflict of interest.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Kozachik recused), to forward liquor license applications 5c13 and 5c14 to the Arizona State Liquor Board with a recommendation for approval.

5. LIQUOR LICENSE APPLICATIONS

b. Liquor License Application(s)

New License(s)

2. Sierra Bonita Vineyards, Ward 2
6720 E. Camino Principal #101
Applicant: Gerald Kendall Smith
Series 13, City 68-13
Action must be taken by: November 17, 2013

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

Public Opinion: Written Arguments Opposed Filed

Roger W. Randolph, City Clerk, announced the item to be considered separately was Item 5b2, Sierra Bonita Vineyard, located in Ward 2.

Council Member Cunningham requested the two people who filled out speaker cards come up and speak followed by the applicant.

Harvey Mordka, spoke in support of the applicant and in support of approval of liquor license.

Dennis Freed, said he and his wife had originally opposed the new license because of concerns of crimes and with the hours of operations and loud noise.

Gerald Smith, Sierra Bonita Vineyards, introduced his family and an employee. He addressed the concerns presented by the previous speaker and explained the short hours of operation.

It was moved by Council Member Cunningham, duly seconded, and carried by a voice vote of 7 to 0, to forward Item 5b2 to the State Liquor Board with a recommendation for approval.

5. LIQUOR LICENSE APPLICATIONS

c. Special Event(s)

5. Solar Culture Gallery Incorporated, Ward 3
2544 E. Allen Rd.
Applicant: Steven Ressler
City T140-13
Date of Event: November 15, 2013 - November 16, 2013
(Theater Production)

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

Public Opinion: Written Arguments Opposed Filed

Roger W. Randolph, City Clerk, announced the item to be considered separately was Item 5c5, Solar Culture Gallery Incorporated, located in Ward 3.

Council Member Uhlich requested the representatives from Valley of the Moon and Solar Culture come forward. She requested guidance from staff about the basis for rulings on new licenses and transfers regarding a special event requests.

Michael Rankin, City Attorney, stated a special event request could be evaluated as a new license request and historically local recommendations were taken into account.

Council Member Uhlich asked the applicant to address the concerns from the neighbors.

Zack Jarrett, President of Valley of the Moon Board of Directors, provided a brief history of Valley of the Moon and a brief description of the upcoming event. He spoke in support of the liquor license.

Stephanie Cortes, Solar Culture, spoke about audience demographics and the shows' brevity. She also spoke in support of liquor license.

Council Member Uhlich asked those people in the audience who were opposed to the liquor license to stand and then requested the people who filled out speaker cards to come forward to speak.

Philip Oliver, Colonia Del Rey Homeowners Association President, expressed his concern with alcohol at the event and was in strong opposition of the liquor license.

MaryAnn Beerling expressed her concern in the direction that Valley of the Moon was going and was in opposition of a liquor license.

Lori Carr expressed her concern with alcohol at the event and was in strong opposition of a liquor license. She also had concerns with the behavior the Valley of the Moon showed by throwing a rock into her property and cussing.

Matthew Vasquez spoke about the R-1 zoning of Valley of the Moon and was in opposition of a liquor license.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 7 to 0, to forward item 5c5 to the State Liquor Board with a recommendation for denial.

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 Keith Van Heyningen.

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 Roger W. Randolph, City Clerk, to read the Consent Agenda.

a. APPROVAL OF MINUTES

1. Report from City Manager NOV13-13-441 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of May 29, 2013
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of May 29, 2013
4. Mayor and Council Regular Meeting Minutes of June 4, 2013
5. Mayor and Council Study Session Legal Action Report and Summary Minutes of June 4, 2013

(This item was considered separately at the request of Council Member Uhlich.)

b. PARKS AND RECREATION: NAMING THE TERRA DEL SOL PARK THE "CLAIRE WEEKS TERRA DEL SOL PARK"

1. Report from City Manager NOV13-13-436 WARD 4
2. Resolution No. 22157 relating to Parks and Recreation; authorizing and approving the naming of Terra Del Sol Park the "Claire Weeks Terra Del Sol Park"; and declaring an emergency.

(This item was considered separately at the request of Vice Mayor Scott)

Roger W. Randolph, City Clerk, stated the letter "d" in the word Del should be lower case.

c. ZONING: (S09-055) EXTENDING PROTECTED DEVELOPMENT RIGHTS FOR THE TENTATIVE AND FINAL PLATS FOR VILLAGE CENTER AT RITA RANCH WHICH WERE PREVIOUSLY APPROVED AS PROTECTED DEVELOPMENT RIGHT PLANS

1. Report from City Manager NOV13-13-435 WARD 4
2. Resolution No. 22161 relating to Zoning: extending the duration of protected development rights for the tentative and final plats for Village Center at Rita Ranch (S09-055) which were previously approved as protected development right plans; and declaring an emergency.

It was moved by Vice Mayor Scott, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Item c be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM A

a. APPROVAL OF MINUTES

1. Report from City Manager NOV13-13-441 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of May 29, 2013
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of May 29, 2013
4. Mayor and Council Regular Meeting Minutes of June 4, 2013
5. Mayor and Council Study Session Legal Action Report and Summary Minutes of June 4, 2013

Roger W. Randolph, City Clerk, announced the item to be considered separately was Consent Agenda Item a at the request of Council Member Uhlich.

Council Member Uhlich requested the May 29, 2013, Study Session Minutes be amended to include her comment under Item 6, where she requested that one hour be allowed for Call to the Audience with the change to the Mayor and Council meeting schedule.

It was moved by Council Member Uhlich, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Item a be approved as amended.

7. CONSENT AGENDA – ITEM B

b. PARKS AND RECREATION: NAMING THE TERRA DEL SOL PARK THE "CLAIRE WEEKS TERRA DEL SOL PARK"

1. Report from City Manager NOV13-13-436 WARD 4
2. Resolution No. 22157 relating to Parks and Recreation; authorizing and approving the naming of Terra Del Sol Park the "Claire Weeks Terra Del Sol Park"; and declaring an emergency.

Roger W. Randolph, City Clerk, announced the next item to be considered separately was Consent Agenda Item b at the request of Vice Mayor Scott.

Vice Mayor Scott offered her congratulations on behalf of Mayor and Council and paid tribute to Claire Weeks by renaming “Terra del Sol Park” to “Claire Weeks Terra del Sol Park”.

It was moved by Vice Mayor Scott, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Item b be approved and adopted and proper action taken.

8. PUBLIC HEARING: GHOST RIVER RANCH ANNEXATION DISTRICT

Mayor Rothschild announced City Manager’s communication number 432, dated November 13, 2013, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on the proposed Ghost River Ranch Annexation District. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

Mayor Rothschild asked if there was anyone that wished to speak on this matter.

John Krysiglia, Bear Creek Estates Association member, expressed his concerns regarding the Ghost River Ranch Annexation. His concerns related to the hundred year flood plain, the type of sewer to be used and whether two-story homes would be built.

Mayor Rothschild requested clarification of the purpose of this hearing from staff.

Chris Kaselemis, Economic Initiatives Director, stated the discussion was not to talk about the development but to get approval from Mayor and Council to move forward with the annexation. Details of the development would come later.

Mayor Rothschild suggested to staff that, as they went out and obtained signatures for the annexation, they speak to individuals in the surrounding area and give them some assurances and appreciation for the annexation. They should begin to speak with the developers so if the annexation occurred, the issue of what was built there could be worked out in advance.

Council Member Cunningham stated a prior tenant of the land was a chicken factory and he wanted to make sure all environmental regulations were followed if the development comes to fruition.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing.

It was moved by Council Member Cunningham, duly seconded, and carried by a voice vote of 7 to 0, to proceed with the Ghost River Ranch Annexation District.

9. ZONING: (C9-06-06) BRETT – BROWN STREET, SR TO RX-1, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION

Mayor Rothschild announced City Manager's communication number 431, dated November 13, 2013, was received into and made part of the record. He asked the City Clerk to read Ordinance 11128 by number and title only.

Ordinance No. 11128 relating to Zoning: amending zoning district boundaries in the area located on the west side of Brown Street, 200 feet south of Broadway Boulevard in case C9-06-06, Brett-Brown Street, SR to RX-1; and setting an effective date.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll vote of 7 to 0, to pass and adopt Ordinance 11128.

10. ZONING: (C9-13-05) PRICE STREET – FRIEDMAN, I-1 TO I-2, CITY MANAGER REPORT

Mayor Rothschild announced City Manager's communication number 439, dated November 13, 2013, was received into and made part of the record. He said this was a request to rezone approximately 6.45 acres from I-1 to I-2 zoning and approval for a special exception to allow outdoor storage. The rezoning site was located on the southside of Price Street and west of Romero Road. The Zoning Examiner and staff recommend the authorization of the I-2 zoning subject to certain conditions.

Mayor Rothschild asked if the applicant or representative was present and agreeable to the proposed requirements.

Jim Portner, Projects International President, stated that his client was agreeable to the proposed requirement.

Council Member Uhlich reinforced concerns and questions about the clean up of the area and about hazardous material to be stored.

Mr. Portner stated no hazardous materials would be stored there, just simple cardboard paper, aluminum and plastics.

Council Member Uhlich stated it seemed clean-up had begun.

Mr. Portner said the clean-up had already started and a management plan was in place.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 7 to 0, to authorize the request for rezoning as recommended by the Zoning Examiner.

11. ZONING: (C9-13-07) DORADO COUNTRY CLUB – SPEEDWAY BOULEVARD, RX-2, O-3, AND C-1 TO PLANNED AREA DEVELOPMENT (PAD) ZONE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION

Mayor Rothschild announced City Manager’s communication number 433, dated November 13, 2013, was received into and made part of the record. He said this was a request to rezone the property located on the north side of Speedway Boulevard, east of Wilmot Road. The Zoning Examiner and staff recommend approval of the Planned Area Development zoning.

Mayor Rothschild asked if the applicant or representative was present and agreeable to the proposed requirements.

Linda Morales, Planning Center, stated her client was agreeable to the proposed requirement.

Mayor Rothschild asked the City Clerk to read Ordinance 11129 by number and title only.

Ordinance No. 11129 relating to Zoning: amending zoning district boundaries on the north side of Speedway, approximately one-half mile east of Wilmot Road in Case C9-13-07 Dorado Country Club – Speedway Boulevard, RX-2, C-1, and O-3 to PAD; and setting an effective date.

Council Member Cunningham expressed thanks to Omar Morales and his team from HSL Properties, and Darlene Jerome from Dorado Neighbors for collaborating on the project to make it good for both the neighbors and property owner.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 11129

12. ZONING: (C15-13-03) ESTABLISHING ORIGINAL CITY ZONING FOR THE MOUNTAIN VAIL ANNEXATION DISTRICT, COUNTY GR-1 TO CITY SH, CITY MANAGER'S REPORT AND DIRECT ORDINANCE ADOPTION

Mayor Rothschild announced City Manager's communication number 444, dated November 13, 2013, was received into and made part of the record. He said this was a request to establish Original City Zoning for the property located south of the Old Vail Connection Road alignment, south of Mary Ann Cleveland Way and east Houghton Road. The Zoning Examiner and staff recommended the ordinance be adopted.

Mayor Rothschild asked the City Clerk to read Ordinance 11130 by number and title only.

Ordinance No. 11130 relating to Zoning: establishing Original City Zoning in the area located on the south side of the Old Vail Connection Road alignment, approximately 1,800 feet south of Mary Ann Cleveland Way and 1.4 miles east of Houghton Road in case C15-13-03, Mountain Vail Annexation District, County GR-1 to City SH; and setting an effective date.

Roger W. Randolph, City Clerk, acknowledged this would require a three-quarter majority vote.

It was moved by Vice Mayor Scott, duly seconded, and passed by a roll vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 11130.

13. ZONING: (C9-13-06) MOUNTAIN VAIL ESTATES II - OLD VAIL CONNECTION ROAD, SH TO R-1, CITY MANAGER'S REPORT

Mayor Rothschild announced City Manager's communication number 443, dated November 13, 2013, was received into and made part of the record. He said this was a request to rezone approximately 20.3 acres from SH to R-1 zoning. The rezoning site was located on the southside of the Old Vail Connection Road alignment, south of Mary Ann Cleveland Way and east Houghton Road, the Zoning Examiner and staff recommend the authorization of the R-1 Zoning.

Roger W. Randolph, City Clerk, acknowledged this would require a three-quarter majority vote.

Mayor Rothschild asked if the applicant or representative was present and agreeable to the proposed requirements.

Linda Morales, Planning Center, stated her client was amenable to the proposed conditions.

It was moved by Vice Mayor Scott, duly seconded, and carried by a voice vote of 7 to 0, to authorize the request for rezoning as recommended by the Zoning Examiner.

14. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY GENERAL AND SPECIAL ELECTIONS HELD NOVEMBER 5, 2013 (CONTINUED FROM THE MEETING OF NOVEMBER 11, 2013)

Mayor Rothschild announced City Manager's communication number 434, dated November 13, 2013, was received into and made part of the record. He then asked the City Clerk to read Resolution 22158 by number and title only.

Resolution No. 22158 relating to Elections; canvassing the returns and declaring the results of the General Election held in the City of Tucson, Arizona on November 5, 2013.

Council Member Romero offered her congratulations to the council members who were re-elected in the 2013 election. She requested an explanation of the numbers and percentages on the canvass.

Roger W. Randolph, City Clerk, explained the numbers and percentages of each individual race and explained blank votes counted when there was no opponent in a race as opposed to when there was an opponent in a race.

Council Member Fimbres asked if the Mayor and Council were going to receive a cost breakdown for the 2013 vote by mail election.

Mr. Randolph stated Mayor and Council would receive a cost breakdown of the 2013 election. He explained an analysis was also required to be provided to the State.

It was moved by Council Member Fimbres, duly seconded, to pass and adopt Resolution No. 22158.

Council Member Uhlich noted this was the final canvass and in looking at percentages this election was comparable to 2011 election.

Resolution 22158 was passed and adopted by a roll call vote of 7 to 0.

Mayor Rothschild asked the City Clerk to read Resolution 22159 by number and title only.

Resolution No. 22159 relating to Elections; canvassing the returns and declaring the results of the Special Election on Proposition 401 held in the City of Tucson, Arizona on November 5, 2013.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Resolution No. 22159.

Mayor Rothschild asked the City Clerk to read Resolution 22160 by number and title only.

Resolution No. 22160 relating to Elections; canvassing the returns and declaring the results of the Special Election on Proposition 402 held in the City of Tucson, Arizona on November 5, 2013.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Resolution 22160.

15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 442, dated November 13, 2013, 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 Vice Mayor Scott, duly seconded, and carried by a voice vote of 7 to 0, to approve the appointment of Michael M. Brescia to the Tucson-Pima County Historical Commission.

16. ADJOURNMENT: 6:50 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on December 2, 2013, 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 13th day of November 2013, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:DG:rg