

Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council on June 3, 2025.

Date of Meeting: January 22, 2025

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 5:50 p.m., on Wednesday, January 22, 2025, all members having been notified of the time and place thereof.

1. ROLL CALL

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

Present:

Regina Romero

Mayor

Lane Santa Cruz

Vice Mayor, Council Member Ward 1

Paul Cunningham

Council Member Ward 2 Council Member Ward 3

Kevin Dahl Nikki Lee

Council Member Ward 4 (electronic attendance)

Richard G. Fimbres

Council Member Ward 5 (electronic attendance)

Steve Kozachik

Council Member Ward 6

Absent/Excused:

None

Staff Members Present:

Timothy M. Thomure

City Manager

Mike Rankin

City Attorney

Yolanda Lozano

Chief Deputy City Clerk

Mayor Romero announced that Council Members Lee and Fimbres would be participating electronically through Microsoft TEAMS.

Numbered Items beginning with #8 and any Items considered separately for Liquor Licenses ad Consent Agenda will have a verbatim transcription.

2. INVOCATION AND PLEDGE OF ALLEGIANCE AND APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

a. INVOCATION

The invocation was given by was given by Bishop Weisenburger, Roman Catholic Diocese of Tucson.

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the Mayor and Council and public in attendance.

c. PRESENTATIONS:

There were no presentations made at this time.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 21, dated January 22, 2025, was received into and made part of the record. She asked for a motion to approve the appointments in the report.

It was moved by Council Member Dahl, duly seconded, and carried by a voice vote of 7 to 0, to approve the appointment(s) of Jeanne Marie Gacke to the City Magistrates Merit Selection Commission (CMMSC) and Daniel Hill to the Fort Lowell Historic Zone Advisory Board (FLHZAB)

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

Council Member Cunningham appointed Frank Flash from the Fort Lowell Neighborhood Association as Ex-Officio Non-Voting Member of the [Proposition] 407 Commission.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager's communication number 18, dated January 22, 2025, was received into and made part of the record. She 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 given by Council Member Fimbres, Council Member Cunningham, Vice Mayor Santa Cruz, Council Member Uhlich and Mayor Romero.

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

Mayor Romero announced City Manager's communication number 19, dated January 22, 2025, was received into and made part of the record. She also announced this was the time scheduled to allow the City Manager to report on current events and asked for that report.

Current event report was given by Timothy M. Thomure, City Manager.

5. LIQUOR LICENSE APPLICATIONS

Mayor Romero announced City Manager's communication number 28, dated (January 22. 2025, was received into and made part of the record. She asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

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)

1. Vertigo Wines, Ward 6

City #92-24, Series: 13

Agent: Kristel Lynn Johnson

Address: 410 N. Toole Ave. #110

Action must be taken by: January 31, 2025

Staff has indicated the applicant is in compliance with City Requirements.

2. The District, Ward 3

City #93-24, Series: 12

Agent: Trang Bao Hien

Address: 3025 N. Campbell Ave. #121 Action must be taken by: February 1, 2025

Staff has indicated the applicant is in compliance with City Requirements.

3. Voltron Brewing Company, Ward 5

City #94-24, Series: 03

Agent: Kevin Arnold Kramber Address: 330 S. Toole Ave. #200

Action must be taken by: February 3, 2025

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Staff has indicated the applicant is in compliance with City Requirements.

MN01-22-25

c. Special Event(s)

1. St. Cyril of Alexandria Catholic Parish, Ward 6

City #T106-24

Applicant: Ron Oakham Address: 4725 E. Pima St.

Purpose: 2025 Corazon & Rodeo Sabores del Mundo

Event Date(s): February 28, 2025

Staff has indicated the applicant is in compliance with City Requirements.

2. Young Mineral Collectors, Ward 3

City #T107-24

Applicant: Matthew Metzler Address: 525 W. Plata St. Purpose: YMC at Mineral City

Event Date(s): January 31, 2025 - February 9, 2025

Staff has indicated the applicant is in compliance with City Requirements.

3. Beads of Courage, Ward 3

City #T108-24

Applicant: Jacob Allen Carter Address: 3301 N. 1st Ave.

Purpose: Beads, Blue and Beer Festival

Event Date(s): February 8, 2025

Staff has indicated the applicant is in compliance with City Requirements.

4. Empower Coalition Inc., Ward 1

City #T109-24

Applicant: Eric Matthew Hutchens Address: 198 S. Granada Ave. Purpose: Tucson Beefsteak Event Date(s): February 15, 2025

Staff has indicated the applicant is in compliance with City Requirements.

5. Amistades, Inc. Ward 6

City #T110-24

Applicant: Claudia Jasso

Address: 100 N. Stone Ave. #109 Purpose: Segundo de Febrero Event Date(s): January 31, 2025

Staff has indicated the applicant is in compliance with City Requirements.

6. Elks Lodge No. 385, Ward 1

City #T111-24

Applicant: Kenneth Arthur Foy

Address: 600 W. 22nd St.

Purpose: 22nd Street Mineral, Fossil, Gem & Jewelry Show

Event Date(s): January 30, 2025 - February 8, 2025

Staff has indicated the applicant is in compliance with City Requirements.

7. Therapeutic Ranch for Animals and Kids, Ward 3

City #T112-24

Applicant: Scott J Tilley Address: 1106 N. Anita Ave. Purpose: Miners Round Up Event Date(s): February 5, 2025

Staff has indicated the applicant is in compliance with City Requirements.

8. St. Patricks Day Parade of Tucson, Ward 1

City #T5-25

Applicant: Kenneth Arthur Foy

Address: 600 W. 22nd St.

Purpose: Gem and Mineral Show

Event Date(s): February 9, 2025 - February 16, 2025

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

d. Agent Change/Acquisition of Control/Restructure

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

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to forward Items 5b1 through 5b3 and 5c1 through 5c8 to the State Liquor Board with a recommendation of approval.

6. CALL TO THE AUDIENCE

Mayor Romero 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 Romero 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 John Hecht, Dr. Johnny Bowen, Scott Hancock, Jeff Simms, Jack Anderson Jr., Keith Van Heyningen, Sadie Shaw, Darrell Harrell, Garrett Weaver, Jack M., Lane Myers, Mark Brown, Russell Lowes, Ron Proctor

7. CONSENT AGENDA – ITEMS A THROUGH G

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

- a. APPROVAL OF MINUTES (CITY WIDE) JAN22-25-20
- b. ELECTIONS: INTERGOVERNMENTAL AGREEMENT (IGA): WITH THE PIMA COUNTY RECORDER'S OFFICE TO PROVIDE ELECTION RELATED SERVICES FOR THE 2025 CITY OF TUCSON SPECIAL, PRIMARY AND GENERAL ELECTIONS (CITY WIDE) JAN22-25-26

Resolution No. 23879 relating to elections; approving, and authorizing execution of, an Intergovernmental Agreement between the City of Tucson and Pima County relating to support services provided by the Pima County Recorder for the 2025 City of Tucson Special, Primary, and General Elections; and declaring an emergency.

c. ELECTIONS: AMENDMENT TO THE CAMPAIGN FINANCE ADMINISTRATION RULES AND REGULATIONS FOR THE PUBLIC MATCHING FUNDS PROGRAM FOR CANDIDATES FOR CITY OFFICE (CITY WIDE) JAN22-25-27

Resolution No. 23880 relating to elections; adopting amended Campaign Finance Administration rules and regulations for the Administration of the Provisions Contained in subchapters A And B of Chapter XVI of the Tucson Charter that Govern the Public Matching Funds Program for candidates for City offices, specifically to clarify and update current procedures located in sections 2.28, 4.10, 4.11, 6.5, and 9.7; and declaring an emergency.

d. INTERGOVERNMENTAL AGREEMENT (IGA): WITH THE STATE OF ARIZONA, OFFICE OF THE GOVERNOR, AND SUBAWARD AGREEMENT WITH LOCAL FIRST ARIZONA FOR THE GREEN BUSINESS BOOT CAMP PROGRAM (CITY WIDE) JAN22-25-24

Resolution No. 23878 relating to Intergovernmental Agreements (IGA); approving an agreement between the City of Tucson (City) and the State of Arizona, Office of the Governor to receive Grant Funding from the U.S. Department of Energy (DOE) and approving a Subaward Agreement with Local First Arizona Foundation (LFAZ) to pass through Grant Funding for its Green Business Boot Camp Program; and declaring an emergency.

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e. RESOLUTION: SUPPORTING THE RENAMING OF MANSFIELD PARK TO DORIS J. THOMPSON PARK (WARD 3) JAN22-25-22

Resolution No. 23877 relating to Parks and Recreation: to approve and authorize renaming Mansfield Park to "Doris J. Thompson Park"; and, declaring an emergency.

(This item was considered separately at the request for Council Member Dahl.)

- f. FINAL PLAT: (TD-DIV-0324-00032) VAL-VAL, LOTS 1-10 (WARD 1) JAN22-25-25
- g. FINAL PLAT: (TD-DIV-0324-00028) OHIO-TREAT, LOTS 1-4 (WARD 5) JAN22-25-23

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a –g, with the exception of Item e, which was considered separately, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM E

e. RESOLUTION: SUPPORTING THE RENAMING OF MANSFIELD PARK TO DORIS J. THOMPSON PARK (WARD 3) JAN22-25-22

Resolution No. 23877 relating to Parks and Recreation: to approve and authorize renaming Mansfield Park to "Doris J. Thompson Park"; and, declaring an emergency.

Comments were provided by Council Member Dahl.

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

Mayor Romero: Now we're going to consider Item E separately.

Council Member Dahl: Madam Mayor.

Mayor Romero: Council member Dahl.

Council Member Dahl: Thank you, Mayor. A city is a living, breathing thing that grows and changes, becoming itself over and over again in reflection. Who is living in it and caring for it. The people that bring this part now called Mansfield Park, formerly Northwest Park to life have

asked for the name to reflect them and their values and have chosen this remarkable individual. Doris J Thompson to honor the Neighborhood Association, the Sugar Hill Community Land Trust, the African American Museum of Southern Arizona and many other. Notable individuals, some of whom you heard tonight, are in support. This action honors a black woman whose hard work and dedication uplifted a whole generation. People who grew up organized and then later asked for this name change in her honor. I'm pleased to support this and ask for my colleagues to join me. I move to pass. Adopt resolution 23877

Council Member Fimbres: Second.

Mayor Romero: There's a motion in a second. Any further discussion? Hearing none, we have to go to roll call.

Clerk: Mr. Dahl – Aye; Mx. Uhlich – aye; Vice Mayor Santa Cruz – aye; Mr. Cunningham – aye; Mrs. Lee – aye; Mr. Fimbres – aye; Mayor Romero – aye.

Mayor Romero: This item on the consent agenda is approved by a vote of 7 to 0. Congratulations. This is wonderful. Wonderful work. Thank you so much. Thank you for staying with us. Item 8.

Clerk: Adjournment.

8. ADJOURNMENT: 6:54 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, February 4, 2025, at or after 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tueson, 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 22nd day of January 2025, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

SM:yl

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