

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
JANUARY 3, 2000

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 2:20 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol W. West, Jerry Anderson, Shirley C. Scott and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Luis G. Gutierrez, City Manager  
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Jim Hoogenboom, Compassion Christian Center, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "H" AND "0(3)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. FINAL PLAT: (S99-004) GOLDEN HILLS, LOTS 1 THROUGH 35 AND COMMON AREAS "A" (DRAINAGE), "B" (LANDSCAPE), AND "C" (NATURAL OPEN SPACE), (A RESIDENTIAL CLUSTER PROJECT) – JAN3-00-1</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>B. ASSURANCE AGREEMENT: GOLDEN HILLS, LOTS 1 THROUGH 35 AND COMMON AREAS "A" THROUGH "C", (S99-004) – JAN3-00-2</p> <p>RESOLUTION NO. 18464</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

C.	FINAL PLAT: (S99-012) IRONWOOD, LOTS 1 THROUGH 139 AND BLOCK "A" AND COMMON AREAS "A" (OPEN SPACE), "B" (DRAINAGE FACILITIES), "C" (DRAINAGE FACILITIES AND OPEN SPACE) AND "D" (PRIVATE STREETS), (A RESIDENTIAL CLUSTER PROJECT) – JAN3-00-3	<u>DIR. OF DEV. SERVICES</u>
D.	ASSURANCE AGREEMENT: IRONWOOD, LOTS 1 THROUGH 139 AND BLOCK "A" AND COMMON AREAS "A" THROUGH "D", (S99-012) – JAN3-00-4  RESOLUTION NO. 18463	<u>DIR. OF TRANS</u>
E.	ASSURANCE AGREEMENT: CASA DE KINO, LOTS 1 THROUGH 156 AND BLOCK 1 AND COMMON AREAS "A" AND "B", (S99-007) – JAN3-00-5  RESOLUTION NO. 18462	<u>DIR. OF TRANS</u>
F.	FINANCE: CONTINGENCY FUND TRANSFER FOR QUINCIE DOUGLAS COMMUNITY GARDEN – JAN3-00-6  RESOLUTION NO. 18465	<u>DIR. OF BUDGET AND RESEARCH</u>
G.	FINANCE: CONTINGENCY FUND TRANSFER TO THE NEW MILLENNIUM FIRST PEOPLES' WORLD FAIR AND POW WOW, "THUNDER IN THE DESERT" – JAN3-00-7  RESOLUTION NO. 18466	<u>DIR. OF BUDGET AND RESEARCH</u>
I.	FINAL PLAT: (S99-031) WOODBRIDGE III, LOTS 1 THROUGH 45 AND COMMON AREAS "A", "B", "C" AND "D" ( A RESIDENTIAL CLUSTER PROJECT) – JAN3-00-10	<u>DIR. OF DEV. SERVICES</u>
J.	ASSURANCE AGREEMENT: WOODBRIDGE III, LOTS 1 THROUGH 45 AND COMMON AREAS "A", "B", "C" AND "D", (S99-031) – JAN3-00-11	<u>DIR. OF TRANS</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RESOLUTION NO. 18468	
K. GRANT AWARD AGREEMENT: WITH THE UNITED STATES DEPARTMENT OF JUSTICE FOR ADDITIONAL SCHOOL RESOURCE OFFICERS – JAN3-00-12  RESOLUTION NO. 18469	<u>POLICE CHIEF</u>
L. APPROVAL OF MINUTES: OCTOBER 11, 1999	<u>CITY CLERK</u>
M. REAL PROPERTY: ACQUISITION OF 0.04 OF PROPERTY SOUTHEAST OF SANDARIO ROAD AND AJO WAY FOR CENTRAL AVRA VALLEY STORAGE AND RECOVERY PROJECT – JAN3-00-14  RESOLUTION NO. 18470	<u>DIR. OF TRANS</u>
N. FINAL PLAT: (S99-007) CASA DE KINO, BLOCK 1, LOTS 1 THROUGH 156 AND COMMON AREAS “A” AND “B” (A RESIDENTIAL CLUSTER PROJECT) – JAN3-00-15	<u>DIR. OF DEV. SERVICES</u>
O. LIQUOR LICENSES – JAN3-00-13  City No. T125-99	<u>CITY CLERK</u>
Council Member Scott MOVED, SECONDED by Council Member Ronstadt that items on the Consent Agenda (Excepting “H” and “O(3)”) be approved and/or adopted and proper action taken.  Motion <u>PASSED</u> by a vote of 7 to 0.	
H GRANT AGREEMENT: WITH THE ARIZONA DEPARTMENT OF COMMERCE ENERGY OFFICE FOR MUNICIPAL ALTERNATIVE FUEL GRANT FUNDS –	<u>DIR. OF OPERATIONS</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>JAN3-00-8</p> <p>RESOLUTION NO. 18467</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18467.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>O. LIQUOR LICENSES – JAN3-00-13</p> <p>(3) LAS ESPUELAS ASADERO, APPLICANT: MIGUEL A. PEREZ, 5550 S. 12<sup>TH</sup> AVE., SUITE 100, NEW LICENSE, SERIES 12, CITY NO. 138-99, WARD 1</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Leal that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>4. FINAL PLAT: (S99-025) ENTRADA REAL NORTE, LOT 1 (A RESIDENTIAL CLUSTER PROJECT) (CONTINUED FROM THE MEETING OF DECEMBER 13, 1999) – JAN3-00-16</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott to approve the final plat as presented.</p> <p>Council Member Anderson amended the motion to include the developer agreed to add 37 parking spaces bringing the off-street parking spaces to 95. In addition, there are 29 spaces on the street adjoining the project, bringing the total number of spaces to 124. In addition, the developer certified they will use one lease for each of the 30 apartment units, bedrooms within apartments will not be separately leased.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>4. FINAL PLAT: (S99-025) ENTRADA REAL NORTE, LOT 1 (A RESIDENTIAL CLUSTER PROJECT) (CONTINUED FROM THE MEETING OF DECEMBER 13, 1999) – JAN3-99-16</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>Amendment acceptable to the maker.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 6 to 1 (Council Member Anderson dissenting).</p> <p>Vice-Mayor Leal requested a general discussion regarding land use issues be scheduled as part of the Study Session.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>5. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JAN3-00-9</p> <p>Council Member Scott announced her personal appointment of Lupita Fernandez to the Pima County/Tucson Women’s Commission.</p> <p>Council Member West announced her personal appointments of:</p> <p>Shane D. Gregory to the Telecommunications Policy and Advisory Committee (TelePAC);</p> <p>Steven Peters to the Telecommunications Policy and Advisory Committee (TelePAC);</p> <p>Judith Clinco to the Community Development Advisory Committee (CDAC);</p> <p>Delores Fife to the Human Relations Commission; and</p> <p>Laura Sanchez to the Pima County/Tucson Women’s Commission.</p>	<p><u>CITY CLERK</u></p>
<p>6. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>7. ADJOURNMENT: 3:09 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, January 10, 2000 at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	