

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
MARCH 20, 2000

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

1. ROLL CALL: 2:05 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 Kathleen Detrick, City Clerk, 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><b>**ITEM "T" WAS DELETED FROM THE CONSENT AGENDA **</b></p> <p>A. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR PARTIAL FUNDING OF IMPROVEMENTS ALONG AJO WAY FROM LA CHOLLA BOULEVARD TO THE SANTA CRUZ RIVER – MARCH20-00-161</p> <p>RESOLUTION NO. 18545</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

B.	ASSURANCE AGREEMENT: OAKMORE AT MIDVALE PARK, LOTS 319 THROUGH 366 (S99-045) – MARCH20-00-162  RESOLUTION NO. 18546	<u>DIR. OF TRANS</u>
C.	SURPLUS PROPERTY: DONATION OF BICYCLES TO THE DEPARTMENT OF TRANSPORTATION’S PARKWISE/TEAM ENFORCEMENT PROGRAM – MARCH20-00-164	<u>DIR. OF TRANS</u>
D.	PUBLIC IMPROVEMENT: AJO WAY, LA CHOLLA BOULEVARD TO SANTA CRUZ RIVER DISTRICT LIGHTING IMPROVEMENT – MARCH20-00-165  RESOLUTION NO. 18493	<u>DIR. OF TRANS</u>
E.	INTERGOVERNMENTAL AGREEMENT: WITH THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT OUTLINING RESPONSIBILITIES AND OBLIGATIONS OF THE PARTIES (CONTINUED FROM THE MEETING OF FEBRUARY 28, 2000) – MARCH20-00-163  RESOLUTION NO. 18523	<u>CITY MANAGER</u>
F.	GRANT AWARD: FROM THE U.S. DEPARTMENT OF JUSTICE UNDER THE OMNIBUS APPROPRIATIONS ACT OF 1999 – MARCH20-00-166  RESOLUTION NO. 18548	<u>POLICE CHIEF</u>
G.	AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR MUNICIPAL SUMMER INTERNS – MARCH20-00-167  RESOLUTION NO. 18549	<u>CITY ATTORNEY</u>
H.	INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA PEACE OFFICER STANDARDS & TRAINING	<u>POLICE CHIEF</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>BOARD FOR A FELLOWSHIP PROGRAM – MARCH20-00-168</p> <p>RESOLUTION NO. 18550</p>	
<p>J. TUCSON CODE: AMENDING (CHAPTER 11) CRIMES AND OFFENSES, RELATING TO SITTING OR LYING DOWN ON PUBLIC SIDEWALKS – MARCH20-00-172</p> <p>ORDINANCE NO. 9360</p>	<p><u>CITY ATTORNEY</u></p>
<p>K. REAL PROPERTY: SALE OF 818 NORTH 11<sup>TH</sup> AVENUE TO BRUCE AND JULIE RUED – MARCH20-00-173</p> <p>ORDINANCE NO. 9361</p>	<p><u>DIR. OF TRANS</u></p>
<p>L. FINAL PLAT (S99-045) OAKMORE AT MIDVALE PARK, LOTS 319 THROUGH 366 – MARCH20-00-174</p>	<p><u>DIR. OF DEV. SVCS.</u></p>
<p>M. MEMORANDUM OF AGREEMENT: WITH THE STATE HISTORIC PRESERVATION OFFICE RELATING TO THE DEMOLITION OF DRACHMAN SCHOOL; AUTHORIZATION FOR STAFF TO EXECUTE A MEMORANDA OF AGREEMENT REQUIRED BY THE NATIONAL HISTORIC PRESERVATION ACT – MARCH20-00-175</p> <p>RESOLUTION NO. 18555</p>	<p><u>OFFICE OF HIST. PRESERVATION</u></p>
<p>N. GRANT SUBMISSION: TO THE ARIZONA STATE HISTORIC PRESERVATION OFFICE FOR AN ARIZONA HERITAGE FUND GRANT TO RESTORE THE CHEYNEY HOUSE LOCATED IN THE EL PRESIDIO HISTORIC DISTRICT – MARCH20-00-176</p> <p>RESOLUTION NO. 18556</p>	<p><u>OFFICE OF HIST. PRESERVATION</u></p>
<p>O. LIQUOR LICENSES – MARCH20-00-159</p> <p>City No. T015-00 City No. T019-00</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

City No. T021-00 City No. T028-00 City No. 007-00 City No. 008-00 City No. EP09-00	
Council Member Anderson MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except "I") be approved and/or adopted and proper action taken.  Motion <u>PASSED</u> by a vote of 7 to 0.	
I. REAL PROPERTY: ACQUISITION OF PROPERTY IN COTTONWOOD ADDITION FOR THE RIO NUEVO MIXED-USE DEVELOPMENT AREA – MARCH20-00-169  RESOLUTION NO. 18551  Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council pass and adopt Resolution No. 18551 and to take this before the Citizen's Downtown Oversight Committee (CDOC) and the Historic Review Commission.  Motion <u>PASSED</u> by a vote of 7 to 0.	<u>JOHN JONES</u> <u>RIO NUEVO</u> <u>PROJECT MGR.</u>
4. INTERGOVERNMENTAL AGREEMENT: WITH CENTRAL ARIZONA WATER CONSERVATION DISTRICT TO EXPAND THE PIMA MINE ROAD RECHARGE PROJECT – MARCH20-00-170  RESOLUTION NO. 18552  Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Resolution No. 18552.  Motion <u>PASSED</u> by a vote of 7 to 0.	<u>DIR. OF WATER</u>
5. AGREEMENTS: WITH STATE AND FEDERAL AGENCIES FOR INSTALLING CENTRAL AVRA VALLEY STORAGE AND RECOVERY PROJECT TRANSMISSION PIPELINE – MARCH20-00-171	<u>DIR. OF WATER</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>RESOLUTION NO. 18554</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18554 with a change to the resolution stating David Modeer as City Manager's designate.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. FINANCE: SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS; REFUND OF SERIES 1994 CERTIFICATES OF PARTICIPATION IN CONNECTION WITH THE GOLF BUSINESS PLAN – MARCH20-00-160</p> <p>RESOLUTION NO. 18553</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18553.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u></p>
<p>7. ZONING: (C9-98-27) LONG – FAIRVIEW AVENUE, MH-1 TO C-1, ORDINANCE ADOPTION – MARCH20-00-179</p> <p>ORDINANCE NO. 9362</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9362.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. ZONING: (C9-99-22) HOUGHTON ROAD INVESTORS – HOUGHTON ROAD, SR TO R-1, ZONING EXAMINER'S REPORT MARCH20-00-180</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Leal that staff be directed to prepare an ordinance rezoning the property from</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

SR to R-1 subject to conditions listed in the City Manager's recommendation with the following amended conditions:

**Condition 3.e will now read:**

Interim paving improvements on Houghton Road for left turn lanes and deceleration/acceleration lanes with appropriate tapers at Bilby Road, Poorman Road and the center collector roadway, including 5-foot bikelanes on both sides of Houghton Road fronting the project. The above outlined improvements for Houghton Road will be completed with the first phase of the project construction.

**Condition 4: the following will be added to the end of the paragraph:**

..., or, participate in an improvement district.

**Condition 21: insert the word "natural" prior to open space.**

**Condition 7 will be deleted.**

Motion PASSED by a vote of 7 to 0.

(Council Member Ronstadt departed at 3:01 p.m. and returned at 3:04 p.m.)

9. ZONING: (C9-99-16) GUERRO – FIRST AVENUE, RX-1 TO C-2, ZONING EXAMINER'S REPORT – MARCH20-00-181

Council Member Anderson MOVED, SECONDED by Council Member West that staff be authorized to prepare an ordinance rezoning the property from RX-1 to C-2 subject to conditions listed in the City Manager's recommendations.

Motion PASSED by a vote of 7 to 0.

DIR. OF PLANNING

10. PUBLIC HEARING: ZONING (C15-99-04) ESTABLISHING ORIGINAL CITY ZONING FOR THE TANQUE VERDE TRAILS ANNEXATION DISTRICT AND EXTENDING THE SCENIC ROUTE DESIGNATION FOR TANQUE VERDE ROAD AND HOUGHTON ROAD – MARCH20-00-177

ORDINANCE NO. 9363

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member West MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9363.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MARCH20-00-178</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that Mayor and Council appoint Sean Feeney to the Campbell Avenue/Grant Road Citizen Advisory Committee; reappoint Sally Reynolds to the City Magistrates-Merit Selection Committee; and appoint David C. David (Military Order of Purple Heart) to the Veterans’ Affairs Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>12. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Wes D. Rogers addressed the Mayor and Council regarding inconsistent enforcement of local laws regarding veterans.</p> <p>b. Jeff Hodge addressed the Mayor and Council regarding concerns in inconsistent enforcement of local laws regarding veterans.</p>	
<p>13. ADJOURNMENT: 3:44 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 27, 2000, at 7:30 p.m. in the Crystal/Turquoise Ballroom of the Tucson Convention Center, 260 South Church Avenue, Tucson, Arizona.</p>	