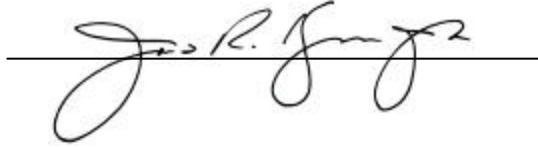


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 12, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:06 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Rabbi Stephanie Aaron, Congregation Chaverim, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclamation – Proclaiming April 12 through 18 to be “Community Development Week” and April 16 to be the “Community Development Day of Celebration”.
- b. Presentation to Sun Tran of the “AzTA 2004” Outstanding Transit Organization” award from the Arizona Transit Association.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL12-04-167</p> <p>No reports at this time.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL12-04-168</p> <p>No reports at this time.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – APRIL12-094-165

CITY CLERK

MAMA'S PIZZA & HEROES, CITY # 013-04
TUCSON JEWISH COMMUNITY CENTER, CITY # T027-04
CONGREGATION ANSHEI ISRAEL, CITY # T029-04
SOUTH TUCSON LIONS, CITY # T032-04
RIALTO FOUNDATION, CITY # T037-04
STRENGTH BUILDING PARTNERS, CITY # T038-04
RAYTHEON TUCSON MANAGEMENT CLUB, INC.,
CITY # T039-04
ST. CYRIL SCHOOL & CHURCH, CITY # T041-04

Council Member Scott MOVED, SECONDED by Council Member West
to direct staff to forward these applications to the State Liquor Board with
recommendations for approval.

Motion PASSED by a vote of 7 to 0.

ST. JOSEPH PARISH FIESTA, CITY # T035-04

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to
direct staff to forward this application to the State Liquor Board with a
recommendation for approval.

Motion PASSED by a vote of 7 to 0.

6. C O N S E N T A G E N D A

A. ASSURANCE AGREEMENT: (S02-052) CANTERBURY
RANCH SUBDIVISION LOTS 1 TO 136 AND COMMON
AREAS, "A", "B", AND "C" – APRIL12-04-172

RESOLUTION NO. 19805

DIR. OF DEV.
SERVICES

B. FINAL PLAT: (S02-052) CANTERBURY RANCH
SUBDIVISION LOTS 1 TO 136 AND COMMON AREAS "A",
"B", AND "C" – APRIL12-04-166

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. ASSURANCE AGREEMENT: (S03-013) GOLF LINKS CASITAS SUBDIVISION LOTS 1 TO 7 – APRIL12-04-170</p> <p>RESOLUTION NO. 19806</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S03-013) GOLF LINKS CASITAS SUBDIVISION LOTS 1 TO 7 – APRIL12-04-171</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. FINANCE: CONTINGENCY FUND TRANSFER FOR THE UNIVERSITY OF ARIZONA VIDEO PROJECT – APRIL12-04-164</p> <p>RESOLUTION NO. 19809</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Leal MOVED, SECONDED by Council Member Scott that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>RECESS: 5:20 p.m. RECONVENE: 6:00 p.m. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Bill Katzel addressed the Mayor and Council and requested the 55 acres north of Columbus Park be used to implement the County’s preferred alternative.</p> <p>b. Lori Lustig addressed the Mayor and Council on behalf of SAHBA and withdrew SAHBA’s previous request to delay the consideration of the Notice of Intent to Adopt Impact Fees and pointed out that there has been a steady decline in building permits.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (CONT'D)

- c. Wes Bramhall complained to the Mayor and Council regarding the conduct of an outside group during a rally held by the group, "American Border Patrol".
- d. Laura Layton also complained to the Mayor and Council regarding the same rally and noted the Tucson Police Department should have addressed the outside group, so the "American Border Patrol" could continue their peaceful rally.
- e. Russ Dove of "Protect Arizona Now" addressed the Mayor and Council about the rights of groups to assemble.
- f. Joseph Sweeney presented a form letter to the Mayor and Council and encouraged each member of the governing body to send the letter to Mexico.

8. PUBLIC HEARING: ZONING (C9-00-34) HUNSBERGER – ROGER ROAD, MH-1 TO C-2 ZONING, CHANGE OF CONDITIONS – APRIL12-04-174

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Dunbar MOVED, SECONDED by Council Member Leal to approve the request for a change of conditions as recommended by the City Manager.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>9. ZONING: (C9-01-30) SUMMIT DEVELOPMENT – ALVERNON WAY, SR TO C-1 ZONING, ORDINANCE ADOPTION – APRIL12-04-175</p> <p>ORDINANCE NO. 9947</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9947.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>10. BUILDING AND DEVELOPMENT: NOTICE OF INTENT TO ADOPT DEVELOPMENT IMPACT FEES FOR ROADS AND PARKS AND SCHEDULING A PUBLIC HEARING FOR JUNE 14, 2004 – APRIL12-04-176</p> <p>RESOLUTION NO. 19810</p> <p>* Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 19810.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>URBAN PLANNING</u></p>
<p>11. WATER: UPDATED TUCSON WATER FINANCIAL PLAN FOR FISCAL YEARS 2004 THROUGH 2009 – APRIL12-04-173</p> <p>RESOLUTION NO. 19807</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19810.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p> <p>* REVISION</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL12-04-169</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to reappoint Wade Doyle, Steven Herzog, Lynn Kastella and Dick Palmer to the Fire Code Review Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal announced his personal appointment of Glenn Howell to the Human Relations Commission.</p> <p>Council Member Scott announced her personal appointments of Jan Gordley to the Small Business Commission and Jim Kuliesh to the Tucson Convention Center Commission.</p>	<p><u>CITY CLERK</u></p>
<p>13. ADJOURNMENT: 6:32 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 19, 2004 at 5:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	