

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 14, 2009

FROM: CITY MANAGER



1. ROLL CALL: 5:34 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Regina Romero, Council Members Rodney Glassman, Karin Uhlich, Steve Leal and Nina J. Trasoff, and Roger Randolph, City Clerk

OFFICIAL MEMBERS ABSENT/EXCUSED: Council Member Shirley C. Scott

STAFF MEMBERS: Mike Letcher, City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Glenn Alden, Sunrise Chapel Swedenborgian, after which the Pledge of Allegiance was led by the Southern Arizona Volunteer Center – Youth Council.

PRESENTATIONS:

- a. Proclaiming April 12 to April 18 to be “National Public Safety Telecommunications Week”
- b. Proclaiming April to be “Sexual Assault Awareness Month”
- c. Presentation of Reid Park Zoo Awards

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APR14-09-190 Vice-Mayor Romero invited the public to the International Film Festival starting April 16. Council Member Uhlich congratulated Council Member Glassman for receiving an EPA award for the Rainwater Harvesting Ordinance. Council Member Trasoff announced that Wednesday is Bike to Work Day and that this is Bike to Work Week. Council Member Trasoff announced that Thursday at 7:15 p.m. the Ward 6 office is holding a reception for the public to meet current City Manager Mike Letcher.	

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4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – APR14-09-191 City Manager Mike Letcher had Acting Finance Director Silvia Amparano give a presentation on the Tax Amnesty Program for businesses. For more information call 791-4681.	
5. LIQUOR LICENSE APPLICATIONS – APR14-09-192 b. Liquor License Applications New License(s) 1. QuikTrip #1450, City 7-09 (continued from meeting of April 7, 2009) Council Member Uhlich MOVED and it was duly seconded to forward Items 5b1 to the State Liquor Board with NO RECOMMENDATION. Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused). b. Liquor License Applications New License(s) 2. QuikTrip #1460, City 8-09 (continued from meeting of April 7, 2009) Council Member Uhlich MOVED and it was duly seconded to forward Items 5b2 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).	<u>CITY CLERK</u>
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Robert Reus and Joe Sweeney	
*7. CONSENT AGENDA A. PUBLIC IMPROVEMENT: PANTANO ROAD, SPEEDWAY BOULEVARD TO 22ND STREET DISTRICT LIGHTING IMPROVEMENT - APR14-09-195 Resolution No. <u>21265</u>	<u>FINANCE</u>

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B. REAL PROPERTY: ACQUISITION OF A WATER PIPELINE EASEMENT NEAR SAN JOAQUIN AND BOPP ROADS - APR14-09-198 Resolution No. <u>21266</u>	<u>WATER</u>
C. REAL PROPERTY: VACATION AND SALE OF SURPLUS RIGHT OF WAY SOUTH OF THE INTERSECTION OF FORT LOWELL ROAD AND HILL FARM DRIVE - APR14-09-196 Ordinance No. <u>10649</u>	<u>REAL ESTATE</u>
D. REAL PROPERTY: CONVEYANCE OF TWO EASEMENTS TO THE U.S. BUREAU OF RECLAMATION FOR THE TUCSON PIPELINE SERVING THE CLEARWELL RESERVOIR - APR14-09-199 Ordinance No. <u>10650</u>	<u>REAL ESTATE</u>
F. APPROVAL OF MINUTES - APR14-09-201	<u>CITY CLERK</u>
G. ANNEXATION: COSTCO ANNEXATION DISTRICT, ORDINANCE ADOPTION - APR14-09-197 Ordinance No. <u>10652</u> City Clerk Roger Randolph announced that the Ordinance number on the Ordinance Map is incorrect and will be amended prior to recording.	<u>CITY MANAGER</u>
H. FINANCE: AUTHORIZING THE SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2009 - APR14-09-202 Resolution No. <u>20936</u>	<u>FINANCE</u>

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I. FINANCE: SALE OF SENIOR LIEN STREET AND HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2009 - APR14-09-204 Ordinance No. <u>10647</u>	<u>FINANCE</u>
Council Member Trasoff MOVED and it was duly seconded that Consent Agenda Items A - I, with the exception of E, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).	
E. AGREEMENT: AMENDMENT TO THE LICENSE AGREEMENT WITH SFPP, LIMITED PARTNERSHIP, dba KINDER MORGAN - APR14-09-194 Ordinance No. <u>10651</u> Vice-Mayor Romero MOVED and it was duly seconded that Consent Agenda Items E, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 5 to 1, without the emergency clause (Council Member Leal dissenting and Council Member Scott absent/excused). Note: This item was revisited after Item #11.	<u>CITY MANAGER</u>
8. TUCSON CODE: AMENDING (CHAPTERS 10B AND 23A) REORGANIZING THE COMMUNITY SERVICES, URBAN PLANNING AND DESIGN, AND DEVELOPMENT SERVICES DEPARTMENTS - APR14-09-203 Council Member Glassman MOVED and it was duly seconded to continue this item to the meeting of April 21, 2009. Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).	<u>CITY MANAGER</u>

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9. ZONING: (C9-08-19) MCGETRICK – ALVERNON WAY, R-3 TO O-3, CITY MANAGER’S REPORT - APR14-09-200 Council Member Trasoff MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner. Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).	<u>URBAN PLANNING & DESIGN</u>
10. RIO NUEVO: DESIGNATING DOWNTOWN HOTEL AND CONVENTION CENTER IMPROVEMENTS AS PRIORITY PROJECTS - APR14-09-205 Resolution No. 21267 Vice-Mayor Romero MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21267</u>. Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).	<u>CITY ATTORNEY</u>
11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - APR14-09-193 No appointments were made	<u>CITY CLERK</u>
At this time Consent Agenda Item 7-E was revisited. E. AGREEMENT: AMENDMENT TO THE LICENSE AGREEMENT WITH SFPP, LIMITED PARTNERSHIP, dba KINDER MORGAN - APR14-09-194 Ordinance No. <u>10651</u> Vice-Mayor Romero MOVED and it was duly seconded PASS and ADOPT Ordinance No. <u>10651</u>.	<u>CITY MANAGER</u>

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E. AGREEMENT: AMENDMENT TO THE LICENSE AGREEMENT WITH SFPP, LIMITED PARTNERSHIP, dba KINDER MORGAN - APR14-09-194 (continued from previous page) The City Attorney, Mike Rankin clarified that the motion was to enable an earlier effective date and to preclude associated publication costs and for the sole purpose of the emergency clause and for that purpose only. Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).	<u>CITY MANAGER</u>
12. ADJOURNMENT: 6:28 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 21, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	