

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 20, 2010

MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

1. ROLL CALL: 5:38 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Members Regina Romero, Karin Uhlich, Richard G. Fimbres and Steve Kozachik

OFFICIAL MEMBERS ABSENT/EXCUSED: Vice Mayor Shirley C. Scott and Council Member Ward 2 - Vacant

STAFF MEMBERS: Mike Letcher, City Manager, Mike Rankin, City Attorney and Roger W. Randolph, City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Yolanda Lozano, City Clerk's Office, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Proclaiming April 21 to April 24 to be "National Tucson International Mariachi Conference Week."
- b. Presentation of Certificates of appreciation to the University of Arizona Mortar Board Senior Honoraries for their remarkable work on "Mortar Board Cleanup Day."
- c. Presentation of Certificates of appreciation and recognition to three recipients from the Tucson Police Department.
- d. Proclaiming April to be "Month of the Young Child."

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APR20-10-156 Current Event reports were provided by Council Members Romero, Uhlich, Kozachik and Fimbres and by Mayor Walkup.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – APR20-10-157 City Attorney Mike Rankin provided a report.	
5. LIQUOR LICENSE APPLICATIONS – APR20-10-158 b. Liquor License Application(s) New License(s) 1. Latino Vs Restaurant, City 14-10 Person Transfer(s) 2. Sushi Ten Japanese Restaurant, City 13-10 c. Special Event(s) 1. St. Melany Byzantine Catholic Church, City T36-10 2. Tucson’s Young Professionals, City T39-10 3. Tucson Botanical Gardens, City T40-10 d. Agent Change/Acquisition of Control/Restructure 1. McNesby’s East Coast Super Subs, City AC1-10 Council Member Uhlich MOVED and it was duly seconded to forward Items 5b1 and 2, 5c1-3 and 5d1 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 5 to 0 (Vice Mayor Scott absent/excused, Council Member Ward 2, Vacant).	<u>CITY CLERK</u>
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Ramses Stevens, Robert Schomenta, Sean Feeney, Michael Swanson, Tine Olson, Bob Kirlin, Joe Sweeney, Karen Grimm, Phillip Gaillard, Mark Spear and Judy Clinco.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
7. CONSENT AGENDA ITEMS A THROUGH E A. TRANSPORTATION: ABANDONMENT OF THE PRINCE ROAD RAILROAD CROSSING WITH UNION PACIFIC RAILROAD - APR20-10-162 Ordinance No. 10779	<u>TRANSPORTATION</u>
B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING JURORS TO TUCSON CITY COURT - APR20-10-160 Resolution No. 21514	<u>CITY COURT</u>
C. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-033) STARR PASS VISTAS VILLAGE 2, LOTS 1 TO 43 AND COMMON AREAS "A", "B-1" TO "B-4" AND "C-1" TO "C-2" AN RCP SUBDIVISION - APR20-10-161 Resolution No. 21515	<u>PLANNING & DEV. SERVICES</u>
D. APPROVAL OF MINUTES - APR20-10-163	<u>CITY CLERK</u>
E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR EDUCATIONAL PROGRAMS FOR TUCSON FIRE AND POLICE DEPARTMENTS - APR20-10-165 Resolution No. 21516	<u>FIRE</u>
City Clerk Roger Randolph announced that Consent Agenda Items A through E would be continued to the meeting of April 27, 2010, as there were not enough Council Members to adopt the items with the Emergency Clause.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. WATER: INITIATING THE PROCESS TO INCREASE WATER RATES - APR20-10-164 Resolution No. <u>21517</u> Council Member Kozachik MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21517</u>. Motion PASSED with out the Emergency Clause by a vote of 5 to 0 (Vice Mayor Scott absent/excused, Council Member Ward 2, Vacant).	<u>WATER</u>
9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - APR20-10-159 Council Member Fimbres MOVED and it was duly seconded to approve the appointments in the report. Motion PASSED by a vote of 5 to 0 (Vice Mayor Scott absent/excused, Council Member Ward 2, Vacant). Council Member Uhlich announced her personal appointment of Karen Clifton to the Small Business Commission. Council Member Fimbres announced his personal appointment of Jeff Farkas to the Tucson Greens Committee.	<u>CITY CLERK</u>
10. ADJOURNMENT: 6:48 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 27, 2010, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	