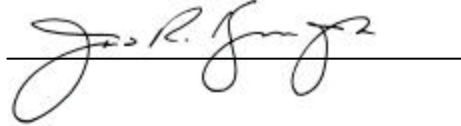


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 26, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:45 P.M.

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

ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Bill Kemmeries, Jr., Shalom Mennonite Fellowship, after which the Pledge of Allegiance was led by Council Member Shirley Scott with students from the Desert Willow Freedom Choir.

- a. Presentation by Bob Jones to the Mayor and Council of copies of the book *Fifty Years of Tucson Gem and Mineral Show History*.
- b. Presentation of certificates to students from the University of Arizona International Student Programs Office.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL26-04-195</p> <p>a. Council Member West announced the Ward 2 Council Office will be hosting a Town Hall on the Pima County Bonds on Saturday May 1, 2004, 11:00 a.m. at the Ward 2 Council Office, 7575 E. Speedway. Council Member West also reported on her tour of the “Talk of the Town” building.</p>	

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<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT VENTS – APRIL26-04-195 (CONT'D)</p> <p>b. Mayor Pro-Tempore Ronstadt announced this Wednesday, April 28, 2004 is the annual “Dine Out For Safety” event supporting SACASA (Southern Arizona Center Against Sexual Assault). Check out www.dineoutforsafety.org for a list of participating restaurants.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL26-04-196</p> <p>City Manager, James Keene, announced:</p> <p>a. The Summer 2004 Youth Booklet containing employment and volunteer opportunities for youth is available. This booklet was produced by the City’s Department of Neighborhood Resources, Pima County’s Community Services Department, and YO! (Youth Opportunities). Call 791-4605 or log on to www.tucsonaz.gov for more information.</p> <p>b. There will be a meeting Saturday, May 1st starting at 9:00 at Columbus Park to discuss the future plans for Columbus Park. Call 791-4225 for more information.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – APRIL26-04-193</p> <p>SAUCE PIZZA AND WINE, CITY # 016-04 BANGKOK CAFÉ, CITY # 017-04 TANQUE VERDE SCHOOLS EDUCATION ENRICHMENT FOUNDATION, CITY # T042-04 CATHOLIC FOUNDATION FOR THE DIOCESE OF TUCSON, CITY # T043-04 TUCSON MUSEUM OF ART, CITY # T044-04 FOX TUCSON THEATRE FOUNDATION, CITY # T045-04 CONGREGATION CHAVERIM, CITY # T046-04</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p>	<p><u>CITY CLERK</u></p>

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<p>5. LIQUOR LICENSE APPLICATIONS – APRIL26-04-193 (CONT'D)</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. PROFESSIONAL SERVICES CONTRACT: WITH HEINFELD, MEECH & CO. FOR AUDIT SERVICES FOR FISCAL YEAR 2004 – APRIL26-04-197</p> <p>RESOLUTION NO. 19814</p>	<p><u>DIR. OF FINANCE</u></p>
<p>B. WARD REDISTRICTING: APPOINTMENT TO THE 2004 REDISTRICTING ADVISORY COMMITTEE – APRIL26-04-199</p> <p>RESOLUTION NO. 19815</p>	<p><u>CITY CLERK</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR FIXED-ROUTE AND PARATRANSIT SERVICES TO SOUTH TUCSON RESIDENTS – APRIL26-04-198</p> <p>RESOLUTION NO. 19816</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR ACCESS TO THE CITY OF TUCSON'S INSTITUTIONAL NETWORK – APRIL26-04-201</p> <p>RESOLUTION NO. 19817</p>	<p><u>DIR. OF INFO. TECH.</u></p>

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<p>E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO FREEDOM PARK CENTER – APRIL26-04-192</p> <p>RESOLUTION NO. 19818</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>F. GRANT AWARD: ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE “COPS” 2003 TECHNOLOGY INITIATIVE – APRIL26-04-205</p> <p>RESOLUTION NO. 19819</p>	<p><u>POLICE CHIEF</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member West 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 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>7. CALL TO THE AUDIENCE</p> <ol style="list-style-type: none">1. Andy Abrams addressed the Mayor and Council regarding poorly marked street directional signs on Euclid south of Grant.2. Yolanda Herrera LaFond addressed the Mayor and Council and thanked staff for help and support of the Sunnyside Neighborhood Association’s cleanup and noted her opposition to the demolition of the “Talk of the Town “ building.3. Roy Martin addressed the Mayor and Council in opposition to the demolition of the “Talk of the Town” building.4. Linda Bohlke addressed the Mayor and Council in support of Worker’s Memorial Day noting that it is important to recognize and remember those who have lost their lives in the line of work.5. Michael Tony addressed the Mayor and Council regarding the Flandreau Planetarium and telescope and noted their incompatibility and finally spoke out against a bridge connecting the center.	

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7. CALL TO THE AUDIENCE (CONT'D)

6. Alan B. addressed the Mayor and Council in opposition to the demolition of the "Talk of the Town" building.
7. Erica Cryder addressed the Mayor and Council in opposition to the demolition of the "Talk of the Town" building.
8. Eric Ardle addressed the Mayor and Council in opposition to the demolition of the "Talk of the Town" building.
9. Sara Harris addressed the Mayor and Council in opposition to the demolition of the "Talk of the Town" building.
10. Cele Peterson addressed the Mayor and Council in opposition to the demolition of the "Talk of the Town" building.
11. Jerry D'Paco addressed the Mayor and Council regarding concerns over the development of a "Dollar Store" in his neighborhood.
12. Tim O'Connor addressed the Mayor and Council in opposition to the demolition of the "Talk of the Town" building.
13. Teresita Rejuski addressed the Mayor and Council and invited people to attend the next meeting of the Historical Commission, Wednesday, May 12, 2004 at 12:00 noon, 1st Floor of City Hall.
14. Joseph Baker addressed the Mayor and Council in support of preserving the "Talk of the Town" building.
15. David Hinsley addressed the Mayor and Council in support of preserving the "Talk of the Town" building and posed several questions to the City Manager regarding ownership and authority.
16. Tom Peterson addressed the Mayor and Council in support of preserving the "Talk of the Town" building.

8. PUBLIC HEARING: (C15-04-01) ESTABLISHING ORIGINAL CITY ZONING FOR THE VILLAGE AT ORILLA DEL RIO ANNEXATION DISTRICT – APRIL26-04-203

ORDINANCE NO. 9959

Council Member West MOVED, SECONDED by Council Member Dunbar to close the public hearing.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

DIR. OF DEV.
SERVICES

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<p>8. PUBLIC HEARING: (C15-04-01) ESTABLISHING ORIGINAL CITY ZONING FOR THE VILLAGE AT ORILLA DEL RIO ANNEXATION DISTRICT – APRIL26-04-203 (CONT'D)</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9959.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>9. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED BIENNIAL BUDGET FOR FISCAL YEARS 2005 AND 2006 – APRIL26-04-194</p> <p>Public Hearing began at 6:52 p.m.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>RECESS: 7:57 p.m. RECONVENE: 8:14 p.m. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT MAYOR WALKUP ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>9. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED BIENNIAL BUDGET FOR FISCAL YEARS 2005 AND 2006 – APRIL26-04-194 (CONT'D)</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	

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<p>10. ZONING: (C9-02-23) LEVIS/SUTTON CAMP LOWELL DRIVE SR/RX-1 TO C-1 ZONING, ORDINANCE ADOPTION – APRIL26-04-204</p> <p>ORDINANCE NO. 9958</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 9958 relating to zoning: amending zoning district boundaries in the area located at the southwest corner of Camp Lowell Drive and Swan Road in Case C9-02-23, Levis/Sutton – Camp Lowell Drive, SR/RX-1 to C-1; and setting an effective date.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>11. CITY MAGISTRATES: APPOINTMENT OF SPECIAL CITY MAGISTRATES – APRIL26-04-200</p> <p>ORDINANCE NO. 9952</p> <p>Council Member Leal MOVED to forward all applicants to the Magistrate Merit Selection Committee for review.</p> <p>City Attorney, Michael House, advised this motion conflicted with the existing ordinance that establishes the current policy.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9952 and request that Judge Riojas return with a process that allows for the review of all applicants by the Magistrate Merit Selection Committee.</p> <p>Motion <u>FAILED</u> by a vote of 3 to 3 (Council Members Dunbar, Leal and Mayor Pro-Tempore Ronstadt dissenting, Mayor Walkup absent/excused).</p> <p>The issue of reviewing the process for selecting Special Magistrates was placed on the May 3, 2004 Study Session with a modified ordinance expected on May 10, 2004. Council Member Ibarra noted his objection to this action.</p>	<p><u>CITY CLERK</u></p>

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<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL26-04-202</p> <p>Mayor Pro-Tempore Ronstadt announced his personal appointment of Mike Andrews to the City Attorney Selection Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>13. ADJOURNMENT: 9:13 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, May 3, 2004 at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	