

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

AUGUST 2, 1999

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

1. ROLL CALL: 2:12 p.m.

COUNCIL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Jose J. Ibarra, Jerry Anderson, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Luis G. Gutierrez, City Manager  
John Nachbar, Deputy City Manager  
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Allen Franzke, Desert Valley 7<sup>th</sup> Day Adventist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Miller proclaimed August 20, 1999 as the day of observance of the 224<sup>th</sup> Anniversary of the City's founding and presented the proclamation to Sharon Chadwick, member of the Historic Preservation Commission.
- B. Mayor Miller presented Certificates of Recognition to members of the community for their assistance with the Alvernon/Benson Highway Annexation District.
- C. Mayor Miller presented Certificates of Recognition from Public Technologies, Inc. to City employees and private citizens for the City's creation of the ITS (Intelligent Transportation System) Traveler Information Public Private Partnership.
- D. Mayor Miller presented Certificates of Recognition from the Southern Arizona Chapter of the American Public Works Association and the Arizona Transportation Quality Initiative to City employees and private citizens for outstanding and dedicated service on projects/programs that serve the public.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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>*****ITEMS “A”, “G”, “AA”, “HH(9)”, “HH(18)”, AND “HH(25)” WERE DELETED FROM THE CONSENT AGENDA *****</p>	
<p>B. PLATS: (S98-078) FINAL PLAT – SPANISH TRAILS, LOTS 1 THROUGH 61 AND COMMON AREA “A” (PRIVATE DRAINAGE WAY AND OPEN SPACE) AND “B” (NATURAL OPEN SPACE) (A RESIDENTIAL CLUSTER PROJECT) – AUG2-99-378</p>	<p><u>DIR. OF PLANNING</u></p>
<p>C. PLATS: (S98-072) FINAL PLAT – ESPERANZA PLACE, LOTS 1 THROUGH 27 AND COMMON AREA “A” – DRAINAGE – AUG2-99-379</p>	<p><u>DIR. OF PLANNING</u></p>
<p>D. SURPLUS PROPERTY: DONATION OF COMPUTERS TO THE HOMER DAVIS ELEMENTARY SCHOOL LIBRARY – AUG2-99-380</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>E. SURPLUS PROPERTY: DONATION OF ARMORED VEHICLE TO THE CITY OF SOUTH TUCSON POLICE DEPARTMENT – AUG2-99-381</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>F. SURPLUS PROPERTY: DONATION OF COMPUTERS TO THE VISTA DEL SAHUARO NEIGHBORHOOD ASSOCIATION – AUG2-99-382</p>	<p><u>DIR. OF PROCUREMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>H. PUBLIC IMPROVEMENT: MAYFAIR TERRACE DISTRICT PAVING IMPROVEMENT – AUG2-99-384</p> <p>RESOLUTION NO. 18330</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. ASSURANCE AGREEMENT: ESPERANZA PLACE, LOTS 1 THROUGH 27 AND COMMON AREA “A” (S98-072) – AUG2-99-385</p> <p>RESOLUTION NO. 18350</p>	<p><u>DIR. OF TRANS</u></p>
<p>J. ELECTIONS: RESOLUTION OF INTENTION TO HOLD A CHARTER AMENDMENT SPECIAL ELECTION ON NOVEMBER 2, 1999 RELATING TO MAYOR AND COUNCIL MEETING REQUIREMENTS (PROPOSITION NO. 101) – AUG2-99-386</p> <p>RESOLUTION NO. 18351</p>	<p><u>CITY CLERK</u></p>
<p>K. COMMUNITY SERVICES: APPROVING POLICIES THAT DECONCENTRATE POVERTY AND MIX INCOME AT PUBLIC HOUSING SITES – AUG2-99-389</p> <p>RESOLUTION NO. 18352</p>	<p><u>DIR.OF COMMUNITY SERVICES</u></p>
<p>L. APPROVAL OF MINUTES:                      September 28, 1999    March 22, 1999    April 5, 1999    May 17, 1999    May 24, 1999    July 19, 1999 (Special    Regular Meeting)</p>	<p><u>CITY CLERK</u></p>
<p>M. PROFESSIONAL SERVICES CONTRACT: WITH GABROY, ROLLMAN &amp; BOSSE, P.C. FOR REPRESENTATION IN LEGAL ISSUES – AUG2-99-394</p> <p>RESOLUTION NO. 18353</p>	<p><u>CITY ATTORNEY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>N. REAL PROPERTY: DEDICATING CITY RIGHT-OF-WAY, VACATING SURPLUS PROPERTY AND AUTHORIZING SALE OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF SPEEDWAY BOULEVARD AND HOWARD BOULEVARD TO STEPHEN L. JOHNSON – AUG2-99-393</p> <p>ORDINANCE NO. 9259</p>	<p><u>DIR. OF TRANS</u></p>
<p>O. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING BOARDS FOR THE SEPTEMBER 7, 1999 PRIMARY ELECTION – AUG2-99-395</p> <p>RESOLUTION NO. 18355 RESOLUTION NO. 18456</p>	<p><u>CITY CLERK</u></p>
<p>P. TUCSON CODE: AMENDING (CHAPTER 21) RELATING TO PARKS AND RECREATION FEES – AUG2-99-396</p> <p>ORDINANCE NO. 9261</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>Q. ASSURANCE AGREEMENT: SPANISH TRAILS, LOTS 1 THROUGH 61 AND COMMON AREA “A” AND “B” (S98-078) – AUG2-99-397</p> <p>RESOLUTION NO. 18354</p>	<p><u>DIR. OF TRANS</u></p>
<p>R. PLANNING: CLARIFICATION OF MAP EXHIBIT A TO RESOLUTION NO. 18342 ADOPTED JULY 6, 1999 REGARDING THE <i>RINCON SOUTHEAST SUBREGIONAL PLAN</i> – AUG2-99-398</p> <p>RESOLUTION NO. 18357</p>	<p><u>DIR. OF PLANNING</u></p>
<p>S. ELECTIONS: CALLING A SPECIAL ELECTION ON NOVEMBER 2, 1999, RELATING TO INITIATIVE PETITION 1998-I002 PROPOSED AMENDMENT TO ARTICLE VII, CHAPTER 27 OF THE <i>TUCSON CODE</i> (PROPOSITION NO. 200) – AUG2-99-403</p> <p>ORDINANCE NO. 9264</p>	<p><u>CITY CLERK</u></p>
<p>T. REAL PROPERTY: VACATION AND ABANDONMENT OF</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

	DRAINAGE AND RIGHTS-OF-WAY AND DRAINAGE EASEMENT IN TUCSON PARK WEST – AUG2-99-404  ORDINANCE NO. 9265	
U.	REAL PROPERTY: ACQUISITION OF PROPERTY AT THE NORTHWEST CORNER OF VETERANS BOULEVARD AND LIBERTY AVENUE ADJACENT TO A WATER FACILITY AND WELLSITE FOR OPERATIONAL NEEDS AND ADDITIONAL PARKING – AUG2-99-407  RESOLUTION NO. 18362	<u>DIR. OF TRANS</u>
V.	AWARD AGREEMENT: FROM ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR CONTINUATION OF THE MAJOR OFFENDERS TASK FORCE PROGRAM FOR BURGLARLY & NARCOTICS SUPPRESSION – AUG2-99- 408  RESOLUTION NO. 18361	<u>POLICE CHIEF</u>
W.	GRANT AGREEMENT: WITH ARIZONA CRIMINAL JUSTICE COMMISSION FOR A FORENSICS/POLICE CRIMINALIST – AUG2-99-410  RESOLUTION NO. 18360	<u>POLICE CHIEF</u>
X.	AGREEMENT: WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION FOR COST REIMBURSEMENT AS PART OF THE WEED & SEED GRANT – AUG2-99-411  RESOLUTION NO. 18358	<u>POLICE CHIEF</u>
Y.	CONTRACT: WITH THE STATE OF ARIZONA GOVERNOR’S OFFICE OF COMMUNITY AND HIGHWAY	<u>POLICE CHIEF</u>

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	SAFETY FOR GRANT FUNDS IN SUPPORT OF A RED LIGHT RUNNING PREVENTION PROGRAM – AUG2-99-412  RESOLUTION NO. 18359	
Z.	AWARD AGREEMENT: FROM THE STATE OF ARIZONA OFFICE OF THE ATTORNEY GENERAL FOR A VICTIMS' RIGHTS IMPLEMENTATION ASSISTANCE PROGRAM – AUG2-99-409  RESOLUTION NO. 18363	<u>POLICE CHIEF</u>
BB.	FINANCE: CONTINGENCY FUND TRANSFER TO CIVICS EVENTS SUBCOMMITTEE FOR FUTURE FUNDING REQUESTS DURING FISCAL YEAR 1999-2000 – AUG2-99-414  RESOLUTION NO. 18365	<u>DIR. OF BUDGET AND RESEARCH</u>
CC.	INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS – AUG2-99-416  RESOLUTION NO. 18367	<u>DIR. OF COMMUNITY SERVICES</u>
DD.	TUCSON CODE: TECHNICAL CORRECTION (CHAPTER 10) RELATING TO 1999-2000 POSITION COMPENSATION PLAN) – AUG2-99-417  ORDINANCE NO. 9268	<u>DIR. OF HUMAN RESOURCES</u>
EE.	INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR MUTUAL AID IN LAW ENFORCEMENT – AUG2-99-419  RESOLUTION NO. 18368	<u>POLICE CHIEF</u>
FF.	PLATS: (S98-038) FINAL PLAT – DESERT STAR, LOTS 1 THROUGH 98, BLOCK “A” AND COMMON AREAS “A” (DETENTION/RETENTION), “B” (UNDISTURBED	<u>DIR. OF PLANNING</u>

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NATURAL OPEN SPACE), "C" (ACTIVE OPEN SPACE) AND "D" (DRAINAGEWAY MAINTENANCE ACCESS) – AUG2-99-420	
GG. ASSURANCE AGREEMENT: DESERT STAR, LOTS 1 THROUGH 98, BLOCK "A" AND COMMON AREAS "A", "B", "C", AND "D" (S98-038) – AUG2-99-421  RESOLUTION NO. 18369	<u>DIR. OF TRANS</u>
HH. LIQUOR LICENSES – AUG2-99-376  City No. EP27-99                      City No. 052-99 City No. EP28-99                      City No. 053-99 City No. EP29-99                      City No. 055-99 City No. EP30-99                      City No. 057-99 City No. EP33-99                      City No. 058-99 City No. EP34-99                      City No. 059-99 City No. T063-99                      City No. EP35-99 City No. T065-99                      City No. T066-99 City No. 048-99                      City No. T067-99 City No. 049-99                      City No. EP36-99* City No. 050-99                      City No. T069-99* City No. 051-99  * CONTINGENT UPON WRITTEN APPROVAL FROM TUCSON POLICE DEPARTMENT	<u>CITY CLERK</u>
Council Member Leal MOVED, SECONDED by Council Member Anderson, that items on the Consent Agenda (Excepting "A", "G", "AA", "HH(9)", "HH(18)", and "HH(25)" be approved and/or adopted and proper action taken.  Motion <u>PASSED</u> by a vote of 7 to 0.	
A. PLATS: (S98-077) FINAL PLAT – PAINTED HILLS RANCH, LOTS 1 THROUGH 49 AND COMMON AREA "A" – AUG2-99-377	<u>DIR.OF PLANNING</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>G. ASSURANCE AGREEMENT: PAINTED HILLS RANCH, LOTS 1 THROUGH 49 AND COMMON AREA "A" (S98-077) AUG2-99-383</p> <p>RESOLUTION NO. 18349</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson, that Mayor and Council continue these items until September 7, 1999.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, to substitute the motion to approve the final plat as presented and pass and adopt Resolution no. 18349.</p> <p>Substitute motion <u>FAILED</u> by a vote of 3 to 4 (Council Members Scott and Ronstadt, Mayor Miller voting "aye").</p> <p>Original motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Scott and Ronstadt, Mayor Miller dissenting).</p>	<p><u>DIR. OF TRANS</u></p>
<p>AA. TRANSPORTATION: AUTHORIZATION FOR SPECIALLY LICENSED SIGNS PROPOSED AS A RESULT OF THE DOWNTOWN COMPREHENSIVE SIGNAGE PROGRAM DEVELOPED FOR THE DOWNTOWN BUSINESS AND ARTS DISTRICT – AUG2-99-413</p> <p>RESOLUTION NO. 18364</p> <p>Council Member Anderson requested that this item be continued, so staff can take it to the Citizen's Sign Code Committee to give them an opportunity to review it before returning to Mayor and Council.</p> <p>There was apparent Mayor and Council consensus.</p>	<p><u>DIR. OF TRANS</u> <u>AGENDA COMMITTEE</u></p>
<p>HH. LIQUOR LICENSES – AUG2-99-376</p> <p>(9) SAINT PETER &amp; PAUL CATHOLIC SCHOOL, APPLICANT:</p>	<p><u>CITY CLERK</u></p>



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>ERMA M. SANTANDER, 1436 N. CAMPBELL AVE., SPECIAL EVENT, CITY NO. T064-99, WARD III</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal, that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(18) OLD PUEBLO WINE &amp; SPIRITS, APPLICANT: DAVID J. GUTIERREZ, 7878 E. WRIGHTSTOWN RD. #100, PERSON/LOCATION TRANSFERS, SERIES 9, CITY NO. 056-99, WARD II</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(25) TIKOS BEER &amp; WINE, APPLICANT: ALBERTO B. MARTINEZ, 532 W. DISTRICT ST., NEW LICENSE, SERIES 10, CITY NO. 054-99, WARD V</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>4. CITY MAGISTRATES: APPOINTMENT OF SPECIAL CITY MAGISTRATES (CONTINUED FROM MEETING OF JULY 6, 1999) – AUG2-99-405</p>	<p><u>CITY COURT</u> <u>ADMIN.</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>ORDINANCE NO. 9266</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Anderson, that Mayor and Council pass and adopt Ordinance No. 9266.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>5. FINANCE: CONTINGENCY FUND TRANSFER FOR SOUTHERN ARIZONA REGIONAL SCIENCE AND ENGINEERING FAIR – AUG2-99-415</p> <p>RESOLUTION NO. 18366</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Resolution No. 18366.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ronstadt dissenting).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>6. DEVELOPMENT SERVICES: INFILL DEVELOPMENT FEE WAIVER PROGRAM ORDINANCE REVISION LIMITING THE AMOUNT OF FEES TO BE WAIVED FOR ANY GIVEN PROJECT TO \$25,000 IN ANY ONE FISCAL YEAR AND REPEALING ORDINANCE NO. 9251 ADOPTED ON JULY 6, 1999 – AUG2-99-422</p> <p>ORDINANCE NO. 9269</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, that Mayor and Council pass and adopt Ordinance No. 9269.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>7. ZONING: (C9-96-13) ARBOGAST – PIMA STREET, R-2 TO O-2, ORDINANCE ADOPTION – AUG2-99-387</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>ORDINANCE NO. 9258</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Anderson, that Mayor and Council pass and adopt Ordinance No. 9258.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. ZONING: (C9-98-29) TALMADGE – COUNTRY CLUB ROAD, R-2 TO C-2 TO MH-2, ORDINANCE ADOPTION – AUG2-99-388</p> <p>ORDINANCE NO. 9257</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No. 9257.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. ZONING: (C9-95-03) – SIANIS – BROADWAY BOULEVARD, R-1 TO R-2, CHANGE OF CONDITION AND ORDINANCE ADOPTION – AUG2-99-392</p> <p>ORDINANCE NO. 9260</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No 9260.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. ZONING: (C9-95-14) NABER/FELIX – MAGUIRE AVENUE, R-1 ZONE, MODIFICATION OF CONDITION AND ORDINANCE ADOPTION – AUG2-99-399</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>ORDINANCE NO. 9262</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson, that Mayor and Council pass and adopt Ordinance No. 9262.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>11. ZONING: (C9-99-11) MARSHALL FOUNDATION – TYNDALL AVENUE, R-3 TO O-2, ZONING EXAMINER’S REPORT AND ORDINANCE ADOPTION – AUG2-99-406</p> <p>ORDINANCE NO. 9267</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Anderson, that Mayor and Council approve the request for rezoning and pass and adopt Ordinance No. 9267.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>12. ZONING: (C9-99-05) U.S. HOME – VALENCIA ROAD, I-2 TO R-1, ZONING EXAMINER’S REPORT (CONTINUED FROM THE MEETING OF JULY 6, 1999) – AUG2-99-401</p> <p>This item was continued to September 13, 1999 at the request of the applicant.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>13. ZONING; (C9-95-06) SERO DEVELOPMENT – 22<sup>ND</sup> STREET, RX-1 TO C-2, CHANGE OF CONCEPT PLAN AND CHANGE OF CONDITION – AUG2-99-418</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Ronstadt, that Mayor and Council approve the change of concept plan with the addition of #16 and #17 - water harvesting conditions:</p> <p>16. Maximize water harvesting to satisfy the LUC 3.7.4.3 and 3.7.4.5</p> <p>17. Rooftop, Parking Area Access Lane (PAAL) and parking area drainage shall be conveyed to water harvesting areas.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – AUG2-99-391</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra, that Mayor and Council reappoint Sr. Charlotte Anne Swift, O.P. (Social Service Agencies Serving Children/Youth) to the Metropolitan Education Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott announced her personal appointment of Marga C. Pantfoeder to the Citizen Police Advisory Review Board.</p> <p>Council Member Anderson announced his personal appointment of Joanna Dinan to the Small Business Commission and Shannon Davis to the Gay, Lesbian, Bisexual and Transgender Commission.</p>	<p><u>CITY CLERK</u></p>
<p>15. CALL TO THE AUDIENCE FOR PERSONS DESIRING TO SPEAK</p> <p>A. Mike Fleischman addressed the Mayor and Council regarding placing residency requirements for candidates and the definition of candidate on the ballot.</p>	
<p>RECESS: 3:24P.M. RECONVENE: 7:38 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>The Pledge of Allegiance was led by Brownie Troop #535, Junior Troop #168 and Cadet Troop #897.</p>	
<p>16. SPECIAL EXCEPTION LAND USE REQUEST PUBLIC HEARING: US WEST WIRELESS, 1944 EAST ALLEN ROAD, COMMERCIAL SERVICES – COMMUNICATIONS USE, O-3 ZONE (SE-99-03) – AUG2-99-390</p> <p>This item was continued at the request of the applicant.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>17. PUBLIC HEARING: ZONING (C15-99-02) ESTABLISHING ORIGINAL CITY ZONING FOR THE WILMOT / OLD VAIL ROAD ANNEXATION DISTRICT – AUG2-99-400</p> <p>ORDINANCE NO. 9263</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No. 9263.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>18. PUBLIC HEARING: ZONING (C14-88-04) VISTA DEL NORTE (AKA LAWRENCE) – MAINARD DRIVE, MH-1 ZONE, CHANGE OF CONDITION OF ORIGINAL CITY ZONING (CONTINUED FROM MEETING OF JULY 6, 1999) – AUG2-99-402</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

ORDINANCE NO. 9250

Council Member Scott MOVED, SECONDED by Council Member Anderson, that Mayor and Council close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No. 9250 with the deletion of Condition #2 and addition of the following two conditions:

1. If the northern lot is divided into two 18,000 square foot lots as depicted by lots A and B, the two lots shall be restricted to the development of site built residential structures.
2. Prior to the initial sale of any of the lots by the current property owner, a notice shall be recorded for each newly created lot stating that there are existing nonconforming neighboring properties which are used for the keeping and boarding of horses.

Motion PASSED by a vote of 7 to 0.

19. CALL TO THE AUDIENCE FOR PERSONS DESIRING TO SPEAK

- A. Chuck Freitas addressed the Mayor and Council regarding the CAWS newsletter.
- B. Bill Tuss addressed the Mayor and Council regarding the Citywide Neighborhood Conference on October 2.

ADJOURNMENT: 8:07 p.m

The next scheduled meeting of the Mayor and Council will be held on Monday, August 30, 1999 at 2:00 p.m. in the Mayor and Council Chambers of City Hall, Tucson, Arizona.