

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 2, 2002

FROM: CITY MANAGER



1. ROLL CALL: 2:08 P.M.

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

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 Steve Shermett, Congregation Leader, Congregation Beth Sar Shalom after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation of the Achievement of Excellence in Procurement Award for 2002 to the Department of Procurement.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC2-02-732</p> <ol style="list-style-type: none">a. Council Member Dunbar invited everyone to the grand opening of Krispy Kreme.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
DEC2-02-731

City Manager, James Keene, announced:

- a. 7,000 pounds of food were collected for the Food Bank during Sun Tran’s “Stuff a Bus” campaign. “Stuff a Bus” for toys will continue for the next three weeks.
- b. The 17th annual holiday coach is available to transport non-profit groups to holiday events from December 9, 2002 through December 27, 2002. Call Sandy Valenzuela at 623-4301.

5. CALL TO THE AUDIENCE

- a. D’Herrera Tapia encouraged the Mayor and Council to approve after hours in Tucson and invited everyone to attend the meeting of December 16, 2002 at which this item will be discussed.

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

****ITEM “B” WAS DELETED FROM THE CONSENT AGENDA *****

- A. FINANCE: CONTINGENCY FUND TRANSFER FOR THE
UNITY IN TOLERANCE EVENT – DEC2-02-729

RESOLUTION NO. 19438

DIR. OF BUDGET
AND RESEARCH

- C. MAYOR AND COUNCIL MEETING SCHEDULE: MEETING
SCHEDULE FOR 2003 – DEC2-02-739

ORDINANCE NO. 9793

CITY MANAGER

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<p>D. REAL PROPERTY: AUTHORIZING THE LEASE OF CITY-OWNED PROPERTY IN THE SOUTH PARK HOPE VI REVITALIZATION AREA TO SOUTH PARK DEVELOPMENT PARTNERS – DEC2-02-735</p> <p>ORDINANCE NO. 9794</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR TITLE XX SOCIAL SERVICES BLOCK GRANT FUNDS FOR FISCAL YEAR 2003 – DEC2-02-736</p> <p>RESOLUTION NO. 19440</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE HOME INVESTMENT PARTNERSHIP SUBRECIPIENT PROGRAM – DEC2-02-737</p> <p>RESOLUTION NO. 19441</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>G. COMMUNITY SERVICES: DESIGNATION OF A DOWNTOWN HOUSING DEVELOPMENT AREA – DEC2-02-730</p> <p>RESOLUTION NO. 19442</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>H. FINAL PLAT: (S02-032) STARR PASS III, BLOCKS 1 TO 4, BEING A RESUBDIVISION OF BLOCK 5 AND A PORTION OF BLOCK 25 OF STARR PASS AND BLOCK “A” OF STARR PASS GOLF CASITAS 2 – DEC2-02-727</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Council Member Scott MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda (Except “B”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

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<p>B. FINANCIAL PARTICIPATION AGREEMENTS: WITH GREATER TUCSON ECONOMIC COUNCIL, SOUTHERN ARIZONA TECH COUNCIL, METROPOLITAN TUCSON CONVENTION AND VISITORS BUREAU AND TUCSON ARTS DISTRICT PARTNERSHIP FOR FISCAL YEAR 2003 – DEC2-02-734</p> <p>RESOLUTION NO. 19439</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19439.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Leal dissenting).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>7. LIQUOR LICENSES – DEC2-02-733</p> <p>TUCSON MUSEUM OF ART, CITY # T104-02 KOKOPELLI WINERY, CITY # T105-02 PLUSH, CITY # EP56-02</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(b)(1) LONG WONGS, CITY # 078-02</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to direct staff to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Dunbar to substitute the motion to direct staff to forward this application to the State Liquor Board with no recommendation.</p> <p>Substitute motion <u>FAILED</u> by a vote of 3 to 4 (Mayor Walkup, Vice-Mayor West, Council Members Leal and Ronstadt dissenting).</p> <p>Main motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Ibarra, Dunbar and Scott dissenting).</p>	<p><u>CITY CLERK</u></p>

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7. LIQUOR LICENSES – DEC2-02-733 (CONT'D)

(b)(2) TIKI BOB'S CANTINA, CITY # 079-02

Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

8. ZONING: (C9-01-34) D.R. HORTON – VALENCIA ROAD, I-1 TO R-2, ORDINANCE ADOPTION – DEC2-02-740

ORDINANCE NO. 9796

Council Member Leal MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9796.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

9. MAYOR AND COUNCIL: SELECTION OF VICE-CHAIR – DEC2-02-741

RESOLUTION NO. 19443

Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19443 inserting the name of Shirley Scott as Vice-Mayor.

Motion PASSED by a vote of 7 to 0.

ALL DEPTS.
AND OFFICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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10. MAGISTRATES: APPOINTMENT OF CITY MAGISTRATE –
DEC2-02-738

ORDINANCE NO. 9795

Council Member Dunbar MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9795, and appointing Jeffrey Klotz as a City Magistrate.

Council Member Leal MOVED, SECONDED by Council Member Scott to substitute the motion to pass and adopt Ordinance No. 9795, and appointing Robert Wright as a City Magistrate.

Substitute motion FAILED by a vote of 2 to 5 (Mayor Walkup, Vice-Mayor West, Council Members Dunbar and Ronstadt dissenting).

Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt a second substitute motion to pass and adopt Ordinance No. 9795, and appointing Theodore Abrams as a City Magistrate.

Motion PASSED by a vote of 4 to 3 (Vice-Mayor West, Council Members Dunbar and Leal dissenting).

On a second roll call vote for the sole and separate purpose of amending the ordinance to include the emergency clause, the vote was 7 to 0.

CITY COURT

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – DEC2-02-728

Vice-Mayor West announced her personal appointments of Clayton Hamilton and Lisa A. Stark to the TelePac Commission.

Vice-Mayor West MOVED, SECONDED by Council Member Ibarra to schedule a discussion item regarding appointments to the Civil Service Commission for the meeting of December 9, 2002.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

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12. CALL TO THE AUDIENCE

No speakers.

13. ADJOURNMENT: 3:12 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 9, 2002 at 7:30 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda.