

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

DECEMBER 5, 2005

INAUGURAL CEREMONY FOR NEWLY ELECTED OFFICIALS  
TUCSON CONVENTION CENTER, 260 SOUTH CHURCH AVENUE

GRAHAM/GREENLEE MEETING ROOMS

TUCSON, ARIZONA

FROM: CITY MANAGER



1. ROLL CALL: 10:14 A.M.

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

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Debra Morgan, Saguaro Christian Church; Reverend Grady Scott, Grace Temple Church; and Rabbi Samuel Cohon, Temple Emanu-El.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly.

4. AWARDS/COMMENTS

Mayor Walkup presented Copper Letters to Council Member Ronstadt and Vice-Mayor Dunbar in recognition of their service to the City of Tucson.

5. The Honorable Stanley G. Feldman, Justice, (Retired) administered the Oath of Office to the Council Member for Ward 3, Karin Uhlich, the Council Member for Ward 5, Steve Leal, and the Council Member for Ward 6, Nina J. Trasoff.

6. ORGANIZATION OF THE COUNCIL

A. ROLL CALL: 10:35 A.M.  
MAYOR AND COUNCIL: ALL PRESENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6B. SELECTION OF VICE-MAYOR – DEC5-05-651

ALL DEPTS AND OFFICES

RESOLUTION NO. 20233

Council Member West MOVED, SECONDED by Council Member Ibarra to pass and adopt Resolution No. 20233 to select Steve Leal as the new Vice-Mayor of the Mayor and Council.

Motion PASSED by a vote of 7 to 0.

**AT THIS TIME THE MAYOR AND COUNCIL WILL RECESS  
THE MORNING MEETING AND RECONVENE AT 5:30 P.M. IN  
THE MAYOR AND COUNCIL CHAMBERS OF CITY HALL, 255  
WEST ALAMEDA, TUCSON, ARIZONA**

RECESS: 10:37 A.M.

7. ROLL CALL: 5:43 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert Walkup, Vice-Mayor Steve Leal, Council Members Jose Ibarra, Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC5-05-643

- a. Council Member West announced that the quarterly meeting of the Eastside Neighborhood Association will be held at 7:00 PM on December 7, 2005 at 7575 E. Speedway. Capt. David Neri from the Tucson Police Department will be present to discuss the issue of methamphetamines.
- b. Council Member West reported that she recently attended an Urban Library Council meeting in Chicago and wanted to pass on some points from the conference. These include: libraries active in neighborhood issues and that libraries are often built before the police stations in new neighborhoods, libraries are part of the local Chamber of Commerce and Rotary Clubs, and also that libraries are used as an economic development tool by preparing children for education and the workforce.
- c. Mayor Walkup announced that the 24th annual Women on the Move Awards banquet was recently held and that Karen Uhlich was honored with this award and that Council Member Scott was also nominated.
- d. Council Member West also welcomed the new Council Members Nina Trasoff and Karen Uhlich.

9. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS DEC5-05-644

Deputy City Manager Mike Letcher announced and introduced the new Director of Human Resources, Cindy Bezaury.

City Clerk Kathleen Detrick announced that Suzanne Rogers is available as a Spanish translator.

10. LIQUOR LICENSE APPLICATIONS – DEC5-05-640

City Clerk Kathleen Detrick announced there are no liquor license applications on this meeting.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT  
EVENTS – DEC5-05-643 (CONTINUED)

At this time Mayor Walkup announced that Girl Scout troop #1371 toured City Hall today and is in attendance this evening to earn their badges. Council Member Trasoff also commended the Girl Scouts and encouraged them as she had also been a Girl Scout.

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

A. FINANCIAL PARTICIPATION AGREEMENT AMENDMENT:  
WITH OUR TOWN FAMILY CENTER – DEC5-05-639

RESOLUTION NO. 20231

DIR. OF BUDGET  
AND RESEARCH

B. ASSURANCE AGREEMENT: (S05-027) CIVANO II -  
BLOCK 2 SUBDIVISION (RCP), LOTS 193 TO 227, AND  
COMMON AREAS “A”, “B”, AND “C” – DEC5-05-641

RESOLUTION NO. 20235

DIR. OF DEVELOPMENT  
SERVICES

C. FINAL PLAT: (S05-027) CIVANO II - BLOCK 2  
SUBDIVISION (RCP), LOTS 193 TO 227, AND COMMON  
AREAS “A”, “B”, AND “C” – DEC5-05-642

DIR. OF DEVELOPMENT  
SERVICES

D. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA  
DEPARTMENT OF ENVIRONMENTAL QUALITY FOR  
RENEWAL OF DELEGATION OF UNDERGROUND  
STORAGE TANK INSPECTIONS – DEC5-05-647

RESOLUTION NO. 20232

FIRE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. FINAL PLAT AMENDMENT: (S04-027) CONDOMINIUM PLAT FOR CIVANO NEIGHBORHOOD CENTER, UNITS 1 TO 5, AND COMMON ELEMENTS A THROUGH B AND LIMITED COMMON ELEMENTS C THROUGH K (CONTINUED FROM MEETING OF 11/15/05) – DEC5-05-646</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. APPROVAL OF MINUTES – DEC5-05-638</p>	<p><u>CITY CLERK</u></p>
<p>G. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH VERIZON WIRELESS, L.L.C. FOR A CELLULAR ANTENNAE ARRAY AT 3255 NORTH CAMPBELL AVENUE – DEC5-05-637</p> <p>ORDINANCE NO. 10223</p>	<p><u>DIR OF FINANCE</u></p>
<p>H. REAL PROPERTY: AUTHORIZATION TO CONVEY EASEMENT TO SOUTHWEST TRANSMISSION ELECTRIC POWER COOPERATIVE, INC. FOR USE AS A POWERLINE CORRIDOR – DEC5-05-652</p> <p>ORDINANCE NO. 10224</p>	<p><u>DIR. OF FINANCE</u></p>
<p>I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR COPE BEHAVIORAL SERVICES – DEC5-05-654</p> <p>RESOLUTION NO. 20234</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that items on the Consent Agenda be approved and/or adopted and proper action.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. CALL TO THE AUDIENCE

- a. Bill Katzel first wanted to thank the City staff for opening City Hall to the public without requiring a badge and security check. He also indicated that with Lt. Carrillo retiring and going to work for Ward 6, the Platinum Application for Bicycle Friendly Community needs a quality new appointment to take Lt. Carillo place. Mr. Katzel also requested that the Fantasy Island project be re-addressed by the new council.
- b. Michael Toney presented evidence of the violation of the MOU by the University of Arizona. According to the MOU there needed to be a joint agreement and M&C approval to move forward on any future UA Science Center project. He feels the planned development is too large to support the natural resources available.
- c. Rev. Servant Bishop Chicago expressed his concern about the waste that goes on in this country. He also feels that Tucson does not need more police as they cannot be handled now and they need to be held accountable. He also spoke in support of bus drivers and emergency responders, that they need to be appreciated.
- d. Bonnie Poulos, on behalf of the Neighborhood Infill Coalition, welcomed the new City Council Members and looks forward to working with City of Tucson staff and Council regarding infill issues.
- e. Victor Ferrara from 24/7 taxicab company announced a 3pm Wednesday Kickoff Rally for the Community Food Bank 3003 S. Country Club Rd. His company will pick up any food or check donations to the Community Food Bank for free until 12/24. Contributors will also receive a 10% discount card for a future cab ride. For more information call 603-9199 or Sheri Steel at the Community Food Bank at 622-0525. He challenges the rest of the community to do something as well.
- f. Gretchen Wagenseller spoke out in support of the libraries, and would like to see more weekend hours for people who work during the week, as only 4 libraries have hours on Sunday. She requests staff review usage, pro-rate it by hour to see if more Sunday hour could be supported.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>13. PUBLIC HEARING: ZONING (C9-00-23) RITA 244 LLC – RITA ROAD, RX-1, I-1 AND I-2 TO C-2, I-1 AND I-2, REQUEST FOR TIME EXTENSION, ORDINANCE ADOPTION – DEC5-05-655</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to continue the Public Hearing to January 18, 2006.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> <u>AGENDA COMMITTEE</u></p>
<p>14. ZONING: (C9-05-19) OT DRAGOON – PIMA STREET, R-1 TO R-3, CITY MANAGER’S REPORT – DEC5-05-648</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>15. ZONING: (C9-05-21) 4-D PROPERTIES – GOLF LINKS, RX-1 TO O-3, C-1 AND C-2, CITY MANAGER’S REPORT – DEC5-05-649</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>16. ZONING: (C9-04-11) LANDMARK SERIES I – FIRST AVENUE MH-1 TO C-1, CHANGE OF CONDITIONS AND PRELIMINARY DEVELOPMENT PLAN – DEC5-05-650</p> <p>Council Member Uhlich MOVED, SECONDED by Council Member Scott to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

17. RECONSIDERATION OF ORDINANCES 10214, 10215, AND 10217, ADOPTED NOVEMBER 15, 2005, TO ENABLE AN EARLIER EFFECTIVE DATE – DEC5-05-653

ORDINANCE NO. 10214  
ORDINANCE NO. 10215  
ORDINANCE NO. 10217

Council Member Ibarra excused himself from voting as he has a previous conflict on record.

(Council Member Ibarra departed at 6:23 p.m. and returned at 6:24 p.m)

Council Member West MOVED, SECONDED by Council Member Scott to reconsider Ordinance No. 10214, Ordinance No. 10215 and Ordinance No. 10217 to enable an earlier effective date.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra declared a previous conflict of interest).

Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10214, Ordinance No. 10215 and Ordinance No. 10217.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra declared a previous conflict of interest).

CITY CLERK  
DIR. OF FINANCE

18. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC5-05-645

Council Member Uhlich MOVED, SECONDED by Council Member Scott to appoint C.M. Stevens to the Veterans Affairs Commission representing the Veterans Employment and Training Service.

Motion PASSED by a vote of 7 to 0.

Council Member Leal announced his personal appointment of Daniel R. Patterson to the Planning Commission

CITY CLERK



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

18. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC5-05-645 (Continued from previous page)

Council Member Leal announced personal re-appointments of Bob Lanning to the Board of Adjustment, Corina Baca to the Citizens Water Advisory Board, Glenn Howell to the Human Relations Commission, Nancy Montoya to the M/WBE Commission, Renee Palting to the PC/Tucson Women's Commission, Catherine Applegate Rex to the Planning Commission, Lydia Otero to the Public Art and the Community Design Committee, Eddie Escalanta and Evia Macias to the Small Business Commission, T. Van Hook to the Transportation Enterprise Area Management Oversight Commission, Bruce Cole to the Commission on Gay, Lesbian, Bisexual/Transgender Issues, Burt Lazar to the Tucson Convention Center Commission, Mark Albrecht to the Tucson Parks and Recreation Commission, Jesse Morales to the Tucson-Pima Bicycle Advisory Committee, Maria Gonzales-Garcia to the Community Development Advisory Committee, James Benjamin to the Tucson Greens Committee, and Nancy Reid to the Tucson Rodeo Grounds/Parade Committee.

19. ADJOURNMENT: 6:26 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, December 13, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.