

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 9, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:36 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Karin Uhlich, Council Members Regina Romero, Rodney Glassman, Shirley C. Scott, Steve Leal and Nina J. Trasoff, and Roger Randolph, City Clerk

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Geoff Gonzales from the City Clerk's Office, after which the Pledge of Allegiance was led Daisy Troop #645.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC9-08-653 Council Member Scott thanked the families who attended the Holiday Movie night event at the Ward 4 office last weekend. Council Member Romero invited the public to attend the First Annual Mercado Holiday Bazaar taking place December 12 – 24 from 2:00 p.m. to 8:00 p.m. (11:00 a.m. to 9:00 p.m. Friday – Sunday) on Congress Street west of I-10 at Avenida del Convento. The event includes cultural events and demonstrations, works of local artists and craftspeople, products from local merchants and businesses, entertainment, and holiday displays. Vice-Mayor Uhlich congratulated Tory Stypula who was recognized by the Arizona Daily Star as a “Gift to Tucson.” Vice-Mayor Unlich thanked everyone who helped organize and who participated in very first “Buy Local Day” on the Friday after Thanksgiving and encouraged the public to continue to buy locally.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC9-08-653 (continued from previous page) Council Member Trasoff invited the public to attend the “Finding Voice” photo essay and exhibit by refugee and immigrant youth at Catalina Magnet High School. The event takes place Wednesday, December 10th from 5:00 p.m. - 7:00 p.m. at the Ward VI City Council Office at 3202 E. 1st Street. Council Member Trasoff invited the public to attend First Night, a family-oriented, alcohol-free New Year’s Eve celebration in downtown Tucson including multicultural music, dance, comedy, magic, children’s activities and more. The event takes place on December 31 from 4:00 p.m. to Midnight and is being organized by the Downtown Tucson Partnership. Council Member Trasoff announced that the Conservation Learning Center at Reid Park Zoo has earned a LEED Platinum designation. Council Member Trasoff announced the birth of her 3rd grandson. Mayor Walkup announced that December 13th is the annual Tree Lighting Ceremony and Parade of Lights. The ceremony starts at 5:30 p.m. at the Jacome Plaza at the downtown library, and then at 6:00 p.m. the parade of lights begins and continues throughout downtown.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - DEC9-08-654 No report was given.	
5. LIQUOR LICENSE APPLICATIONS – DEC9-08-655 b. Liquor License Applications New License(s) 1. Amereno's Little Italy, City 71-08 2. G & L Import - Export Corp., City 74-08	<u>CITY CLERK</u>

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5. LIQUOR LICENSE APPLICATIONS – DEC9-08-655 (continued from previous page) Person Transfer(s) 3. Hilltop Market, LLC, City 73-08 Person/Location Transfer(s) 4. Residence Inn Williams Centre, City 72-08 c. Special Event(s) 1. Tucson Rodeo Committee, Inc., City T98-08 Council Member Scott MOVED and it was duly seconded to forward Items 5b1-4 and 5c1 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0.	
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Mike Humphrey, Robert Reus, J. Lisa Jones and Joe Sweeney. *	
7. CONSENT AGENDA A. MAYOR AND COUNCIL: AMENDING THE 2008 MAYOR AND COUNCIL MEETING SCHEDULE -DEC9-08-<u>658</u> Ordinance No. <u>10611</u>	<u>CITY ATTORNEY</u>
B. FINAL PLAT: (S07-056) PALO VERDE PLAZA APARTMENTS, LOTS 1 TO 6, MINOR SUBDIVISION - DEC9-08-<u>657</u>	<u>DEV. SERVICES</u>

*REVISED

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
C. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH VERIZON WIRELESS FOR A WIRELESS CELLULAR ANTENNAE AT 2400 SOUTH CRAYCROFT ROAD - DEC9-08-<u>661</u> Ordinance No. <u>10612</u>	<u>REAL ESTATE</u>
D. WATER: NOTICE OF INTENTION TO INCREASE THE CENTRAL ARIZONA PROJECT WATER RESOURCE FEE, AND SCHEDULING A PUBLIC HEARING FOR FEBRUARY 10, 2009 - DEC9-08-<u>660</u> Resolution No. <u>21165</u>	<u>WATER</u>
E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE FORT LOWELL ROAD AND CAMPBELL AVENUE INTERSECTION IMPROVEMENT PROJECT - DEC9-08-<u>659</u> Resolution No. <u>21166</u>	<u>TRANSPORTATION</u>
F. WATER: NOTICE OF INTENTION TO INCREASE THE WATER SYSTEM EQUITY FEE, AND SCHEDULING A PUBLIC HEARING FOR FEBRUARY 10, 2009 - DEC9-08-<u>663</u> Resolution No. <u>21167</u>	<u>WATER</u>
G. APPROVAL OF MINUTES - DEC9-08-<u>664</u>	<u>CITY CLERK</u>
H. FINANCE: SALE OF SUBORDINATE LIEN EXCISE TAX REVENUE BONDS, SERIES 2008 AND AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT - DEC9-08-<u>662</u> Resolution No. <u>21164</u>	<u>CITY MANAGER</u>

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I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SIDEWALK MAINTENANCE ON SIXTH AVENUE NORTH AND SOUTH OF THE I-10 BRIDGE - DEC9-08-<u>665</u> Resolution No. <u>21168</u>	<u>TRANSPORTATION</u>
J. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE GRANT ROAD AND CRAYCROFT ROAD INTERSECTION IMPROVEMENT PROJECT - DEC9-08-<u>666</u> Resolution No. <u>21169</u>	<u>TRANSPORTATION</u>
K. FINANCE: APPROVING THE APPOINTMENT OF FRANK ABEYTA AS FINANCE DIRECTOR FOR THE CITY OF TUCSON - DEC9-08-<u>667</u> Ordinance No. <u>10613</u>	<u>FINANCE</u>
L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MERCADO SAN AGUSTIN AND THE WESTSIDE COALITION FOR THE FIRST ANNUAL MERCADO HOLIDAY BAZAAR - DEC9-08-<u>668</u> Resolution No. <u>21170</u>	<u>BUDGET & RESEARCH</u>
Council Member Leal MOVED and it was duly seconded that Consent Agenda Items A - L be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	

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8. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - DEC9-08-<u>656</u> Council Member Trasoff MOVED and it was duly seconded, to appoint Susan Marshall to the Downtown Links Citizen Advisory Committee and Pete Chalupsky to the Metropolitan Housing Commission, re-appoint Michael Hall and Adam Ussishkin to the Armory Park Historic Zone Advisory Zone Board and re-appoint W. Mark Clark and Donald Jorgensen to the Pima County-City of Tucson Commission on Addiction, Prevention and Treatment. Motion PASSED by a vote of 7 to 0. Council Member Scott appointed Keith Shuck to the Small Business Commission. Council Member Leal appointed Tracy Williams to the Land Use Committee. * Vice Mayor Uhlich appointed Carly Thomsen to the Pima County/ Tucson Women's Commission.	<u>CITY CLERK</u>
9. ADJOURNMENT: 6:11 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, December 16, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	

*REVISED