

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
FEBRUARY 11, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 7:44 P.M.

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

ABSENT/EXCUSED: Council Member Shirley Scott

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 Marvis Rodrigues, Church of Religious Science, after which the Pledge of Allegiance was led by Cadet Girls Troop 691.

PRESENTATIONS:

- A. Presentation of statues from Washington Chakanyuka, a native of Zimbabwe, to Mayor Walkup.

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS FEB11-02-78</p> <p>City Manager, James Keene:</p> <ol style="list-style-type: none">1. Provided a public update on Timothy Clark et. al. v. City of Tucson; the case was settled for \$400,000.2. Announced Sun Tran bus driver, Jamie Brugoad, is in Salt Lake City, Utah driving buses at the Olympics.3. Announced that Sun Tran will be running shuttles from Park Place and Tucson Mall to the Rodeo Parade on Thursday, February 21, 2002. Round trip fares are \$1.00 – adults; \$.50 for	

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<p>seniors; and children under 5 are free.</p> <p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS FEB11-02-78 (CONT’D)</p> <p>4. Announced the Phantom Gallery will once again be a presence downtown with a temporary exhibit by Monika Rossa being shown at the Thrifty Block.</p> <p>5. Announced Vice-Mayor Carol West received a model Horizon airplane commemorating the initiation of non-stops to Portland and San Jose.</p> <p>6. Announced 140 new personal computers, funded 75% from the Arizona Supreme Court, will soon be arriving at City Court.</p> <p>7. Council Member Steve Leal acknowledged that the South Park Neighborhood, the Vistas and Western Hills have received official Weed and Seed recognition and soon hope to be awarded a Weed and Seed grant.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Deherrera Tapia encouraged the Mayor and Council to reinstate legal after-hours at local restaurants.</p> <p>2. James R. Conley addressed the Mayor and Council regarding the lack of an access road between Houghton and the new La Cienega High School.</p> <p>3. David Sanders urged the Mayor and Council to consider placing a crosswalk at 31st and Park.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEM “H” WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. CITY VEHICLES: ANNUAL RENEWAL – EXEMPTION OF CERTAIN CITY VEHICLES FROM IDENTIFICATION MARKINGS – FEB11-02-79</p> <p>RESOLUTION NO. 19113</p>	<p><u>CITY CLERK</u></p>

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<p>B. INTERGOVERNMENTAL AGREEMENTS: WITH PIMA COUNTY FOR JOINT FUNDING OF VARIOUS COMMISSIONS – FEB11-02-87</p> <p>RESOLUTION NO. 19117</p>	<p><u>CITY CLERK</u></p>
<p>C. ASSURANCE AGREEMENT: (S01-017) MISSION HARBOR, LOTS 1 TO 25, AND COMMON AREAS “A” AND “B” – FEB11-02-81</p> <p>RESOLUTION NO. 19114</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S01-017) MISSION HARBOR, LOTS 1 TO 25, AND COMMON AREAS “A” AND “B” – FEB11-02-80</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. ASSURANCE AGREEMENT: (S01-020) VALENCIA PLACE, LOTS 1 TO 100, AND COMMON AREA “A” – FEB11-02-88</p> <p>RESOLUTION NO. 19119</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. FINAL PLAT: (S01-020) VALENCIA PLACE, LOTS 1 TO 100, AND COMMON AREA “A” – FEB11-02-75</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. GRANT AGREEMENT: ACCEPTANCE OF JUVENILE FIRESTOPPER GRANT FROM ARIZONA GOVERNOR’S DIVISION OF CHILDREN/JUVENILE JUSTICE PROGRAMS – FEB11-02-84</p> <p>RESOLUTION NO. 19116</p>	<p><u>FIRE CHIEF</u></p>
<p>I. APPROVAL OF MINUTES: OCTOBER 9, 2000 DECEMBER 18, 2000 JANUARY 22, 2001</p>	<p><u>CITY CLERK</u></p>

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<p>J. FINANCE: CONTINGENCY FUND TRANSFER TO INFORMATION & REFERRAL SERVICES, INC. – FEB11-02-92</p> <p>RESOLUTION NO. 19121</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “H”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	
<p>H. COMMUNITY SPECIAL EVENT: DESIGNATION OF BOUNDARIES FOR FOURTH AVENUE “SATURDAY ON FOURTH” – FEB11-02-85</p> <p>RESOLUTION NO. 19118</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to approve Resolution No. 19118 with the following changes:</p> <p>First change on Page 1 – third WHEREAS, changed to read the event will take place every Saturday from 10:00 a.m. to sunset (changes from 10:00 p.m. to sunset);</p> <p>Second change on Page 2 – the new Section 2 reads – Saturday on Fourth may operate as a community special event between the hours of 10:00 a.m. and sunset on each Saturday of every month through September 30, 2002; and</p> <p>delete Section 10 - Section 11 renumbered to 10, Section 12 renumbered to 11.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF TRANS</u></p>

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6. LIQUOR LICENSE APPLICATIONS – FEB11-02-77

GREAT CHINA SUPER BUFFET, CITY # 139-01
NORTH FOURTH AVENUE MERCHANTS ASSOCIATION,
CITY # T004-02
THE MUSEUM OF CONTEMPORARY ART, CITY # T010-02
DAILY PLANET PUBLISHING, DBA: EARTH FIRST!JOURNAL,
CITY #T009-02
AZ HISTORICAL SOCIETY (EDUCATION DEPARTMENT),
CITY # T014-02

Council Member Ibarra MOVED, SECONDED by Vice-Mayor West that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

(b)(2) NOVEMBER BAR N GRILL, CITY # 138-01

Council Member Ibarra MOVED, SECONDED by Council Member Leal that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

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7. CITY MAGISTRATE: APPOINTMENT OF A CITY MAGISTRATE
FEB11-02-86

ORDINANCE NO. 9671

Vice-Mayor West MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9671.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

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<p>8. ZONING: (C9-01-30) SUMMITT DEVELOPMENT – ALVERNON WAY, SR TO R-1 AND C-1, ZONING EXAMINER’S REPORT – FEB11-02-82</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Ibarra to approve this request for rezoning from SR to R-1 and C-1 subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. ZONING: (C9-01-29) TMM FAMILY SERVICES – 22ND STREET, R-1 TO P, ZONING EXAMINER’S REPORT – FEB11-02-83</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to approve the request for rezoning from R-1 to P, subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. REVISED INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE STARR PASS RESORT ANNEXATION DISTRICT – FEB11-02-91</p> <p>RESOLUTION NO. 19120</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19120.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>ANNEXATION</u></p>

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<p>11. ANNEXATION: STARR PASS RESORT ANNEXATION DISTRICT ORDINANCE ADOPTION (CONT'D FROM THE MEETING OF 2/4/02) – FEB11-02-89</p> <p>ORDINANCE NO. 9660</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 9660.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>ANNEXATION</u></p>
<p>12. PUBLIC HEARING: ZONING (C15-02-01) ESTABLISHING ORIGINAL CITY ZONING FOR THE STARR PASS RESORT ANNEXATION DISTRICT (CONT'D FROM THE MEETING OF 2/4/02) – FEB11-02-90</p> <p>ORDINANCE NO. 9670</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9670 with direction to staff to look at realignment of the road as requested by neighbors.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF PLANNING</u> <u>ANNEXATION</u></p>

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<p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB11-02-76</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Ronstadt to appoint Albert Guidero the Tucson-Pima County Historical Commission.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p> <p>Council Member Dunbar announced her personal appointments of Micah John Shaw to the Telecommunications Policy and Advisory Committee (TelePAC), Richard Grijalva to the Rio Nuevo Citizen’s Advisory Committee, Bill Holmes to the Human Relations Commission and Chuck Josephson to the Redistricting Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>14. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>15. ADJOURNMENT: 8:31 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, February 25, 2002, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	