

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 15, 2005

FROM: CITY MANAGER



1. ROLL CALL: 6:46 P.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 Letcher, City Manager
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Bill Dunbar, Saguaro Christian Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB15-05-80</p> <p>a. Vice-Mayor Dunbar announced Ward 3 will host a Landfill and Recycling Tour on Saturday, February 19th, 9:00 a.m. Call 791-4711 for reservations.</p> <p>b. Council Member West announced Ward 2 will host a Water Townhall to discuss and receive input regarding the Long Range Water plan. The Townhall will be Wednesday the 16th at 7:00 p.m.</p> <p>c. Council Member Ronstadt announced the Ward 6 Office is currently displaying artwork from Catalina Magnet High School called Fiesta de los Barrios.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
FEB15-05-81

City Manager, Mike Letcher, announced:

- a. City Clerk Kathy Detrick is accepting requests for mail-in ballots for the May 17th Water Bond election. To request a ballot, please call 884-VOTE or submit your request online at the City Clerk website.
- b. Governor Janet Napolitano was recently in Tucson filming a Public Service Announcement on water conservation.
- c. Todd Sander, the City Chief Information Officer and Director of Information Technology, has resigned to accept a position as the National Director of Amber Alert 911. He will begin his new position on March 1st.

5. LIQUOR LICENSE APPLICATIONS – FEB15-05-72

FRIENDS OF WESTERN ART, CITY # T08-05

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

Motion PASSED by a vote of 7 to 0.

FAMOUS SAM'S, CITY # 01-05

Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to forward this application to the State Liquor Board with no recommendation.

Motion PASSED by a vote of 6 to 1 (Council Member West dissenting).

FAMOUS SAM'S # 10, CITY # 02-05

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

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – FEB15-05-72 (Cont'd from previous page)

WINDSOR DRIVE-IN LIQUORS, CITY # 03-05

Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to forward this application to the State Liquor Board with no recommendation.

Motion PASSED by a vote of 6 to 1 (Vice-Mayor Dunbar dissenting).

CLUB TURBULENCE, CITY # 04-05

Council Member Leal 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.

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

- A. CITY CLERK: AUTHORIZATION FOR REGISTRATION OF SERVICE MARKS USED BY THE TUCSON FIRE DEPARTMENT – FEB15-05-75

CITY CLERK

- B. ASSURANCE AGREEMENT: (S03-025) RILLITO CROSSING CORPORATE CENTRE CONDOMINIUM UNITS 101 TO 132, 201 TO 212, AND COMMON AREA “A” – FEB15-05-76

RESOLUTION NO. 20009

DIR. OF DEV. SERVICES

- C. FINAL PLAT: (S03-025) RILLITO CROSSING CORPORATE CENTRE CONDOMINIUM UNITS 101 TO 132, 201 TO 212, AND COMMON AREA “A” – FEB15-05-73

DIR. OF DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A BOOSTER SITE TO PROVIDE RECLAIMED WATER TO THE ORO VALLEY AREA – FEB15-05-79</p> <p>RESOLUTION NO. 20010</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>E. SETTLEMENT AGREEMENT: WITH PIMA COUNTY FOR TERMINATION OF A LEASE OF PROPERTY LOCATED AT 406 NORTH CHURCH AVENUE – FEB15-05-78</p> <p>ORDINANCE NO. 10117</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>F. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION – STONE AVENUE SOUTH OF SPEEDWAY BOULEVARD FOR A BUS PULLOUT – FEB15-05-74</p> <p>RESOLUTION NO. 20011</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>G. REAL PROPERTY: SALE OF WATER WELL SITE C-099 TO THE TOWN OF ORO VALLEY – FEB15-05-77</p> <p>ORDINANCE NO. 10118</p>	<p><u>DIR. OF UTILITY SERVICES</u></p>
<p>H. REAL PROPERTY: FIRST AMENDMENT TO LEASE WITH MYGRANT GLASS COMPANY, INC. FOR PROPERTY LOCATED AT 1310 WEST MIRACLE MILE, SUITE 130 – FEB15-05-83</p> <p>ORDINANCE NO. 10121</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>I. APPROVAL OF MINUTES – FEB15-05-85</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. GRANT AGREEMENT: WITH THE STATE OF ARIZONA FOR THE OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT GRANT PROGRAM – FEB15-05-82</p> <p>RESOLUTION NO. 20012</p>	<p><u>POLICE CHIEF</u></p>
<p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Andrea Richardson and a group from Planned Parenthood thanked the Mayor and Council for supporting the “Condom Vending Machine Program” and noted this week is National Condom Week.</p> <p>b. Servant Bishop Chicago announced to the Mayor and Council that Saturday March 26th the Peace Fair and Music Festival will be held at the Reid Park Band Shell.</p> <p>c. Bob Olfast addressed the Mayor and Council and noted his concern with the idea the water and annexation are related.</p> <p>d. Joseph Trudell addressed the Mayor and Council with concerns related to the appointments to and the meeting schedule for the Citizens Committee to review compensation for the Mayor and Council.</p> <p>e. Yolanda Herrera invited the Mayor and Council and all members of the Executive Leadership Team to a clean up of the Sunnyside Neighborhood to be held this Saturday at 7:30 am.</p> <p>f. Michael Toney addressed the Mayor and Council regarding the University of Arizona Science Center.</p> <p>g. Robert Reus addressed the Mayor and Council and noted his concerns with the process used to hire a City Manager.</p>	

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<p>8. BOARDS, COMMITTEES AND COMMISSIONS: EXPANSION OF THE ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – FEB15-05-84</p> <p>ORDINANCE NO. 10120</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 10120 with a change to the membership requirements to reflect a participant should be either a residential or commercial customer of Environmental Services.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Leal dissenting).</p>	<p><u>DIR. OF UTILITY SERVICES</u></p>
<p>9. CITY CLERK: APPOINTMENT OF CITY CLERK – FEB15-05-70</p> <p>ORDINANCE NO. 10119</p> <p>Council Member Ibarra MOVED, SECONDED by Leal to pass and adopt Ordinance No. 10119, appointing Kathleen Detrick City Clerk.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB15-05-71</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to appoint Ilyena Sloan (Resident) to the El Presidio Historic Zone Advisory Board.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>11. ADJOURNMENT: 8:28 P.M. (<i>NOTE: THE STUDY SESSION WAS ALSO ADJOURNED AT THIS TIME</i>)</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, March 1, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	