

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 18, 2009

FROM: CITY MANAGER



1. ROLL CALL: 5:43 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Members Regina Romero, Rodney Glassman (arrived 5:45), Shirley C. Scott, Steve Leal and Nina J. Trasoff, and Roger Randolph, City Clerk

OFFICIAL MEMBERS ABSENT/EXCUSED: Vice-Mayor Uhlich

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 Chaplain John Wheat, Tucson Fire Department, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Presentation of Copper Plaque to Jaime Gutierrez as an "Extraordinary Citizen"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB18-09-91 Council Member Glassman reported on the memorial service for Steve Emerine and requested a moment of silence in his memory. Council Member Scott reported on the new express bus service between Rita Ranch and downtown, and thanked everyone that turned out for its maiden voyage. Council Member Scott announced that the Ward 4 Council Office is holding a Budget Town Hall on Monday February 23 from 6:00 p.m. – 7:30 p.m. at the Clements Center. Council Member Trasoff announced that the Ward 6 Council Office is having a Town Hall on the Budget on February 26th at 6:00 p.m.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB18-09-91 (continued from previous page) Mayor Walkup read aloud a communication from Doug Hucker, CEO of the American Gem Trade Association that states their support of and their belief that the Mayor and Council is committed in the efforts towards downtown redevelopment.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - FEB18-09-92 No report was given.	
5. LIQUOR LICENSE APPLICATIONS – FEB18-09-93 b. Liquor License Applications NOTE: There are no new license(s) scheduled for this meeting. c. Special Event(s) 1. The St. Patrick’s Day Parade of Tucson, City T3-09 2. University Medical Center Foundation, City T8-09 3. The Drawing Studio, Inc., City T9-09 Council Member Romero MOVED and it was duly seconded to forward Items 5c1-3 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 6 to 0 (Vice-Mayor Uhlich absent/excused).	<u>CITY CLERK</u>
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Karen Falkenstrom, Frank McCormick, John Kromko and Joe Sweeney.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
7. CONSENT AGENDA A. CITY VEHICLES: ANNUAL APPROVAL OF EXEMPTION OF CERTAIN CITY VEHICLES FROM BEARING IDENTIFYING MARKINGS - FEB18-09-95 Resolution No. <u>21218</u>	<u>CITY CLERK</u>
B. FINAL PLAT: (S08-103) BRYANT CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, UNITS 1 TO 7, COMMON ELEMENT "A" AND LIMITED COMMON ELEMENTS "1" TO "7" - FEB18-09-96	<u>DEV. SERVICES</u>
C. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-178) LA ESTANCIA DE TUCSON-PHASE II, COMMON AREAS "A" TO "D", BLOCK 43 AND BLOCKS 37 TO 42 AND 44 TO 53 - FEB18-09-97 Resolution No. <u>21219</u>	<u>DEV. SERVICES</u>
D. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH THE OWNERS OF RINCON VALENCIA INDUSTRIAL PARK - FEB18-09-98 Resolution No. <u>21220</u>	<u>CITY MANAGER</u>
E. MEMORANDUM OF UNDERSTANDING: WITH URBAN NETWORKS TO INCREASE THRIVING YOUTH THROUGH VIOLENCE PREVENTION - FEB18-09-100 Resolution No. <u>21222</u>	<u>CITY ATTORNEY</u>
Council Member Glassman MOVED and it was duly seconded that Consent Agenda Items A - E be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Vice-Mayor Uhlich absent/excused).	

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8. WATER: AMENDING TUCSON WATER'S FINANCIAL PLAN FOR FISCAL YEAR 2009 (CONTINUED FROM THE MEETING OF FEBRUARY 10, 2009) - FEB18-09-99 Resolution No. <u>21221</u> Council Member Trasoff MOVED and it was duly seconded to remarket 42,000 acre feet of Tucson CAP allotment by March 1st and retain 8,000 acre feet until April first with the understanding that staff will continue to work with Oro Valley and other local entities to retain this water in the Tucson Active Management Area. Motion PASSED by a vote of 6 to 0 (Vice-Mayor Uhlich absent/excused). Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21221</u>. Motion PASSED by a vote of 6 to 0 (Vice-Mayor Uhlich absent/excused).	<u>WATER</u>														
9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - FEB18-09-94 Council Member Trasoff MOVED and it was duly seconded to and to re-appoint Lisa Long to the Metropolitan Education Commission, and to appoint the following members to the Climate Change Committee: <u>Primary Members</u> <table><tr><td>Dr. Jonathan Overpeck</td><td>Andy Laurenzi</td></tr><tr><td>Phil Swaim</td><td>Dr. Paul Green</td></tr><tr><td>James McAdam</td><td>Dr. Pat Patton</td></tr><tr><td>Kenneth Riley</td><td>Dr. Jane Poynter</td></tr><tr><td>Dr. John Schwarz</td><td>Joanie Sawyer</td></tr><tr><td>Tomas Leon</td><td>Dr. Ana Marie Lopez</td></tr><tr><td>Varga Garland</td><td></td></tr></table>	Dr. Jonathan Overpeck	Andy Laurenzi	Phil Swaim	Dr. Paul Green	James McAdam	Dr. Pat Patton	Kenneth Riley	Dr. Jane Poynter	Dr. John Schwarz	Joanie Sawyer	Tomas Leon	Dr. Ana Marie Lopez	Varga Garland		<u>CITY CLERK</u>
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<u>Alternate Members</u> <table><tr><td>Dr. Gregg Garfin</td><td>Dr. Curtis Lueck</td></tr><tr><td>Rich Michal</td><td>Dr. Michael Rosenzweig</td></tr><tr><td>Neil Markowitz</td><td>Sofia G. Loomis</td></tr><tr><td>Carld Rosborough</td><td>Jan Gordley</td></tr><tr><td>Maiola Coleman</td><td>Bryant Nodine</td></tr><tr><td>Terry Galligan</td><td>Dr. Barbara Warren</td></tr><tr><td>Julie Evan</td><td></td></tr></table> Motion PASSED by a vote of 6 to 0 (Vice-Mayor Uhlich absent/excused). Council Member Glassman appointed John Zimmerman to the Commission on Disability Issues.	Dr. Gregg Garfin	Dr. Curtis Lueck	Rich Michal	Dr. Michael Rosenzweig	Neil Markowitz	Sofia G. Loomis	Carld Rosborough	Jan Gordley	Maiola Coleman	Bryant Nodine	Terry Galligan	Dr. Barbara Warren	Julie Evan		
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10. ADJOURNMENT: 6:28 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 24, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.															