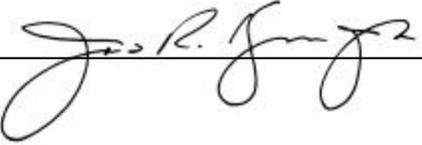


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 2, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:09 P.M.

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

ABSENT/EXCUSED: Council Member Kathleen Dunbar

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 Otis F. Brown Jr., Siloam Freewill Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION:

- a. Presentation of a plaque to Tiffany Jo Allen. She is known as "Arizona's Yodeling Sweetheart".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB2-04-51</p> <p>There were no reports at this time.</p>	
<p>4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS FEB2-04-52</p> <p>On behalf of the Director of the Comprehensive Planning Task Force, City Manager, James Keene, announced the appointment of Andrew Singelakis – New Deputy Director of the Comprehensive Planning Task Force.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – FEB2-04-49

ELBOW ROOM, CITY # 118-03
SOUTHERN ARIZONA AIDS FOUNDATION, CITY # T008-04

Council Member West MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

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

AXIS FOOD MART, CITY # 117-03

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

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

CITY CLERK

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

****ITEM “G” WAS DELETED FROM THE CONSENT AGENDA ****

A. INTERGOVERNMENTAL AGREEMENT: WITH
AMPHITHEATER SCHOOL DISTRICT FOR THE
INSTALLATION OF A SCHOOL CROSSING “HAWK”
FLASHING SIGNAL – FEB2-04-50

RESOLUTION NO. 19769

DIR. OF TRANS

B. REAL PROPERTY: VACATION AND SALE OF SURPLUS
CITY PROPERTY LOCATED AT 541 SOUTH MAIN AVENUE
TO ADJ VENTURES, LLP – FEB2-04-53

ORDINANCE NO. 9933

DIR. OF COMM.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. APPROVAL OF MINUTES: MARCH 17, 2003 APRIL 21, 2003 MAY 5, 2003 MAY 19, 2003 JUNE 2, 2003 SEPTEMBER 2, 2003</p>	<p><u>CITY CLERK</u></p>
<p>D. FINANCE: SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS; REFUND OF SERIES 1999 CERTIFICATES OF PARTICIPATION – FEB2-04-48 RESOLUTION NO. 19766</p>	<p><u>DIR. OF FINANCE</u></p>
<p>E. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA TO BORROW UP TO \$3,000,000 FOR WATER IMPROVEMENTS – FEB2-04-57 ORDINANCE NO. 9929</p>	<p><u>DIR. OF FINANCE</u></p>
<p>F. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA TO BORROW UP TO \$2,500,000 FOR WATER IMPROVEMENTS – FEB2-04-54 ORDINANCE NO. 9930</p>	<p><u>DIR. OF FINANCE</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “G”) be approved and/or adopted and proper action taken. Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Dunbar absent/excused).</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

G. TUCSON CODE: AMENDING (CHAPTER 11A) RENAMING THE DEPARTMENT OF OPERATIONS TO THE GENERAL SERVICES DEPARTMENT – FEB2-04-58

ORDINANCE NO. 9934

Council Member Ibarra MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9934, and strike everything listed in Section 3 except Chapter 11A-1. Furthermore, a Study Session discussion should be scheduled for February 23, 2004 to discuss the respective responsibilities of the City Manager and the Mayor and Council in relation to department structure and organization.

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

DIR. OF OPERATIONS

CITY MANAGER
AGENDA COMMITTEE

7. CALL TO THE AUDIENCE

- a. Lisa Delong addressed the Mayor and Council and asked: “Who is the City’s Statutory Agent?”
- b. Mardi Hadfield advised the Mayor and Council that her dog “Lily” has now died due to numerous vicious dog attacks and contracting valley fever resulting from unmonitored construction activity.
- c. Michael Tony addressed the Mayor and Council and continued his advocacy for a larger planetarium.
- d. Robert Reus addressed the Mayor and Council and noted concerns with the new schedule/format, especially the 5:00 start time (competes with traffic) and the elimination of the second Call to the Audience. Mr. Reus also pointed out problems with the Charter.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ANNEXATION: VILLAGE AT ORILLA DEL RIO ANNEXATION
DISTRICT ORDINANCE ADOPTION – FEB2-04-55

ORDINANCE NO. 9849

Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9849.

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

COMP. PLANNING
TASK FORCE

9. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – FEB2-04-56

Council Member Scott MOVED, SECONDED by Council Member West to appoint Jennifer Walker and Sharon Ferrari to the Commission on Disability Issues.

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

Council Member Leal announced his personal appointments of Eva Macias and Eddie Escalante to the Small Business Commission and Dan Garcia to the Redistricting Advisory Committee.

Council Member West announced her personal appointment of Jim Aslin to the Citizen's Water Advisory Committee (CWAC).

CITY CLERK

10. ADJOURNMENT: 6:17 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, February 9, 2004 at 5:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.