

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

FEBRUARY 26, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 7:40 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor George Tolman, Broadway Christian Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

A. Mayor Walkup introduced visitors from Kazakhstan.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS FEB26-01-92</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none">a. Mike Skilsky, Project Manager, City of Tucson's Department of Transportation, was awarded the APWA 2000 Award for the 6th Avenue: I-10 to Ajo Project.b. The Old Drachman School meetings are being held regularly with about 60-70 participants.c. The Charles S. Dodd House has been listed on the register of historical places.d. The Tucson Police Department has acquired a state of the art helicopter that has a FLIR communication system that allows a link between the air and field units.	

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<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS FEB26-01-92 (CONT’D)</p> <p>e. There was an article in the February 2001 issue of <i>American City & County</i> (“Financing Computer Upgrades”) that included the City of Tucson’s Information Technology Department and how to fund Information Technology improvements without bond measures.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Ann Headley addressed the Mayor and Council in support of her proposal for Rio Nuevo, “Museum of the Sun”.</p> <p>b. Bob Webb addressed the Mayor and Council in support of the SABER pilot project.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY SUPERIOR COURT TO PROVIDE DRUG COURT SUPPORT – FEB26-01-83</p> <p>RESOLUTION NO. 18840</p>	<p><u>CITY COURT</u></p>
<p>B. PETITION: RESPONSE TO PETITION FROM KENNETH RINEER REGARDING FIREARMS ON LIBRARY GROUNDS – FEB26-01-85</p>	<p><u>CITY ATTORNEY</u></p>
<p>C. REAL PROPERTY: DEDICATION OF CERTAIN CITY- OWNED PROPERTY AS RIGHT-OF-WAY – FEB26-01-87</p> <p>ORDINANCE NO. 9518</p>	<p><u>DIR. OF TRANS</u></p>

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<p>D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS OF GOLF LINKS ROAD FROM BONANZA AVENUE TO HOUGHTON ROAD AND PETITION TO ESTABLISH GOLF LINK ROAD AS A COUNTY HIGHWAY – FEB26-01-88</p> <p>RESOLUTION NO. 18841</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. PUBLIC IMPROVEMENTS: SILVERCROFT ADDITION DISTRICT LIGHTING IMPROVEMENT – FEB26-01-89</p> <p>RESOLUTION NO. 18839</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. TUCSON CODE: AMENDING (CHAPTER 10) COMPENSATION PLAN RELATING TO TEMPORARY COMPENSTATION FOR TUCSON WATER EMPLOYEES WORKING IN THE PIPELINE PROTECTION PROGRAM – FEB26-01-90</p> <p>ORDINANCE NO. 9519</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member West 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>6. LIQUOR LICENSE APPLICATIONS – FEB26-01-93</p> <p>City # T004-01 City # T008-01 City # T014-01 City # T009-01 City # T012-01 City # EP04-01</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that these applications be forwarded to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

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<p>6. LIQUOR LICENSE APPLICATIONS – FEB26-01-93 (CONT'D)</p> <p>(C) 1. BANK ONE TUCSON INTERNATIONAL MARIACHI CONFERENCE, 221 S. 6TH AVENUE, APPLICANT: CARLOS E. DEJUD, CITY # T136-00, WARD 6</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal that this application be forwarded to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>7. PUBLIC HEARING: ZONING – (C9-99-18) UNIVERSITY OF ARIZONA – COLUMBUS BOULEVARD, RX-1 AND C-1 TO R-2 AND C-1, ZONING EXAMINER'S REPORT – FEB26-01-86</p> <p>This item was withdrawn by the applicant.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. PUBLIC HEARING: ZONING – (C9-95-27) PORTER/GIBSON – FORT LOWELL ROAD, RX-1 TO C-1, FIVE-YEAR TIME EXTENSION – FEB26-01-91</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council approve the request for a five-year time extension subject to conditions listed in the City Manager's recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>9. PUBLIC HEARING: RIO NUEVO MASTER PLAN – FEB26-01-94</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>No additional action taken at this time.</p>	<p><u>RIO NUEVO</u> <u>OFFICE</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB26-01-84</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council:</p> <p>appoint John A. Sedwick (Fourth Avenue Merchants Association) to the Barraza/Aviation Parkway-Downtown Citizen Advisory Committee; and</p> <p>reappoint Joshua M. Protas (Historian) to the Tucson-Pima County Historical Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ibarra to reappoint Hareld D. Craig to the City Magistrates-Merit Selection Commission.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members who are members of the Democratic Party voting only).</p> <p>Council Member Scott announced her personal appointments of Joree Sowards and Katrina Figueroa to the Youth Police Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p>	

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<ol style="list-style-type: none">1. Robin West addressed the Mayor and Council in opposition to the Rio Nuevo Master Plan.2. Sal Canchola addressed the Mayor and Council on behalf of the Barrio Unidos Land Trust and their position regarding the Rio Nuevo Master Plan.3. Dick Basye addressed the Mayor and Council regarding the Rio Nuevo Master Plan.4. Ms. West continued her comments regarding the Rio Nuevo Master Plan.	
<p>12. ADJOURNMENT: 10:08 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 5, 2001, at 2:00 p.m. and continued at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	