


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 8, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:37 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 Ben Shunko, Beginnings Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclamation – Proclaiming February 14 – 18, 2005 to be “Homes for Arizonans Week”

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB8-05-62</p> <ol style="list-style-type: none"><li>1. Council Member West announced Thursday, February 10<sup>th</sup> there will be a Brown Bag Lunch with a presentation on the Tucson Water Long Range Plan and on Friday February 11<sup>th</sup> there will be a Senior Tea featuring guest speaker Martha Vasquez speaking on “Love and Relationships”.</li><li>2. Vice-Mayor Dunbar announced Ward 3 will host a Landfill and Recycling Tour on Saturday, February 19<sup>th</sup> 9:00 a.m.</li><li>3. Council Member Ronstadt announced “Transit on the Move” will begin airing on Access Channel 74 and the February 16<sup>th</sup> Townhall on the HAMP will be re-scheduled.</li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS  
FEB8-05-63

- a. City Manager, Mike Letcher, announced NBC Nightly News will run a story on continuous pressure CPR featuring Assistant Fire Chief Joe Gulotta either this Thursday or Friday.
- b. Assistant City Manager, Liz Miller, announced Maury Povich will feature a Tucson Police Department video in a segment called, “Shocking Moments Caught on Tape” and Tucson 12, the City Channel, has added a new show to its line-up. “Conexión 12” is a Spanish language program with an emphasis on City issues that affect the Spanish-speaking community.

5. LIQUOR LICENSE APPLICATIONS – FEB8-05-60

WOK N’ SUSHI, CITY # 06-05

PIMA YOUTH PARTNERSHIP, CITY # T01-05

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

Motion PASSED by a vote of 7 to 0.

WILDCAT MARKET & LIQUOR, CITY # 105-04

Vice-Mayor Dunbar 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 5 to 2 (Council Members West and Leal dissenting).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6.     <u>C O N S E N T   A G E N D A</u></p> <p>A.     INTERGOVERNMENTAL AGREEMENT:     WITH PIMA COUNTY FOR IMPROVEMENTS TO THE MIDTOWN LIBRARY – FEB8-05-65</p> <p>RESOLUTION NO. 20006</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>B.     GRANT AGREEMENT: WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR TUCSON CITY COURT’S SCHOOL PROGRAM – FEB8-05-61</p> <p>RESOLUTION NO. 20007</p>	<p><u>CITY COURT</u></p>
<p>C.     MEMORANDUM     OF     UNDERSTANDING:     WITH SOUTHWEST GAS CORPORATION FOR A TEMPORARY EXTENSION OF THE INCREMENTAL NATURAL GAS FRANCHISE FEE – FEB8-05-66</p> <p>ORDINANCE NO. 10111</p>	<p><u>CITY ATTORNEY</u></p>
<p>D.     FINANCE: CONTINGENCY FUND TRANSFER FOR GRIDLEY MIDDLE SCHOOL STUDENTS FOR AN EDUCATIONAL TRIP TO WASHINGTON D.C. – FEB8-05-67</p> <p>RESOLUTION NO. 20008</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>E.     APPROVAL OF MINUTES – FEB8-05-68</p>	<p><u>CITY CLERK</u></p>
<p>Council Member West MOVED, SECONDED by Council Member Ibarra 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>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. CALL TO THE AUDIENCE</p> <p>a. Jim Lockier addressed the Mayor and Council with a recap on the homeless situation and the HUD grant and encouraged the Mayor and Council to undertake various work programs.</p> <p>b. Michael Toney commented to the Mayor and Council regarding:</p> <ul style="list-style-type: none"><li>• Architecture records and financing for the University of Arizona Science Center</li><li>• Desert Mistletoe</li><li>• The Martin Luther King Apartments</li></ul>	
<p>8. ZONING: (C9-02-13) PUEBLO MORTGAGE – SWAN ROAD, R-1 TO O-2, REACTIVATION, TIME EXTENSION AND ORDINANCE ADOPTION – FEB8-05-58</p> <p>ORDINANCE NO. 10114</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to reactivate rezoning case C9-02-13, approve the request for a time extension from February 8, 2005 to February 8, 2006 and pass and adopt Ordinance 10114.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>9. ZONING: (C9-91-14) CIVANO/PULTE – BILBY ROAD, R-2 AND C-2 ZONING, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION – FEB8-05-59</p> <p>ORDINANCE NO. 10115</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to approve the request for a change of conditions and pass and adopt Ordinance No. 10115.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB8-05-64</p> <p>Council Member Ronstadt announced his personal appointment of Robert Blizzard to the Commission on Disability Issues (CODI).</p>	<p><u>CITY CLERK</u></p>
<p>11. AGREEMENT: AMENDMENT TO THE LICENSE AGREEMENT WITH SFPP, L.P. DBA KINDER MORGAN – FEB8-05-69</p> <p>ORDINANCE NO. 10116</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 10116.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Ibarra, Leal and Scott dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the motion to include the emergency clause, the vote was 7 to 0.</p>	<p><u>CITY ATTORNEY</u></p>
<p>12. ADJOURNMENT: 6:08 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 15, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	