

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 9, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:06 P.M.

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

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 Joel Hutchinson, New Life Wesleyan Christian Center, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION:

- a. Presentation of Certificates to 12 students with the International Student Programs office at the University of Arizona.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB9-04-61</p> <p>a. Council Member West announced that Ward 2 will be hosting a Valentine Tea Thursday February 12, 2004 at 7575 E. Speedway at 2:30 p.m. The Sahuaro High School Choir will perform at 3:15 p.m. Mrs. West also announced that she will host another Landfill Tour on Saturday, February 21, 2004. Call 791-4687 for reservations.</p> <p>b. Mayor Walkup announced that he would be presenting the “Heart of Downtown Award” to Chris Carroll at the Tucson Museum of Art Courtyard, Friday the 13<sup>th</sup> at 11:00 a.m.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
FEB9-04-62

City Manager, James Keene, announced:

- a. On Wednesday, February 11, 2004 there will be a fireworks display celebrating 50 years of the Tucson Gem and Mineral Show at 9:30 p.m. There will also be a gala reception at the Tucson Convention Center featuring a display of the Gadsden Purchase.
- b. Also, on February 11, 2004 the City will be releasing the Request for Proposals for a multi-unit housing project west of the Tucson Museum of Art in downtown.
- c. The Winter 2004 edition of Golf Southwest features an article of the Deputy Director of Tucson Parks and Recreation, Mike Hayes.

5. LIQUOR LICENSE APPLICATIONS – FEB9-04-60

MONKEY BOX, CITY # 120-03  
EMBASSY SUITES HOTEL, CITY # 003-04  
NOTHING BUT NOODLES, CITY # 119-03  
YOUTH WORKS COMMUNITY BASED HIGH SCHOOL,  
CITY # T001-04  
COMITE DE FESTIVIDADES MEXICANAS, CITY # T003-04  
THE CARFENDER BARTENDER "YOUTH ON THEIR OWN"  
CHARITY BENEFIT FOR UA LAW SCHOOL,  
CITY # T005-04  
BORDERLANDS THEATER, CITY # T010-04

Council Member Leal 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 7 to 0.

GUZANO ROJO'S, CITY # 002-04

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – FEB9-04-60 (CONT'D)

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

ROOSTER INN, CITY # 004-04

Council Member Leal MOVED, SECONDED by Council Member West 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.

OUR MOTHER OF SORROWS CHURCH, CITY # T002-04

Council Member Scott MOVED, SECONDED by Council Member Ibarra 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.

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

\*\*\*\*\*ITEMS “A” AND “H” WERE DELETED FROM THE CONSENT AGENDA \*\*\*\*\*

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SHARING LAW ENFORCEMENT INFORMATION – FEB9-04-69

RESOLUTION NO. 19772

POLICE CHIEF

C. AGREEMENT: WITH ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD FOR ASSIGNMENT OF AN OFFICER TO THE BOARD – FEB9-04-70

RESOLUTION NO. 19773

POLICE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. ASSURANCE AGREEMENT: (S03-007) SILVERBELL TRAILS, LOTS 1 TO 42 AND COMMON AREAS “A”, “B”, “C”, “D” AND “E” – FEB9-04-72</p> <p>RESOLUTION NO. 19776</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. FINAL PLAT: (S03-007) SILVERBELL TRAILS, LOTS 1 TO 42 AND COMMON AREAS “A”, “B”, “C”, “D” AND “E” – FEB9-04-66</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. ASSURANCE AGREEMENT: (S03-009) RANCHO PARAISO, LOTS 1 TO 183 AND COMMON AREAS “A-1” – “A-6” AND “B-1” – “B-2” – FEB9-04-71</p> <p>RESOLUTION NO. 19775</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. FINAL PLAT: (S03-009) RANCHO PARAISO, LOTS 1 TO 183 AND COMMON AREAS “A-1” – “A-6” AND “B-1” – “B-2” – FEB9-04-67</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “A” and “H”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>A. INTERGOVERNMENTAL AGREEMENT: WITH UNIVERSITY OF ARIZONA WATER RESOURCES RESEARCH CENTER TO ENHANCE WATER EDUCATION VIA PROJECT WET – FEB9-04-68</p> <p>RESOLUTION NO. 19763</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19763.</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

A. INTERGOVERNMENTAL AGREEMENT: WITH  
UNIVERSITY OF ARIZONA WATER RESOURCES  
RESEARCH CENTER TO ENHANCE WATER EDUCATION  
VIA PROJECT WET – FEB9-04-68 (CONT'D)

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

Council Member Dunbar requested staff provide information on how  
many water education programs the City has.

Vice-Mayor Ronstadt requested information regarding accountability  
and the results of these programs.

Council Member Ibarra requested staff provide information on the  
“Conservation Budget”.

DIR. OF WATER  
Is responsible

H. BOARDS, COMMISSIONS AND COMMITTEES:  
ELIMINATION OF THE BUDGET ADVISORY COMMITTEE  
AND THE PERFORMING ARTS CENTER ADVISORY  
BOARD – FEB9-04-59

RESOLUTION NO. 19774

Council Member Ibarra MOVED, SECONDED by Council  
Member West to pass and adopt Resolution No. 19774.

Motion PASSED by a vote of 5 to 2 (Council Members Scott and  
Leal dissenting).

On a second roll call vote for the sole and separate purpose of  
amending the resolution to include the emergency clause the vote was  
7 to 0.

CITY CLERK

RECESS: 5:48 P.M.  
RECONVENE: 6:03 P.M.  
MAYOR & COUNCIL: ALL PRESENT  
STAFF: ALL PRESENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

- a. Robert Reus addressed the Mayor and Council and read from the City Charter. Mr. Reus pointed out the City Manager acts “subject to the control” of the Mayor and Council.
- b. Michael Tony addressed the Mayor and Council and presented ideas for Rio Nuevo.

8. TUCSON CODE: AMENDING (CHAPTER 27) RELATING TO ADOPTION OF INCREASE IN SANTA RITA BEL AIR ISOLATED WATER SYSTEM FEE – FEB9-04-64

ORDINANCE NO. 9935

Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9935; authorizing the adoption of a fee update to increase the Santa Rita Bel Air Isolated Water System fee by amending Chapter 27, Article II, Section 27-36(b) of the Tucson Code; and declaring an emergency.

Motion PASSED by a vote of 7 to 0.

DIR. OF WATER

9. ZONING: (C9-03-20) BRAKE MAX – SWAN ROAD, C-1 TO C-2, CITY MANAGER’S REPORT – FEB9-04-65

Council Member West MOVED, SECONDED by Council Member Dunbar to approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 5 to 2 (Council Members Ibarra and Leal dissenting).

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMISSIONS AND  
COMMITTEES – FEB9-04-63

Council Member West MOVED, SECONDED by Council Member Leal to  
appoint Raquel Ramirez to the Pima County/Tucson Women's Commission.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

11. ADJOURNMENT: 6:20 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held  
on Monday, February 23, 2004, at 5:00 p.m. in the Mayor and Council  
Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.