

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 6, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:04 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, 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 Nathan Whitholm, Mt. Calvary Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION:

- a. Certificate of Appreciation to Sergeant James Stoutmeyer for his dedication to public service.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN6-03-17</p> <ol style="list-style-type: none">1. Council Member Dunbar announced Ward 3 will host a Budget Townhall, Wednesday, January 8, 2003 at 5:30 p.m.2. Council Member West announced that after January 20, 2003 income tax forms will be available at the Ward 2 Council Office and starting February 5, 2003 tax preparation volunteers from AARP will be offering assistance on Wednesdays and Fridays.3. Council Member Ronstadt apologized for his behavior during the recent discussion of Mayor and Council vehicles.	

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4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
JAN6-03-18

City Manager, James Keene, announced:

1. On January 4, 2003 Acting Development Services Director, Ernie Duarte, was recognized by SAHBA as the “Non-Elected Public Official of the Year”.
2. Seven hundred people participated in the Rio Nuevo First Run held December 31, 2002.
3. Men’s Fitness Magazine has named Tucson as the “#9 Fittest City”.

5. CALL TO THE AUDIENCE

1. Richard Cook informed the Mayor and Council that he has a meeting scheduled with the City Manager to discuss budget issues.
2. Linda Bohlke encouraged the Mayor and Council to establish a more open process during public meetings and allow more public input.
3. Bill Katzel addressed the Mayor and Council regarding “the List” and thanked those involved with removing his name, but advised the interim procedure established by the City Manager was inadequate and proposed an alternative.

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

*****ITEMS “F” AND “O” WERE DELETED FROM THE
CONSENT AGENDA *****

- A. ASSURANCE AGREEMENT: (S01-031) DESERT WILLOW
ESTATES LOTS 1 TO 110 AND COMMON AREAS “A-9” –
“A-12”, “A-14” – “A-16”, “A-20” – “A-22”, “A-24”, “A-25”,
“B-7”, “B-9” AND “B-12” – JAN6-03-10

RESOLUTION NO. 19466

DIR. OF DEV.
SERVICES

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<p>B. FINAL PLAT: (S01-031) DESERT WILLOW ESTATES, LOTS 1 TO 110 AND COMMON AREAS “A-9” – “A-12”, “A-14” – “A-16”, “A-20” – “A-22”, “A-24”, “A-25”, “B-7”, “B-9” AND “B-12” – JAN6-03-1</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>C. REAL PROPERTY: CONVEYANCE OF CITY OWNED PROPERTY ON WEST NIAGARA STREET TO CHICANOS POR LA CAUSA – JAN6-03-9</p> <p>ORDINANCE NO. 9802</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>D. TUCSON CODE: AMENDING CHAPTER 11, RELATING TO THE DISCHARGE OF FIREWORKS WITHIN CITY LIMITS – JAN6-03-8</p> <p>ORDINANCE NO. 9803</p>	<p><u>FIRE CHIEF</u></p>
<p>E. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY AT THE NORTHWEST CORNER OF WEST 21ST STREET AT KROEGER LANE FOR PUBLIC STREET ACCESS – JAN6-03-5</p> <p>RESOLUTION NO. 19467</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH NORTHWEST, GOLDER RANCH, AVRA VALLEY, PICTURE ROCKS AND THREE POINTS FIRE DISTRICTS FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES – JAN6-03-14</p> <p>RESOLUTION NO. 19471</p>	<p><u>DIR. OF OPERATIONS</u></p>
<p>H. ASSURANCE AGREEMENT: (S02-011) BROADWAY PANTANO CENTER, LOTS 1 TO 6 – JAN6-03-21</p> <p>RESOLUTION NO. 19476</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

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I.	FINAL PLAT: (S02-011) BROADWAY PANTANO CENTER, LOTS 1 TO 6 – JAN6-03-3	<u>DIR. OF DEV. SERVICES</u>
J.	ASSURANCE AGREEMENT: (S02-005) BARRIO SOLANA, LOTS 1 TO 42 AND COMMON AREAS “A” AND “B” – JAN6-03-15 RESOLUTION NO. 19472	<u>DIR. OF DEV. SERVICES</u>
K.	FINAL PLAT: (S02-005) BARRIO SOLANA, LOTS 1 TO 42, AND COMMON AREAS “A” AND “B” – JAN6-03-12	<u>DIR. OF DEV. SERVICES</u>
L.	ASSURANCE AGREEMENT: (S98-074) D.F. GARDENS, LOTS 1 TO 9; TIME EXTENSION – JAN6-03-11 RESOLUTION NO. 19473	<u>DIR. OF DEV. SERVICES</u>
M.	PUBLIC IMPROVEMENTS: SILVERCROFT ADDITION DISTRICT LIGHTING IMPROVEMENT – JAN6-03-6 RESOLUTIONJ NO. 19463	<u>DIR. OF TRANS</u>
N.	PUBLIC IMPROVEMENTS: KOLB ROAD, SPEEDWAY BOULEVARD TO 22 ND STREET DISTRICT LIGHTING IMPROVEMENT – JAN6-03-13 RESOLUTION NO. 19462	<u>DIR. OF TRANS</u>
P.	ASSURANCE AGREEMENT: (S02-002) SILVER CREEK II, LOTS 289 TO 356, PARCEL “A” AND COMMON AREAS “A” AND “B” – JAN6-03-22 RESOLUTION NO. 19475	<u>DIR. OF DEV. SERVICES</u>

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<p>Q. FINAL PLAT: (S02-002) SILVER CREEK II, LOTS 289 TO 356, PARCEL "A" AND COMMON AREAS "A" AND "B" – JAN6-03-20</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott that items on the Consent Agenda (Except "F" and "O") be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH TOWN OF ORO VALLEY FOR PURCHASE OF REPLACEMENT TRANSIT VANS AND COMPUTER EQUIPMENT – JAN6-03-4</p> <p>RESOLUTION NO. 19468</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19468.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>O. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2002 (CONTINUED FROM MEETING OF DECEMBER 9, 2002) – JAN6-03-19</p> <p>This item was continued to January 13, 2003 at the request of staff.</p>	<p><u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u></p>

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7. LIQUOR LICENSE APPLICATIONS – JAN6-03-2

CITY CLERK

HOWARD JOHNSON MIDTOWN, CITY # 097-02
UNIVERSITY GAS AND FOOD MART, CITY # 099-02
FIRST AVE 76, CITY # 100-02
BEST WESTERN INN AT THE AIRPORT, CITY # 103-02

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Scott that staff be directed to forward these applications to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

(b)(4) THE B LINE, CITY # 101-02

Council Member Ronstadt MOVED, SECONDED by Council Member Leal 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.

(b)(6) FIREFLY FOOD & SPIRITS, CITY # 104-02

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to continue this application for one week.

Motion PASSED by a vote of 7 to 0.

(b)(7) MONTERY MARKET, CITY # 098-02

This application was withdrawn by the applicant.

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<p>8A. BOARDS, COMMISSIONS AND COMMITTEES: APPOINTMENT TO THE CIVIL SERVICE COMMISSION (CONT'D FROM MEETING OF DECEMBER 16, 2002) – JAN6-03-7</p> <p>RESOLUTION NO. 19450</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Resolution No. 19450, appointing Lydia Kennedy to the Civil Service Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>8B. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JAN6-03-16</p> <p>Mayor Walkup announced his personal appointment of Tillie Arvizue to the Rio Nuevo Citizens Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>9. LIQUOR LICENSE: RECONSIDERATION OF CITY NO. 089-02, ACTION TAKEN ON DECEMBER 16, 2002, REGARDING GO! GO! MART – JAN6-03-23</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to reconsider Liquor License 089-02 – GO! GO! MART.</p> <p>Motion <u>FAILED</u> by a vote of 3 to 4 (Council Members Ibarra, West, Dunbar and Ronstadt dissenting).</p>	<p><u>CITY CLERK</u></p>
<p>10. CALL TO THE AUDIENCE</p> <ol style="list-style-type: none">1. Dave Davis addressed the Mayor and Council in support of Urban Fishing.2. Chuck Hudspeth addressed the Mayor and Council in support of Urban Fishing.3. Daniel Sheehan addressed the Mayor and Council in support of Urban Fishing.4. Michael addressed the Mayor and Council in support of Urban Fishing.	

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11. ADJOURNMENT: 2:45 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, January 13, 2003, 7:30 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.