

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 12, 2004

FROM: CITY MANAGER



1. ROLL CALL: 7:34 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 Mr. Eli Hyland, Bahá'í Faith, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Certificates of Appreciation presented to the Sunnyside Varsity Football Team, the Arizona State Champions.
- b. Proclamation – Proclaiming January 19, 2004 to be Martin Luther King Jr. Day.
- c. Presentation of youth certificates for gleaning project – Wards 3 and 6.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN12-04-17</p> <p>a. Council Member West invited all Ward 2 residents to either of two State of the Ward Meetings scheduled January 27, 2004 at 7:00 p.m. or January 28, 2004 at 1:30 p.m. at the Ward 2 Council Office. Surveys will also be available (Ward 2 Office, Udall Recreation Center and Wilmot Library) for those who cannot attend.</p>	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN12-04-17 (CONT'D)

- b. Vice-Mayor Ronstadt reported that over the holidays the Ward 6 office collected the following from the Ward neighbors:

68 lbs. of food for the Food Bank
75 toys for Toys for Tots, and
350 packs of diapers for the Diaper Drive.

Vice-Mayor Ronstadt also reminded everyone about the PAG Regional Assembly scheduled for January 23, 2004 at 6:30 p.m. at the Convention Center; he noted January 23, 24 and 25, 2004 are “Dillinger Days” at the Hotel Congress, finally urged everyone to follow in the footsteps of the Mayor and Council and donate blood.

- c. Council Member Dunbar announced she will also be holding a State of the Ward Meeting, Wednesday January 21, 2004 at Woods Library at 6:30 p.m. and also reminded everyone that this Sunday she will be at the Tucson Mall from 11-6 selling “underwriting Trees and Tiles” for a new dogpark.
- d. Mayor Walkup congratulated and complimented the organizers of the Family Arts Festival held January 11, 2004.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JAN12-04-18

City Manager, James Keene, announced:

- a. The Reid Park Zoo has been awarded a \$94,000 special grant from the Ruggeiro Trust that will fund a new multifaceted program that will expand and enhance the educational aspects of school field trips to the zoo.
- b. Director of Human Resources, Terri Traaen, ran in Phoenix’s “Rock-n-Roll Marathon” and finished with a time good enough to qualify for the Boston Marathon.

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<p>5. CALL TO THE AUDIENCE</p> <p>a. Bob Cook addressed the Mayor and Council and spoke in favor of impact fees, water system equity fees and generally making growth pay for itself.</p> <p>b. John Kromko addressed the Mayor and Council in opposition to the RTA specification.</p>	
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “B” AND “D” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. GRANT AGREEMENTS: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR PROJECT SAFE NEIGHBORHOODS – JAN12-04-20</p> <p>RESOLUTION NO. 19756</p>	<p><u>POLICE CHIEF</u></p>
<p>C. HISTORIC PRESERVATION: APPLICATION FOR THE DESIGNATION OF THE CITY OF TUCSON AS A PRESERVE AMERICA COMMUNITY – JAN12-04-15</p> <p>RESOLUTION NO. 19757</p>	<p><u>COMP. PLANNING</u> <u>TASK FORCE</u></p>
<p>E. PUBLIC IMPROVEMENTS: NOGALES HIGHWAY, IRVINGTON ROAD TO DREXEL ROAD DISTRICT STREET LIGHTING IMPROVEMENT – JAN12-04-23</p> <p>RESOLUTION NO. 19746</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. REAL PROPERTY: ACQUISITION OF REAL PROPERTY FOR BUS SHELTER INSTALLATION PURPOSES – JAN12-04-24</p> <p>RESOLUTION NO. 19759</p>	<p><u>DIR. OF TRANS</u></p>

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<p>G. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY TO DENNIS AND LYNNE CALHOUN – JAN12-04-25</p> <p>ORDINANCE NO. 9927</p>	<p><u>DIR. OF TRANS</u></p>
<p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “B” and “D”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>B. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY LOCATED AT 1026 N. 4TH AVENUE TO TIMOTHY WARFIELD AND SARA RUSK – JAN12-04-22</p> <p>ORDINANCE NO. 9926</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra to continue this item to the Meeting of January 26, 2004.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal to reconsider this item.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9926.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>RIO NUEVO</u></p>

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<p>D. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF PROPERTY FOR THE JULIAN WASH CULTURAL RESOURCE PARK – JAN12-04-16</p> <p>RESOLUTION NO. 19758</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra to continue this item to the Meeting of January 26, 2004.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>COMP. PLANNING TASK FORCE</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – JAN12-04-21</p> <p>INTERMEZZO, CITY # 107-03 CHAD’S STEAK HOUSE AND SALOON, CITY # 109-03</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>FOOD STORE, CITY # 110-03</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to direct staff to forward this application 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>VALENTINO’S, CITY # 106-03</p> <p>This application was withdrawn.</p>	<p><u>CITY CLERK</u></p>

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7. LIQUOR LICENSE APPLICATIONS – JAN12-04-21 (CONT'D)

HOWL AT THE MOON, CITY # 108-03

Council Member Dunbar MOVED, SECONDED by Council Member West 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.

8. ZONING: PROPOSED AMENDMENT TO THE *RINCON SOUTHEAST SUBREGIONAL PLAN* TO ALLOW RESIDENTIAL USE ON VACANT LAND (CONT'D FROM MEETING OF AUGUST 4, 2003) – JAN12-04-29

Council Member Leal MOVED, SECONDED by Council Member Ibarra to continue this item for no more than 60 days.

Motion PASSED by a vote of 7 to 0.

COMP. PLANNING
TASK FORCE
AGENDA COMMITTEE

9. ANNEXATION: PRE-ANNEXATION AGREEMENT FOR THE VILLAGE AT ORILLA DEL RIO – JAN12-04-28

RESOLUTION NO. 19761

Council Member Dunbar MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19761.

Motion PASSED by a vote of 7 to 0.

COMP. PLANNING
TASK FORCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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10. PUBLIC HEARING: *WEST UNIVERSITY NEIGHBORHOOD PLAN*
AMENDMENT, PARK AVENUE AND FIRST STREET – JAN12-04-26

RESOLUTION NO. 19760

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution No. 19760.

Motion PASSED by a vote of 5 to 2 (Council Members Ibarra 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.

COMP. PLANNING
TASK FORCE

11. PUBLIC HEARING: INCREASE IN SANTA RITA BEL AIR
ISOLATED WATER SYSTEM FEE – JAN12-04-27

Council Member Scott MOVED to continue the public hearing to the meeting of January 26, 2004.

Motion PASSED by a vote of 7 to 0.

DIR. OF WATER
AGENDA COMMITTEE

12. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – JAN12-04-19

Council Member Leal announced his personal appointment of Jane Kroesen to the Public Art and Community Design Committee.

Council Member West announced her personal appointment of Anne Marie Peters to the Pima County/Tucson Women's Commission.

CITY CLERK

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13. CALL TO THE AUDIENCE

No speakers.

14. ADJOURNMENT: 9:11 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, January 26, 2004 at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.