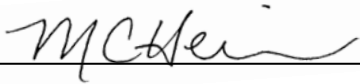


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
JANUARY 15, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:33 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup (departed at 7:15 p.m.), Vice-Mayor Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich, Steve Leal and Shirley C. Scott, and Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Sat Bir Kaur Khalsa, Tucson Human Relations Commission, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS

- a. Proclaiming January 15, 2008 to be "Martin Luther King Jr. Day"
- b. Certificates presented to students from Doolen Middle School and Pueblo High School for their ongoing efforts to eradicate methamphetamine abuse
- c. Presenting the Excellence in Procurement Award for 2007

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - JAN15-08-17

Council Member Romero reported on the Ward 1 Open House and thanked everyone whose donations and assistance made the event a success.

Council Member Glassman reported on the Ward 2 Open House and thanked his staff and expressed his appreciation to the restaurants that donated food.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - JAN15-08-18

City Clerk Kathleen Detrick thanked everyone who took the time to come down to the meeting and for their kind words in honoring her on her retirement. She also thanked the Mayor and Council, former Council members, the Municipal Clerks Association and the City Clerk staff for all their support.

5. LIQUOR LICENSE APPLICATIONS – JAN15-08-20

b. Liquor License Applications

New License(s)

1. Cuvee World Bistro, City 89-07

Person/Location Transfer(s)

3. Sports on Congress, City 91-07

c. Special Event(s)

1. Tucson Metropolitan Community Chorus dba Desert Voices, City T101-07

Vice Mayor Trasoff MOVED and it was duly seconded to forward Items 5.b.1, 5.b.3 and 5.c.1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

b. Liquor License Applications

New License(s)

2. The Bum Steer, City 93-07

Council Member Uhlich MOVED and it was duly seconded to forward Item 5.b.2 to the State Liquor Board with NO RECOMMENDATION.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Tammie Wolverton, Brian McGinnis, Bill Katzel, Michael Toney, and Libby Hubbard.

7. CONSENT AGENDA

- A. ASSURANCE AGREEMENT: (S05-052) BARRIO PANTANO SUBDIVISION (RCP), LOTS 1 TO 57, AND COMMON AREAS "A", "B", "C" AND "D" - JAN15-08-26

RESOLUTION NO. 20866

DEV. SERVICES

- B. FINAL PLAT: (S05-052) BARRIO PANTANO SUBDIVISION (RCP), LOTS 1 TO 57, AND COMMON AREAS "A", "B", "C" AND "D" - JAN15-08-24

DEV. SERVICES

- C. FINAL PLAT: (S07-125) WEST UNIVERSITY TOWNHOMES, UNITS 1, 2 AND 3, COMMON ELEMENT "A" AND LIMITED COMMON ELEMENT "B" - JAN15-08-21

DEV. SERVICES

- D. REAL PROPERTY: CONVEYANCE OF SURPLUS ALLEY RIGHT OF WAY OF FORMER ALDER ALLEY TO THE DUNBAR COALITION - JAN15-08-22

ORDINANCE NO. 10492

TRANSPORTATION

- E. REAL PROPERTY: AMENDED LEASE AGREEMENT WITH CLEAN ENERGY FOR LAND LOCATED ON EAST WINSETT STREET - JAN15-08-23

ORDINANCE NO. 10496

TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR DESERT SKY MIDDLE SCHOOL - JAN15-08-31</p> <p>RESOLUTION NO. <u>20867</u></p> <p>City Clerk Kathleen Detrick announced that in addition to the \$100 donated by Council Member Scott, an additional allocation of \$100 given by Council Member Leal, bringing the new total to \$200.</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TIGERSHARK SWIM CLUB - JAN15-08-32</p> <p>RESOLUTION NO. <u>20868</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN INSTITUTE OF LEADERSHIP - JAN15-08-33</p> <p>RESOLUTION NO. <u>20869</u></p> <p>City Clerk Kathleen Detrick announced that in addition to the \$100 donated by Council Member Leal, an additional allocation of \$100 given by Vice Mayor Trasoff, \$100 from Mayor Walkup, and \$100 from Council Member Glassman, bringing the new total to \$400.</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>I. MEMORIAL: URGING THE HERSHEY COMPANY TO REMOVE "ICE BREAKERS PACS" FROM MARKETING AND DISTRIBUTION - JAN15-08-34</p>	<p><u>CITY ATTORNEY</u></p>
<p>J. APPROVAL OF MINUTES - JAN15-08-35</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member Romero MOVED and it was duly seconded that the items on the Consent Agenda, including the amendment to Items F and H, be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

(This item was taken out of order.)

12. TUCSON CODE: AMENDING (CHAPTER 11) RELATING TO THE TUCSON RODEO PARADE AND OTHER PARADE EVENTS - JAN15-08-30

ORDINANCE NO. 10494

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10494.

Motion PASSED by a vote of 7 to 0.

(Mayor Walkup departed at 7:15 p.m.)

CITY ATTORNEY

8. ZONING: (C9-07-25) MCCOWN – BROADWAY BOULEVARD, SR TO SH AND RX-1, CITY MANAGER’S REPORT - JAN15-08-25

Council Member Glassman MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

URBAN PLANNING & DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: CORRECTION OF REZONING CONDITIONS IN CASES, (C9-92-19) COLDWELL – GRANT ROAD AND (C9-99-07) AAA AUTO RENTALS – GRANT ROAD - JAN15-08-27

ORDINANCE NO. 10493

Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10493.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

URBAN PLANNING &
DESIGN

10. ZONING: (C9-02-32) A-C INVESTMENTS - AJO WAY, R-1/R-2 TO I-1, ORDINANCE ADOPTION - JAN15-08-28

ORDINANCE NO. 10495

Council Member Leal MOVED and it was duly seconded to CONTINUE this item to the February 12, 2008 meeting.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

URBAN PLANNING &
DESIGN

11. ZONING: (C9-07-24) SPALDING – MILLMAR ROAD, SR TO RX-1, CITY MANAGER'S REPORT - JAN15-08-29

Council Member Scott MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

URBAN PLANNING &
DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JAN15-08-19

Council Member Romero made the following appointments:

Debbie Pela	Board of Adjustments
Lee Oler	Citizen Sign Code Committee
Reappoint Justin Williams	Community Development Advisory Committee
Evelyn Alvarez	Community Development Advisory Committee
Reappoint Lillian Lopez Grant	Parkwise Commission
Alicia Calahorro	Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues
Donna Branch Gilby	Tucson Pima County Metropolitan Energy Commission

Council Member Glassman made the following appointments:

Robert W Janssen	Community Development Advisory Committee
Ruth Wojcik	Board of Adjustment
Eric R. Cheney	Planning Commission
Timothy E. Shell	Commission of Disability Issues
Cindy L Riley	Tucson Rodeo Grounds/Parade Citizen's Oversight Committee

Council Member Uhlich appointed Stuart Slonaker to the KIDCO Task Force.

Council Member Glassman MOVED and it was duly seconded to re-appoint Brian Bjorndahl to the TSRS Board of Trustees.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

CITY CLERK

14. ADJOURNMENT: 7:21 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, January 23, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION