


MAYOR AND COUNCIL - REGULAR MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY
JANUARY 23, 2008

FROM: CITY MANAGER

_____

1. ROLL CALL: 5:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor Pro-Tempore Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich, Steve Leal and Shirley C. Scott, and Deborah Rainone, Assistant City Clerk

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

ABSENT/EXCUSED: Mayor Robert E. Walkup

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Dayton Durley, Northwest Community Friends Church, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS

- a. Presentation of awards in recognition of support to the Construction Craft Training Ordinance
- b. Proclaiming January 31 to be "National Earned Income Tax Credit Awareness Day"
(Note: This proclamation was not presented.)

(Council Member Glassman departed at 5:34 p.m. and returned at 5:53 p.m.)

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - JAN23-08-36</p> <p>No report was given.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - JAN23-08-37

City Manager Mike Hein announced that the third annual Heavy Equipment Rodeo is taking place on Saturday at 8:00 a.m. at the Tucson Rodeo Grounds. The City of Tucson Department of Transportation will compete against Pima County Transportation steering dump trucks, graders, and backhoes through obstacle courseS.

City Manager Mike Hein announced that Assistant City Manager Liz Miller will be retiring at the end of March after 38 years of service. Her service has been greatly appreciated and she will be missed.

5. LIQUOR LICENSE APPLICATIONS – JAN23-08-44

b. Liquor License Applications
New License(s)

1. Sheraton Tucson Hotel & Suites, City 92-07

Location Transfer(s)

2. Residence Inn by Marriott, City 94-07

c. Special Event(s)

1. Saving Animals from Euthanasia (SAFE), City T102-07
2. Tucson Museum of Art, City T103-07
3. Tucson's Young Professionals, Inc., City T104-07

Council Member Scott MOVED and it was duly seconded to forward Items 5.b.1, 5.b.2, 5.c.1, 5.c.2 and 5.c.3 to the State Liquor Board with a recommendation for APPROVAL.

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

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – JAN23-08-44 (Continued from previous page)

c. Liquor License Applications
Person/Location Transfer(s)

3. Circle K Store #1798, City 90-07

Council Member Romero MOVED and it was duly seconded to forward Item 5.c.3 to the State Liquor Board with NO RECOMMENDATION.

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

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Michael Toney, Dale Roose, Zali Zalkind, Katie O'Connor, Bishop Chicago, Demion Clinco, Shipherd Reed, Manuel Armando Rodriguez, David Lee Beebe, Jr., and Viki Rambo.

7. CONSENT AGENDA

A. ASSURANCE AGREEMENT: (S06-144) OASIS – GOLF LINKS SUBDIVISION (RCP), LOTS 1 TO 46 AND COMMON AREAS “A”, “B-1” TO “B-3”, “C-1” TO “C-3” AND “D-1” TO “D-2” - JAN23-08-39

RESOLUTION NO. 20870

DEV. SERVICES

B. FINAL PLAT: (S06-144) OASIS – GOLF LINKS SUBDIVISION (RCP), LOTS 1 TO 46 AND COMMON AREAS “A”, “B-1” TO “B-3”, “C-1” TO “C-3” AND “D-1” TO “D-2” - JAN23-08-40

DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. ASSURANCE AGREEMENT: (S05-030) CANTERA SUBDIVISION (RCP), LOTS 1 TO 143 AND COMMON AREAS "A", "B" AND "C" AND BLOCKS A AND B - JAN23-08-46</p> <p>RESOLUTION NO. <u>20874</u></p>	<p><u>DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S05-030) CANTERA SUBDIVISION (RCP), LOTS 1 TO 143 AND COMMON AREAS "A", "B" AND "C" AND BLOCKS A AND B - JAN23-08-45</p>	<p><u>DEV. SERVICES</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE COLUMBUS WASH DRAINAGE RELIEF PHASE 2 PROJECT - JAN23-08-41</p> <p>RESOLUTION NO. <u>20872</u></p>	<p><u>TRANSPORTATION</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE AMERICANS WITH DISABILITY ACT (ADA) SIDEWALK ACCESSIBILITY IMPROVEMENT PROJECTS - JAN23-08-42</p> <p>RESOLUTION NO. <u>20873</u></p> <p>Assistant City Clerk Deborah Rainone announced that the contract number listed in the materials was incorrect and the correct contract number is #0140-08.</p>	<p><u>TRANSPORTATION</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM FUNDING - JAN23-08-43</p> <p>RESOLUTION NO. <u>20875</u></p>	<p><u>FIRE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Leal MOVED and it was duly seconded that Consent Agenda Items A -G, including the amendment to Item F, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/ excused).</p>	
<p>H. MEMORIAL: URGING THE PRESIDENT AND CONGRESS OF THE UNITED STATES TO TERMINATE THE WAR IN IRAQ IMMEDIATELY – JAN23-08-48</p> <p>This item was CONTINUED.</p>	
<p>8. ZONING: (C9-07-28) RINCON PLAZA – HOUGHTON ROAD, I-2 TO C-2, DIRECT ORDINANCE ADOPTION - JAN23-08-47</p> <p>ORDINANCE NO. <u>10497</u></p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10497</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/ excused).</p>	<p><u>URBAN PLANNING & DESIGN</u></p>
<p>9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JAN23-08-38</p> <p>Council Member Romero MOVED and it was duly seconded to appoint George Bowens to the Veterans' Affairs Committee.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/ excused).</p> <p>Council Member Scott appointed Leo J. Barthelmes, Jr. to the Public Art and Community Design Committee.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JAN23-08-38 (Continued from previous page)

Council Member Glassman appointed Grace Evans to the Tucson-Pima County Metropolitan Energy Commission, appointed Suzanne Elefante to the Citizen Police Review Advisory Board, and appointed Richard Hodges to the Sign Code Advisory and Appeals Board.

10. ADJOURNMENT: 6:33 p.m.

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