

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 25, 2005

FROM: CITY MANAGER



1. ROLL CALL: 6:07 P.M.

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

STAFF MEMBERS: Mike Letcher, City Manager
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Melinda Nay, Center for Joyful Living, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation to the Pima Storm Football Team for winning the Inaugural Pilgrim's Pride Bowl.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN25-05-37</p> <p>a. Council Member West announced:</p> <ul style="list-style-type: none">• Tax forms are available at the Ward 2 Council Office.• Donations of diapers and food for the Food Bank are still being collected.• There will be a landfill tour on February 5th; call 791-4687 for reservations.• There will be 2 townhalls on the Long Range Water Plan; a brown bag on February 10th and an evening meeting on February 16th.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN25-05-37 (Cont'd from previous page)

- b. Vice-Mayor Dunbar announced Ward 3 will also host a landfill tour on February 19th; call 791-4711 for reservations.
- c. Mayor Walkup announced the Marriot at Starr Pass has officially opened and encouraged everyone to visit.
- d. Council Member Ronstadt announced that Ward 6, together with Ward 1, will dedicate playground equipment at DeAnza Park on January 26th at 2:00 p.m.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS JAN25-05-38

City Manager, Mike Letcher, announced:

- a. In November 2004, the City's Procurement Department implemented on a trial basis, a pCard system. The Fire and Library Departments report this pilot program is running smoothly.

Assistant City Manager, Liz Miller, welcomed Library Director Nancy Ledebor who began her employment with the City of Tucson on Monday, January 24th.

5. LIQUOR LICENSE APPLICATIONS – JAN25-05-40

INTERMEZZO, CITY # 102-04
DOUBLETREE HOTEL, CITY # 103-04
MONGELLI'S, CITY # 099-04
TUCSON MUSEUM OF ART, CITY # T108-04

Council Member West 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.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

***ITEM "T" WAS DELETED FROM THE CONSENT AGENDA ***

- A. REAL PROPERTY: VACATION AND SALE OF RIGHT OF WAY LOCATED AT 8110 EAST SPEEDWAY BOULEVARD TO PRESTIGE MIRIDIAN APARTMENTS, L.P. – JAN25-05-36

ORDINANCE NO. 10106

DIR. OF GENERAL SERVICES

- B. AGREEMENT: WITH THE ARIZONA DEPARTMENT OF COMMERCE, COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION, RELATING TO DOMESTIC VIOLENCE EDUCATION – JAN25-05-41

RESOLUTION NO. 20001

DEPT. OF BUDGET AND RESEARCH

- C. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR WATER IMPROVEMENTS – JAN25-05-43

ORDINANCE NO. 10101

DIR. OF FINANCE

- D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY, THE TOWN OF ORO VALLEY, THE TOWN OF MARANA, THE CITY OF SOUTH TUCSON, THE ARIZONA BOARD OF REGENTS, AND THE STATE OF ARIZONA FOR THE PIMA COUNTY/TUCSON METROPOLITAN COUNTER NARCOTICS ALLIANCE – JAN25-05-44

RESOLUTION NO. 20002

POLICE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. ASSURANCE AGREEMENT: (S04-024) DESERT POINT ESTATES SUBDIVISION (RCP), LOTS 1 TO 76 AND COMMON AREAS "A", "B" AND "C" – JAN25-05-45</p> <p>RESOLUTION NO. 20003</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. FINAL PLAT: (S04-024)) DESERT POINT ESTATES SUBDIVISION (RCP), LOTS 1 TO 76 AND COMMON AREAS "A", "B" AND "C" – JAN25-05-35</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. REAL PROPERTY: LEASE AGREEMENT WITH THE MIDTOWN NEIGHBORHOOD ASSOCIATION FOR OFFICE SPACE AT THE WARD 6 COUNCIL OFFICE – JAN25-05-46</p> <p>ORDINANCE NO. 10108</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>H. APPROVAL OF MINUTES – JAN25-05-47</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except "I") be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>I. ELECTIONS: CALLING A BOND SPECIAL ELECTION TO BE HELD ON MAY 17, 2005, RELATING TO THE ISSUANCE AND SALE OF \$142 MILLION OF BONDS FOR WATER SYSTEM IMPROVEMENTS – JAN25-05-48</p> <p>ORDINANCE NO. 10109</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10109.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF UTILITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

- a. Jim Lockier addressed the Mayor and Council and presented suggestions for allocating homeless funding.
- b. Michael Toney presented to the Mayor and Council minutes from the Rio Nuevo Citizens Advisory Committee Meeting where funding of the University of Arizona Science Center were discussed.
- c. Linda Bohlke urged the Mayor and Council to discuss weekend and holiday work for Environmental Services employees.
- d. David Villalobos read a letter from Council Member Ibarra to Ernie Duarte, Director of Development Services, regarding progress on his home construction in relation to his building permit.
- e. Michael Toney addressed the Mayor and Council again and clarified that calling Mr. Ibarra a "Coyote" was a compliment.

8. MAYOR AND COUNCIL: AMENDMENT TO RULES AND REGULATIONS OF THE GOVERNING BODY RELATING TO SELECTION OF VICE-CHAIRMAN – JAN25-05-42

RESOLUTION NO. 20000

Council Member Leal MOVED, SECONDED by Council Member Ibarra to return to the previous process whereby the Vice Chair rotated every 8 months.

Council Member West MOVED, SECONDED by Council Member Ronstadt to substitute the motion to pass and adopt Resolution No. 20000 relating to Rules and Regulations of the Governing Body; amending Rule I, Section A.13, Vice-Chairman, Eligibility Requirements; providing an effective date; and declaring an emergency.

Substitute motion FAILED by a vote of 3 to 4 (Vice-Mayor Dunbar, Council Members Ibarra, Scott and Leal dissenting).

Main motion also FAILED by a vote of 3 to 4 (Mayor Walkup, Vice-Mayor Dunbar, Council Members West and Ronstadt dissenting).

CITY ATTORNEY
CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – JAN25-05-39

Council Member Scott MOVED, SECONDED by Council Member Dunbar to appoint Nina Trasoff and Koreen Johannessen to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment.

Motion PASSED by a vote of 7 to 0.

Council Member Scott announced her personal appointment of Dr. Peter M. Booth to the Tucson Pima County Historical Commission.

Council Member West announced her personal appointment Leah Marquez-Peterson to the Tucson Convention Center Commission.

CITY CLERK

10. ADJOURNMENT: 7:14 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 1, 2005 at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.