

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
JUNE 25, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 7:06 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Steve Leal (Arrived at 7:11 p.m.), 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 Kris Hayne, Central Church of the Nazarene, after which the Pledge of Allegiance was presented by the entire assembly.

PROCLAMATION:

1. Mayor Walkup proclaimed June 25, 2001 to be Tucson-Sonora Week and presented the proclamation to Augie Garcia and Larry Lucero.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS JUNE25-01-327</p> <p>City Manager, James Keene, announced:</p> <p>a. On this Saturday, June 30, 2001, there will be two Neighborhood Park celebrations:</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JUNE 25-01-327

- Amphi Neighborhood Park celebration at 510 E. Navajo
- Vista del Prado Park Lighting recognizing the installation of baseball lights.

- b. On Tuesday, June 26, 2001, Ward 6 will continue their series of townhalls on Transportation at 6:30 p.m. at El Parador Restaurant.
- c. Reid Park Zoo and Bashas Grocery Store will be participating in the 2-for-1 zoo entry with the Bashas Thank You Card during the months of June, July and August.

4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

- 1. Katharine Ballag thanked the Mayor and Council for their support of community theatre.
- 2. Joseph Lindley addressed the Mayor and Council in opposition to the proposed conversion of a portion of Old Spanish Trail into a parking lot for Target.
- 3. Al Wiruth thanked the Tucson Conquistadors, Parks and Recreation and Ward 4 for their fundraising efforts on behalf of Rita Ranch Little League and also thanked Ward 4 and Transportation for the traffic signal at Houghton and Valencia.
- 4. Don Fornier addressed the Mayor and Council in support of improved public transportation and noted other places that have significantly improved transit.
- 5. Judith Judith addressed the Mayor and Council in support of public transportation.
- 6. James Modiset addressed the Mayor and Council in opposition to six-day a week garbage collection.
- 7. A gentleman, who did not give his name, addressed the Mayor and Council to denounce oppression and injustice and to request protection.

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5. CONSENT AGENDA

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

- A. FINAL PLAT: (S00-036) PRINCE MOUNTAIN
CONDOMINIUMS, LOT 1 UNITS 1-11 AND COMMON
AREAS "A" AND "B" – JUNE25-01-329

DIR. OF DEV.
SERVICES

- B. FINAL PLAT: (S98-056) DAYSTAR ESTATES, LOTS 1-25
AND COMMON AREA "A" – JUNE25-01-330

DIR. OF DEV.
SERVICES

- D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA
COUNTY FOR THE NEIGHBORHOOD REINVESTMENT
PROGRAM – JUNE25-01-332

CITY MANAGER

RESOLUTION NO. 18941

- E. ASSURANCE AGREEMENT: DAYSTAR ESTATES, LOTS
1 TO 25 AND COMMON AREA "A" (S98-056) – JUNE25-01-
335

DIR. OF TRANS

RESOLUTION NO. 18942

- F. ASSURANCE AGREEMENT: PRINCE MOUNTAIN
CONDOMINIUMS SUBDIVISION, LOT 1 UNITS 1-11 AND
COMMON AREAS "A" AND "B" (S00-036) – JUNE25-01-336

DIR. OF TRANS

RESOLUTION NO. 18943

- G. ASSURANCE AGREEMENT: BARRIO CENTRO, LOTS 1
TO 84 AND COMMON AREAS "A & B" (S00-031) –
JUNE25-01-338

DIR. OF TRANS

RESOLUTION NO. 18945

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>H. AWARD AGREEMENT: WITH THE STATE OF ARIZONA FOR THE VICTIMS' RIGHTS IMPLEMENTATION ASSISTANCE PROGRAM – JUNE25-01-339</p> <p>RESOLUTION NO. 18944</p>	<p><u>CITY ATTORNEY</u></p>
<p>I. FINAL PLAT: (S00-031) BARRIO CENTRO, LOTS 1 – 84 AND COMMON AREAS “A” AND “B” – JUNE25-01-340</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>J. APPROVAL OF MINUTES: SEPTEMBER 25, 2000</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “C”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>C. CONTRACT RENEWAL: WITH PIMA COUNCIL ON AGING FOR SOCIALIZATION AND NUTRITION SERVICES – JUNE25-01-331</p> <p>RESOLUTION NO. 18940</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 18940.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>(Council Member Leal departed at 7:32 p.m. and returned at 7:36 p.m.)</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. LIQUOR LICENSE APPLICATIONS – JUNE25-01-343

CHINA COAST ALL YOU CAN EAT – City # 059-01

OUR LIQUORS – City # 060-01

BRATWURST HAUS – City # 061-01

SOUTH TUCSON LIONS – City # T051-01

BARRIO GRILL – City # EP32-01

Council Member Ibarra MOVED, SECONDED by Vice-Mayor Ronstadt 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)(1) MARIOS MARKET – City # 058-01

Council Member Ibarra MOVED, SECONDED by Council Member Scott that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

(c)(2) ORTS THEATRE OF DANCE – City # T058-01

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

Council Member Anderson MOVED, SECONDED by Council Member Ibarra to substitute the motion that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Substitute motion FAILED by a vote of 2 to 5 (Council Members West, Scott, Leal, Mayor Walkup and Vice-Mayor Ronstadt dissenting).

Main motion PASSED by a vote of 6 to 1 (Council Member Anderson dissenting).

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. TUCSON CODE: AMENDING AND IMPLEMENTING (CHAPTER 10) RELATING TO THE FISCAL YEAR 2002 POSITION COMPENSATION PLAN – JUNE25-01-345</p> <p>ORDINANCE NO. 9575</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9575.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Vice-Mayor Ronstadt dissenting).</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>8. ZONING: (C9-00-17) ROBERTS – WRIGHTSTOWN ROAD, SR TO RX-2, ZONING EXAMINER’S REPORT (CONT’D FROM THE MEETING OF MAY 7, 2001) – JUNE25-01-334</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to continue this item to July 2, 2001.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING AGENDA COMMITTEE</u></p>
<p>9. PUBLIC HEARING: PROPOSED SUN TRAN SERVICE CHANGES JUNE25-01-341</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to direct staff to proceed with the implementation of the August 2001 service changes.</p> <p>Council Member Anderson amended the motion to re-evaluate Routes #16 and #12 to ensure the changes are appropriate.</p> <p>Amendment acceptable to the maker.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 5 to 2 (Council Members Leal and Ibarra dissenting).</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. PUBLIC HEARING: PROPOSED SUN TRAN SERVICE CHANGES JUNE25-01-341</p> <p>Council Member Anderson requested staff return next week with possible language enabling a ¼ cent sales tax for transportation on the November ballot.</p>	<p><u>DIR. OF TRANS</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>RECESS: 9:58 P.M. RECONVENE: 10:11 P.M. MAYOR AND COUNCIL: ALL PRESENT (VICE-MAYOR RONSTADT ARRIVED AT 10:25 P.M.) STAFF: ALL PRESENT</p>	
<p>10. PUBLIC HEARING: ZONING (C9-01-02) TUCSON ELECTRIC POWER COMPANY – RITA ROAD, RH TO I-2, ZONING EXAMINER’S REPORT – JUNE25-01-333</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to continue this item to August 6, 2001.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(Council Member Anderson departed at 10:15 p.m. and returned at 10:18 p.m.)</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>11. PUBLIC HEARING: ZONING (C9-95-12) SHETTLESWORTH – CAMPBELL AVENUE, R-1 TO C-1, CHANGE OF DEVELOPMENT PLAN AND CONDITIONS (CONT’D FROM MEETING OF MAY 14, 2001) – JUNE25-01-337</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Ronstadt to approve the request for rezoning from R-1 to C-1 subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(Vice-Mayor Ronstadt departed at 11:20 p.m. and returned at 11:24 p.m.)</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>12. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTER 23) THE LAND USE CODE RELATING TO DRACHMAN SCHOOL OVERLAY (DSO) ZONE – JUNE25-01-342</p> <p>ORDINANCE NO. 9574</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to close the public hearing.</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. 9574.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to substitute the motion to deny Ordinance No. 9574 based on recommendations from the Planning Commission.</p> <p>Substitute motion <u>FAILED</u> by a vote of 3 to 4 (Mayor Walkup, Council Members Scott and West, Vice-Mayor Ronstadt dissenting).</p> <p>Main motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Leal, Ibarra and Anderson dissenting).</p> <p>(Mayor Walkup departed at 12:34 a.m. and returned at 12:37 a.m.)</p>	<p><u>DIR. OF PLANNING`</u></p>
<p>13. PUBLIC HEARING: FINANCE – 2002 BUDGET AS TENTATIVELY ADOPTED ON JUNE 18, 2001 – JUNE25-01-344</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to recess the Regular Meeting.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

AT THIS TIME THE MAYOR AND COUNCIL WILL RECESS THE REGULAR MEETING AND CONVENE A SPECIAL MEETING FOR THE PURPOSE OF BUDGET ADOPTION.

RECESS: 1:15 A.M.

1. ROLL CALL: 1:16 A.M.

COUNCIL MEMBERS PRESENT: Mayor Robert Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley Scott and Steve Leal.

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2002
JUNE25-01-346

RESOLUTION NO. 18947

Council Member Anderson requested a written response regarding:

- the impacts of Sun Tran route changes on Van Tran riders; and
- the timing issues surrounding compensation (i.e. how the 2% and the 50-cent raises will be implemented).

Council Member Anderson MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 18947.

Motion PASSED by a vote of 5 to 2 (Council Members Leal and Ibarra dissenting).

DIRS. OF BUDGET
AND RESEARCH AND
HUMAN RESOURCES
Are responsible

3. ADJOURNMENT: 1:21 A.M.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

**AT THIS TIME, THE MAYOR AND COUNCIL WILL RECONVENE
THEIR REGULAR MEETING.**

ROLL CALL: 1:22 A.M.
MAYOR AND COUNCIL: ALL PRESENT
STAFF: ALL PRESENT

14. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – JUNE25-01-328

Council Member Scott MOVED, SECONDED by Vice-Mayor Ronstadt
to appoint Hyman Kaplan to the Outdoor Lighting Code Committee and
reappoint Ed Colapret to the Outdoor Lighting Code Committee.

Motion PASSED by a vote of 7 to 0.

Council Member Anderson announced his personal appointments of
Ruth Stokes to the Citizen's Transportation Advisory Committee, Arlan
Colton to the Planning Commission; and Tracy Nagore and Paloma
Boykins to the Youth Police Advisory Committee.

Council Member West announced her personal appointment of Janet
Leshner to the Charter Amendment Committee.

Council Member Scott announced her personal appointments of Michael
Hackstadt and Esther Sharif to the Rio Nuevo Citizen's Advisory
Committee; Jean Baker to the Gay, Lesbian, Bisexual and Transgender
Commission; and Jim Kuliesh and David Tang to the Charter
Amendment Committee.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

15. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

1. Robert Royce addressed the Mayor and Council and commended their public spirit and noted concerns with “the system”.

16. ADJOURNMENT: 1:26 A.M.

The next scheduled meeting of the Mayor and Council will be held on Monday, July, 2, 2001 at 2:00 p.m. and 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.