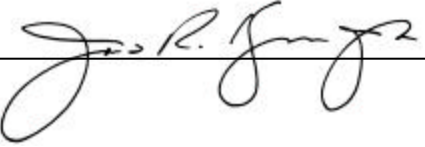


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 1, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:06 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt (Arrived at 5:13 p.m.), 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 Pastor John W. Miller, Northwest Bible Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclamation – Proclaiming March 2004 to be “Red Cross Month”
- b. Presentation to the Sun Tran “Distinguished Employee Team of 2003”

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH1-04-95</p> <ul style="list-style-type: none"><li>a. Council Member Dunbar announced Ward 3 will be hosting a Recycling Tour on Saturday, March 13, 2004. Log onto Ward 3’s webpage at <a href="http://www.ward3.net">http://www.ward3.net</a> and click on Upcoming Events for details.</li><li>b. CM West invited everyone to the dedication of tiles created by Gridley Middle School, Dunham Elementary and Gale Elementary Schools for the Old Spanish Trail Bike Path located at Harrison and Old Spanish Trail. The dedication will be held, Wednesday, March 3<sup>rd</sup> at 3:00 p.m.</li></ul>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH1-04-95 (CONT'D)

- c. Vice-Mayor Ronstadt announced the arrival of his new nephew James Patrick Cass.
- d. Mayor Walkup acknowledged and thanked everyone who participated in the Rodeo Week events.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MARCH1-04-96

City Manager, James Keene, announced:

- a. The City of Tucson has a new internet address "Tucsonaz.gov"; however, the old address will still work.
- b. Out of 600 "Government Access" entrants, Channel 12 won the Beacon Award - best photography for "Sonoran Style – Footprints of the Past".
- c. Spring Training Opening Day is Friday March 5, 2004, with the Colorado Rockies hosting the Chicago White Sox at Hi Corbett Field. There will be free shuttles to Hi Corbett Field for all Rockies home games for patrons parking at El Con Mall.
- d. The Development Services Department is continuing to improve. US Home just completed the first all-electronic submission of house plans, saving US Home "10's of thousands of dollars". Tucson is the first large U.S. city to accept electronic submission of house plans.
- e. On their own time, Tucson Water employees designed, built, and rode on a "Conservation Wagon" for the Rodeo Parade. The wagon, featuring Pete the Beak, promoted conservation and won the category of "Most Comical".

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – MARCH1-04-97

CITY CLERK

COUNTRY FOLKS RESTAURANT, CITY # 007-04  
ARIZONA HISTORICAL SOCIETY – SAD-DOCENT COUNCIL ,  
CITY # T007-04  
SONORAN INSTITUTE , CITY # T012-04  
TUCSON MUSEUM OF ART, CITY # T014-04  
COMITE DE FESTIVIDADES MEXICANAS, CITY # T024-04  
TUCSON PARKS FOUNDATION, CITY # T028-04

Council Member Leal MOVED, SECONDED by Council Member Ihara 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.

SALPOINTE CATHOLIC HIGH SCHOOL, CITY # T009-04

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.

TUCSON SYMPHONY SOCIETY, CITY # T020-04

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal 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.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CONSENT AGENDA

\*\* ITEM "B" WAS REMOVED FROM THE CONSENT AGENDA \*\*

- A. IMPROVEMENT DISTRICTS: INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR LIGHTING IMPROVEMENTS AT CAMPBELL AVENUE FROM RIVER ROAD TO ROGER ROAD – MARCH1-04-92

RESOLUTION NO. 19784

DIR. OF TRANS

- C. AGREEMENTS: LEASE AGREEMENT WITH TUCSON WI-FI ALLIANCE FOR ANTENNAE ON ROOFTOP OF TCC MUSIC HALL – MARCH1-04-103

ORDINANCE NO. 9939

DIR. OF INFO.  
TECHNOLOGY

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except "B") be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

- B. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF PROPERTY FOR THE JULIAN WASH CULTURAL RESOURCE PARK (CONTINUED FROM THE MEETING OF JANUARY 26, 2004) – MARCH1-04-102

RESOLUTION NO. 19758

This item was continued to the meeting of March 15, 2004.

COMP. PLANNING  
TASK FORCE  
AGENDA COMMITTEE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RECESS: 5:33 P.M.  
RECONVENE: 6:00 P.M.  
MAYOR AND COUNCIL: ALL PRESENT (EXCEPT VICE-MAYOR  
RONSTADT ARRIVED AT 6:04 P.M.)  
STAFF: ALL PRESENT

7. CALL TO THE AUDIENCE

- a. Jamie Schremmer urged the Mayor and Council to re-look at the old plan for the relocation of the Greyhound Bus Station.
- b. Michael Toney addressed the Mayor and Council and completed his presentation on Einstein's original idea of the closed universe.

8. ZONING: (C9-03-23) LOWE'S – KOLB ROAD, C-1 TO C-2, CITY  
MANAGER'S REPORT – MARCH1-04-93

Council Member West MOVED, SECONDED by Council Member Dunbar to approve the request for rezoning for Case C9-03-23 as recommended by the Zoning Examiner and City Manager.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

9. ZONING: (SE-03-30) NEXTEL – BENSON HIGHWAY, C-2 ZONING  
SPECIAL EXCEPTION LAND USE, CITY MANAGER'S REPORT –  
MARCH1-04-94

Council Member Leal MOVED, SECONDED by Council Member Ibarra to approve the request for special exception land use for case SE-03-30 as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: (C9-02-03) KB HOME – WALNUT AVENUE, SR TO R-1 ZONING, ORDINANCE ADOPTION – MARCH1-04-101

ORDINANCE NO. 9938

Council Member West MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 9938.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

11. ZONING: PROPOSED AMENDMENT TO THE *RINCON SOUTHEAST SUBREGIONAL PLAN* TO ALLOW RESIDENTIAL USE ON VACANT LAND (CONT'D FROM MEETING OF JANUARY 12, 2004) – MARCH1-04-99

Council Member Leal MOVED, SECONDED by Council Member Ibarra to accept the applicant's letter of withdrawal.

Motion PASSED by a vote of 7 to 0.

COMP. PLANNING  
TASK FORCE

12. PARKS AND RECREATION AND REAL PROPERTY: SALE OF CITY PROPERTY LOCATED ON SILVERBELL ROAD ADJACENT TO SILVERBELL GOLF COURSE TO ESTES DEVELOPMENT CO. LLC, (CONT'D FROM MEETING OF FEBRUARY 23, 2004) – MARCH1-04-100

ORDINANCE NO. 9937

Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Ordinance No. 9937.

Motion PASSED by a vote of 6 to 1 (Council Member Ibarra dissenting).

DIR. OF PARKS  
AND RECREATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. APPOINTMENTS TO BOARDS, COMMISSIONS AND  
COMMITTEES – MARCH1-04-98

Council Member Leal MOVED, SECONDED by Council Member West to  
appoint John Carhuff to the Citizens' Water Advisory Committee.

Motion PASSED by a vote of 7 to 0.

Council Member West announced her personal appointment of Carol  
Barnard to the Commission on Disability Issues.

Council Member Scott announced her personal appointment of Elliot  
Glicksman to the City Attorney Selection Committee.

CITY CLERK

14. ADJOURNMENT: 6:53 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held  
on Monday, March 15, 2004 at 5:00 p.m. in the Mayor and Council  
Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.