

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

MARCH 5, 2001

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 2:19 P.M.

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

ABSENT/EXCUSED: Council Member Jose J. Ibarra

STAFF MEMBERS: James Keene, City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Kathleen S. Detrick, City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup presented an "Outstanding Citizen" award to Mr. James Callegary for his contribution in advancing the scientific community's knowledge of the hydrologic conditions along the Rillito River.
- b. Mayor Walkup presented "Certificates of Recognition" to the winners of an essay contest sponsored by the Tucson B'Nai B'Rith Lodge #763.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MARCH5-01-107</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none"><li>1. The City of Tucson has been awarded a 2000 Tree City USA by the National Arbor Day Foundation.</li><li>2. Tucson has completed the second exchange between Tucson and Almaty, Kazakhstan as part of the Sister Cities Program.</li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS MARCH5-01-107 (CONT’D)</p> <p>3. Jim Atterbury is here to make a presentation to the Department of Transportation from the Arizona Chapter of American Public Works Association, as a “Top 10 Public Works Project of the Century” for the Speedway Project.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Kathy Kea addressed the Mayor and Council inquiring about the status of her rezoning request.</p> <p>2. Elizabeth Bramlett addressed the Mayor and Council protesting a proposed charter school to be located at 22<sup>nd</sup> and Avenida los Reyes.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p><b>**ITEM “I” WAS DELETED FROM THE CONSENT AGENDA **</b></p> <p>A. TELECOMMUNICATIONS: NON-EXCLUSIVE LICENSE AGREEMENT WITH MCLEODUSA TELECOMMUNICATIONS SERVICES, INC. FOR LONG DISTANCE TELECOMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY – MARCH5-01-98</p> <p>ORDINANCE NO. 9520</p>	<p><u>DIR. OF INFO.</u> <u>TECHNOLOGY</u></p>
<p>B. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY NEEDED FOR THE MOUNTAIN AVENUE STORM DRAINAGE IMPROVEMENT – MARCH5-01-101</p> <p>RESOLUTION NO. 18843</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>C. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY NEEDED FOR THE CAMPBELL AVENUE, GRANT ROAD TO ELM STREET PAVING IMPROVEMENTS – MARCH5-01-102</p> <p>RESOLUTION NO. 18844</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. REAL PROPERTY: ESTABLISHMENT OF TWO FIFTEEN-FOOT WATERLINE EASEMENTS IN BLOCK 1 OF THE PALO VERDE/AJO INDUSTRIAL SUBDIVISION – MARCH5-01-103</p> <p>ORDINANCE NO. 9521</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. TUCSON CODE: AMENDING (CHAPTER 10) COMPENSATION PLAN RELATING TO ASSIGNMENT AND INCENTIVE PAY FOR PARAMEDICS AND AMENDING (CHAPTER 22) PENSIONS, RETIREMENT AND GROUP INSURANCE RELATING TO PAID LEAVE BENEFITS FOR FIRE DEPARTMENT COMMISSIONED PERSONNEL – MARCH5-01-104</p> <p>ORDINANCE NO. 9522</p> <p>ORDINANCE NO. 9523</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>F. DEVELOPMENT USE AGREEMENT: WITH THE INTERNATIONAL LITTLE LEAGUE, INC. FOR DESIGN, CONSTRUCTION AND USE OF THE NORTH CENTRAL LITTLE LEAGUE FIELD AT VISTA DEL PRADO PARK – MARCH5-01-106</p> <p>RESOLUTION NO. 18845</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY SUPERIOR COURT AND PIMA COUNTY CONSOLIDATED JUSTICE COURT FOR THE PROVISION OF ARRAIGNMENTS AND INITIAL APPEARANCES – MARCH5-01-111</p> <p>RESOLUTION NO. 18847</p>	<p><u>CITY COURT</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT: WITH THE</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>ARIZONA DEPARTMENT OF WATER RESOURCES TO INCREASE WATER CONSERVATION PUBLICITY – MARCH5-01-112</p> <p>RESOLUTION NO. 18848</p>	
<p>J. PUBLIC IMPROVEMENT: RESOLUTION OF INTENTION TO PROCEED WITH SILVERCROFT ADDITION DISTRICT LIGHTING IMPROVEMENT (RESCINDING RESOLUTION NO. 18839 ADOPTED FEBRUARY 26, 2001) – MARCH5-01-116</p> <p>RESOLUTION NO 18850</p>	<p><u>DIR. OF TRANS</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt 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 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>I. PARKS AND RECREATION: NAMING OF LITTLE LEAGUE FIELDS AT 36<sup>TH</sup> AND KINO PARK TO “BILL JANSSEN FIELD, GLENN WARNES FIELD, LITTLE LEAGUE BASEBALL AND TUCSON CONQUISTADORES FIELD” – MARCH5-01-115</p> <p>RESOLUTION NO. 18849</p> <p>This item was continued at the request of Council Member Leal.</p>	<p><u>DIR. OF PARKS AND RECREATION AGENDA COMMITTEE</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – MARCH5-01-108</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>City # 006-01            EP10-01 City # 007-01            EP09-01 City # 008-01            EP13-01 City # T013-01 City # T015-01 City # T016-01 City # T017-01</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>7.        CITY CLERK: APPOINTMENT OF CITY CLERK – MARCH5-01-109</p> <p>ORDINANCE NO. 9524</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to appoint Kathleen S. Detrick as City Clerk at a salary of \$103,845.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>ALL DEPTS.</u> <u>AND OFFICES</u></p>
<p>8.        PUBLIC HEARING: BINGO LICENSE – NATIONAL ASSOCIATION OF LETTER CARRIERS BRANCH 704 – MARCH5-01-100</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 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>8.        PUBLIC HEARING: BINGO LICENSE – NATIONAL</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

ASSOCIATION OF LETTER CARRIERS BRANCH 704 – MARCH5-01-100 (CONT'D)

Council Member Scott MOVED, SECONDED by Council Member Ronstadt that staff be directed to forward this application to the State Tax Commission with a recommendation for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

9. PUBLIC HEARING: PROPOSED STATE LAND 2 ANNEXATION DISTRICT – MARCH5-01-114

Council Member Scott MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to pursue the proposed State Land 2 Annexation District as presented.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

OFFICE OF  
SPECIAL PROJECTS

**AT THIS TIME THE MAYOR AND COUNCIL RECESSED THE  
AFTERNOON MEETING AND RECONVENED AT 7:30 P.M.**

RECESS: 3:53 P.M.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RECONVENE: 7:39 P.M.

MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL  
MEMBER IBARRA AND VICE-MAYOR  
ANDERSON ABSENT/EXCUSED)

STAFF: ALL PRESENT

**NOTE: ALL ITEMS WITH THE EMERGENCY CLAUSE WILL  
RETURN ON MARCH 19, 2001 FOR FINAL ACTION.**

- I. PARKS AND RECREATION: NAMING OF LITTLE  
LEAGUE FIELDS AT 36<sup>TH</sup> AND KINO PARK TO “BILL  
JANSSEN FIELD, GLENN WARNES FIELD, LITTLE  
LEAGUE BASEBALL AND TUCSON CONQUISTADORES  
FIELD” – MARCH5-01-115

RESOLUTION NO. 18849

Council Member Leal MOVED, SECONDED by Council  
Member West to pass and adopt Resolution No. 18849.

Motion PASSED by a vote of 5 to 0 (Council Member Ibarra and  
Vice-Mayor Anderson absent/excused).

DIR. OF PARKS  
AND RECREATION

10. PUBLIC IMPROVEMENT: KOLB ROAD, SPEEDWAY  
BOULEVARD TO 22<sup>ND</sup> STREET DISTRICT LIGHTING  
IMPROVEMENT – MARCH5-01-105

Council Member West MOVED, SECONDED by Council Member  
Ronstadt to award the contract to P.A.C.E. Electrical in the amount of  
\$590,694.50.

Motion PASSED by a vote of 5 to 0 (Council Member Ibarra and Vice-  
Mayor Anderson absent/excused).

DIR. OF TRANS.

11. PLANNING AND ZONING: *ARROYO CHICO AREA PLAN*

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>AMENDMENT, NORTHEAST CORNER OF KINO PARKWAY AND FOURTEENTH STREET – HEAVY INDUSTRIAL USE (CONT'D FROM THE MEETING OF JANUARY 8, 2001) – MARCH5-01-95</p> <p>RESOLUTION NO. 18822</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 18822.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 1 (Council Member Leal dissenting, Council Member Ibarra and Vice-Mayor Anderson absent/excused).</p>	
<p>12. ZONING: (C9-00-14) TACC INVESTORS LLC – TUCSON BOULEVARD, R-1 TO PI, ZONING EXAMINER'S REPORT (CONTINUED FROM THE MEETING OF AUGUST 7, 2001) – MARCH5-01-96</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to approve the request for rezoning subject to conditions listed in the City Manager's recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 1 (Council Member Leal dissenting, Council Member Ibarra and Vice-Mayor Anderson absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>13. ZONING: (C9-00-32) FITZGERALD/THOMPSON/RAPP – OLD SPANISH TRAIL, SR TO RX-1, ZONING EXAMINER'S REPORT – MARCH5-01-97</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to approve the request for rezoning subject to conditions listed in the City Manager's recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Member Ibarra and Vice-Mayor Anderson absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>14. PUBLIC HEARING: ZONING (C9-94-18) SOUTHWEST VALUE</p>	<p><u>DIR. OF PLANNING</u></p>



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

PARTNERS – TUCSON BOULEVARD, R-1 TO PI AND I-1, FIVE  
YEAR TIME EXTENSION AND ORDINANCE ADOPTION –  
MARCH5-01-110

ORDINANCE NO. 9525

Council Member Scott MOVED, SECONDED by Council Member  
West to close the public hearing.

Motion PASSED by a vote of 5 to 0 (Council Member Ibarra and Vice-  
Mayor Anderson absent/excused).

Council Member Leal MOVED to continue this item.

Motion DIED for lack of a second.

Council Member Ronstadt MOVED, SECONDED by Council Member  
Scott to pass and adopt Ordinance No. 9525.

Motion PASSED by a vote of 4 to 1 (Council Member Leal dissenting,  
Council Member Ibarra and Vice-Mayor Anderson absent/excused).

Mayor Walkup and Council Member West requested staff to review the  
overall Kino Area Plan for possible updates/revisions.

RECESS: 9:35 P.M.

RECONVENE: 9:43 P.M.

MAYOR & COUNCIL: ALL PRESENT (EXCEPT COUNCIL  
MEMBER IBARRA AND VICE-MAYOR  
ANDERSON ABSENT/EXCUSED).

STAFF: ALL PRESENT

15. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 6)

DIR. OF DEV.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>PROPOSED ADOPTION OF THE PLUMBING AND MECHANICAL CODES AND AMENDMENTS TO BUILDING AND RESIDENTIAL CODES (CONT'D FROM THE MEETING OF FEBRUARY 12, 20010 MARCH5-01-113</p> <p>ORDINANCE NO. 9526</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 5 to 0 (Council Member Ibarra and Vice-Mayor Anderson absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9526.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 1 (Council Member Ronstadt dissenting, Council Member Ibarra and Vice-Mayor Anderson absent/excused).</p>	<p><u>SERVICES</u></p>
<p>16. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MARCH5-01-99</p> <p>Council Member West announced her personal appointment of Alan Scott to the Tucson-Pima County Historical Commission.</p>	<p><u>CITY CLERK</u></p>
<p>17. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

1. Sharon Bonesteel addressed the Mayor and Council regarding the Plumbing Code.
2. Leo Sheehan addressed the Mayor and Council regarding the Kino Area Plan.
3. Cal Lewellyn addressed the Mayor and Council regarding the Plumbing Code and accreditations.
4. Barbara Kelley addressed the Mayor and Council regarding neighborhood plans.
5. Tom Grant addressed the Mayor and Council regarding a letter sent by Ward 3 to the Small Business Commission about the Kea rezoning.
6. Jack Fitzgerald addressed the Mayor and Council on behalf Kathy Kea regarding a letter sent by Ward 3 to the Small Business Commission.

18. ADJOURNMENT: 11:12 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 19, 2001, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.