

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

MAY 10, 1999

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

1. ROLL CALL: 7:34 P.M.

COUNCIL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Jose J. Ibarra, Jerry Anderson, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Luis G. Gutierrez, City Manager  
John Nachbar, Deputy City Manager  
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor John Jackson, Faith Community Eastside Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- A. Mayor Miller presented a proclamation to Sharon Chadwick proclaiming May 9-15, 1999 to be "Historic Preservation Week.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. <u>C O N S E N T A G E N D A</u>	
A. ASSURANCE AGREEMENT: CROSS RIDGE, LOTS 1 TO 35 AND COMMON AREAS "A" AND "B" (S98-057) – MAY10-99-224  RESOLUTION NO. 18287	<u>DIR. OF TRANS</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>B. PLATS: (S98-057) FINAL PLAT – CROSS RIDGE, LOTS 1 THROUGH 35 AND COMMON AREAS “A” AND “B” (A RESIDENTIAL CLUSTER PROJECT) – MAY10-99-223</p>	<p><u>DIR. OF PLANNING</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR FUNDING OF THE MANZO COMMUNITY PARK GARDEN PROJECT – MAY10-99-226</p> <p>RESOLUTION NO. 18288</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>D. APPROVAL OF MINUTES:           November 16, 1998   February 8, 1999   March 15, 1999   April 19, 1999</p>	<p><u>CITY CLERK</u></p>
<p>E. CABLE COMMUNICATIONS: COX COMMUNICATIONS’ SUBSCRIBER REFUND PLAN – MAY10-99-227</p>	<p><u>DIR. OF INFOR. TECHNOLOGY</u></p>
<p>F. LIQUOR LICENSES – MAY10-99-222</p> <p>City No. 022-99 City No. EP14-99</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Marcus, that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>4. TUCSON CODE: AMENDING (CHAPTER 21) ESTABLISHING</p>	<p><u>DIR. OF PARKS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>WILLIAM CLEMENTS CENTER FEES; PROVIDING FOR QUARTERLY PASSES AT RANDOLPH, EL RIO AND WILLIAM CLEMENTS CENTERS; AND, AMENDING SENIOR QUARTERLY AND YOUTH PASSES AT UDALL AND EL PUEBLO REGIONAL CENTERS – MAY10-99-221</p> <p>ORDINANCE NO. 9225</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra, that Mayor and Council pass and adopt Ordinance No. 9225.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>AND RECREATION</u></p>
<p>5. PLANNING: EL CON MALL REDEVELOPMENT – MAY10-99-228</p> <p>This item was deleted from the Regular Agenda at the request of staff. A status update regarding El Con was added to the Study Session of May 10, 1999.</p>	
<p>6. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY10-99-225</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council reappoint Jon Boyd, William R. Fosmire, Darlice (Murphy) Lyman, Debbie Seery, Dr. Martin Karpiscak, Suzanne Dhruv, Becky Hogle, Danny Redfearn, Patrick Serry and Scott Richardson to the Atturbury Wetlands Project, Citizen Advisory Committee; and appoint Robin Pinto to the Atturbury Wetlands Project, Citizen Advisory Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. ZONING: (C9-94-03) GRANT/SILVERBELL PARTNERS – SILVERBELL ROAD, C-1 TO C-2, REQUEST FOR A FIVE-YEAR TIME EXTENSION (CONTINUED FROM THE MEETING OF APRIL 12, 1999) – MAY10-99-229</p> <p>ORDINANCE NO. 9221</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council approve the request for a five-year time extension as recommended by the City Manager and pass and adopt Ordinance No. 9221.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>9. ADJOURNMENT: 7:45 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, May 17, 1999, at 2:00 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.</p>	