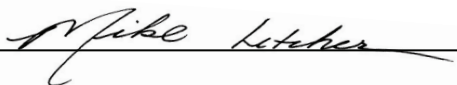


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 12, 2009

FROM: CITY MANAGER



1. ROLL CALL: 5:40 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Regina Romero, Council Members Rodney Glassman, Karin Uhlich (attended by electronic means), Shirley C. Scott, Steve Leal and Nina J. Trasoff, and Deborah Rainone, Chief Deputy City Clerk

STAFF MEMBERS: Mike Letcher, City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Dr. William H. Knight, Water of Life Metropolitan Community Church, after which the Pledge of Allegiance was led by Mayor Walkup, Council and public in attendance.

PRESENTATIONS:

- a. Proclaiming May 17 to 23 to be "Public Works Week"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY12-09-252 Vice-Mayor Romero announced that on Wednesday May 27 at 5:30 p.m. the Ward 1 office is holding a Budget Town Hall at the City of Tucson Community Resources Building, 310 N. Commerce Loop. Council Member Glassman announced that on May 16 at 7 p.m. at the Udall Center, Council Member Glassman will be performing with the Arizona Symphonic Winds and also with the Tucson Pops as on May 17th at Reid Park at 7 p.m. Council Member Glassman thanked the Tucson Police Department for all their efforts and noted that May 10 – 16 is National Police Week. Council Member Uhlich congratulated the local Alliance U14 soccer team for winning the Arizona Open Cup, and announced that they are fundraising so they can compete for the National Championship. For more information contact the Ward 3 office at 791-4711.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY12-09-252 (continued from the previous page) Council Member Leal announced that on Friday, May 15 at 7pm the Casa Maria Free Kitchen is providing refreshments and showing a free screening of the movie Pancho Goes to College.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – MAY12-09-253 City Manager Mike Letcher thanked the staff from the City Clerk and City Attorney for organizing and participating in the budget meeting for all of the appointed citizen commission members.	
5. LIQUOR LICENSE APPLICATIONS – MAY12-09-254 New License(s) b. Liquor License Applications 1. Amici Ristorante Italiano, City 25-09 c. Special Event(s) 1. Tucson’s Young Professionals, Inc., City T38-09 Council Member Uhlich MOVED and it was duly seconded to forward Items 5b1 and 5c1 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Joan Hoffman, Ken Scoville, Stephen Young, Joe Sweeney, Ruth Beeker, John O’Dowd and Bob Lebsack.	
7. CONSENT AGENDA A. APPROVAL OF MINUTES - MAY12-09-256	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
B. FINAL PLAT: (S08-001) NEC SPEEDWAY BOULEVARD AND KOLB ROAD, LOTS 1 TO 5 - MAY12-09-257	<u>DEV. SERVICES</u>
C. FINAL PLAT: (S09-018) LIMBERLOST COMMONS, (RCP), LOTS 1 TO 20 AND COMMON AREAS "A" AND "B" - MAY12-09-258	<u>DEV. SERVICES</u>
D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND TUCSON UNIFIED SCHOOL DISTRICT FOR THE CONSTRUCTION AND JOINT USE OF FACILITIES AT MENLO PARK ELEMENTARY SCHOOL - MAY12-09-259 Resolution No. <u>21281</u>	<u>PARKS AND RECREATION</u>
Council Member Scott MOVED and it was duly seconded that Consent Agenda Items A – D be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
E. ASSURANCE AGREEMENT AND FINAL PLAT: (S09-017) STONE CROSSING, (RCP), 40 CONDOMINIUM UNITS, COMMON AREA "A" TO "E" - MAY12-09-263 Resolution No. <u>21284</u> This item has been continued.	<u>DEV. SERVICES</u>
8. PUBLIC HEARING: HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM - MAY12-09-264 Resolution No. <u>21282</u> Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0.	<u>COMM. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. PUBLIC HEARING: HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM - MAY12-09-264 (continued from previous page) The City Clerk announced that on line 4 of the resolution “direction” should read “directing.” Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21282</u>. Motion PASSED by a vote of 7 to 0.	
9. PUBLIC HEARING: PANTANO ROAD, SPEEDWAY BOULEVARD TO 22ND STREET DISTRICT LIGHTING IMPROVEMENT - MAY12-09-260 Resolution No. <u>21280</u> Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21280</u>. Motion PASSED by a vote of 7 to 0.	<u>FINANCE</u>
10. PUBLIC HEARING: (SE-08-49) AT&T AT EL ENCANTO – BROADWAY BOULEVARD, C 1 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION - MAY12-09-261 Ordinance No. <u>10666</u> Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
10. PUBLIC HEARING: (SE-08-49) AT&T AT EL ENCANTO – BROADWAY BOULEVARD, C 1 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION - MAY12-09-261 (continued from previous page) Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10666</u>. Motion PASSED by a vote of 7 to 0.	
11. PUBLIC HEARING: (C9-08-11) RARIC PARTNERSHIP – 20TH STREET, R-2 TO I-1, CITY MANAGER’S REPORT - MAY12-09-262 Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Council Member Leal MOVED and it was duly seconded to remand this back to the Zoning Examiner for a new public hearing to seek additional information. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>
12. MASTER DEVELOPMENT AGREEMENT: WITH GARFIELD TRAUB DEVELOPMENT ARIZONA, LLC AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE SHERATON TUCSON CONVENTION CENTER HOTEL (CONTINUED FROM THE MEETING OF MAY 5, 2009) - MAY12-09-265 Resolution No. <u>21283</u> Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21283</u>. Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - MAY12-09-255 Council Member Glassman MOVED and it was duly seconded to appoint Bob Storie and Gigi Rodriguez to the Metropolitan Housing Commission and Bill Mackey to the Tucson-Pima County Historical Commission. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>
14. ADJOURNMENT: 7:13 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May, 19, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	