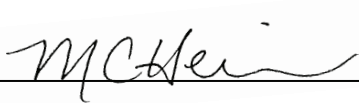


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 20, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:34 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Pro-Tempore Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich, and Steve Leal and Roger Randolph, City Clerk

OFFICIAL MEMBERS ABSENT/EXCUSED: Mayor Robert E. Walkup and Council Member Shirley C. Scott

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by C. Martin Stevens, Veteran's Affair Committee, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS

- a. Proclaiming May 18 to May 24 to be "Public Works Week"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY20-08-230 Council Member Uhlich announced that Business Development Outlook Magazine has named Tucson #8 on the list of cities that CEOs should consider when expanding or relocating their companies.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY20-08-230 (continued from previous page)

Council Member Uhlich is recruiting 14 to 22 year olds in Ward 3 to sit on a Youth Panel to help decide how the Ward 3 Youth Opportunities and Investments will be allocated. The deadline for applications is Friday May 23rd, and for more information contact the Ward 3 office at 791-4711.

Council Member Uhlich announced that on Saturday May 24th at 9:00 AM the 1st Annual Historic Open House and Tour of the Oracle Road historic properties will be held. The tour begins at College Place at 1601 N. Oracle. For more information contact Rebecca at 791-4505.

Council Member Leal announced that this Sunday a tour bus filled with faculty and administrators from various colleges in Northern Arizona came to Tucson to see the Cesar Chavez Bridge

Council Member Leal announced that in response to a request from the Ward 5 office, five local school districts will be handing out Voter Registration forms to 6,000 new graduates along with their High School Diploma.

Mayor Pro Tempore Trasoff announced that on Sunday at 4pm the Mars Mission, being led by a University of Arizona Team, begins and will be shown live on CNN.

Mayor Pro Tempore Trasoff announced that the Art Exhibit about Immigration that was created by students in the ESL program at Catalina High school is being made into a book and will be displayed June 2nd – 6th in the Rotunda of the Russell Senate Office Building in Washington, D.C.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS – MAY20-08-231

No report was given.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – MAY20-08-232

CITY CLERK

- b. Liquor License Applications
Person/Location Transfer(s)
 - 2. Maynards' Trackside Market & Eatery, City 29-08
- c. Special Event(s)
 - 1. Tucson's Young Professionals, Inc., City T39-08
 - 2. Tucson Breakfast Lions Club (TBLC), City T40-08
 - 3. Tucson Museum of Art, City T41-08

Council Member Romero MOVED and it was duly seconded to forward Items 5b2 and 5c1-3 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).

This item was considered separately:

- b. Liquor License Applications
New License(s)
 - 1. Fuku Sushi & Teppan, City 31-08

Council Member Romero MOVED and it was duly seconded to forward Item 5b1 to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Michael Toney, Bishop Chicago, Rob Reus, Karlen Ross, and Richard DeBernardis.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CONSENT AGENDA

- A. PROCUREMENT: EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM - MAY20-08-236

ORDINANCE NO. 10528

OFFICE OF EQUAL OPPORTUNITY PRGMS.

- B. PARKS AND RECREATION: NAMING THE SENIOR CENTER BUILDING IN MORRIS K. UDALL PARK THE "CAROL W. WEST SENIOR CENTER" - MAY20-08-238

RESOLUTION NO. 20951

PARKS & RECREATION

- C. PARKS AND RECREATION: NAMING MISSION MANOR PARK FIELD #1 THE "ARNOLD GATES FIELD" - MAY20-08-237

RESOLUTION No. 20953

PARKS & RECREATION

- E. REAL PROPERTY: CONVEYANCE OF RIGHT-OF-WAY VIA THE PAPER PLAT PROCESS AND AUTHORIZING AN AGREEMENT WITH PIMA COUNTY FOR OPEN SPACE ACQUISITION - MAY20-08-234

ORDINANCE NO. 10534

CMO – REAL ESTATE

- F. FINAL PLAT: (S07-092) BARRIO MADERA, A CONDOMINIUM PROJECT, UNITS 1 TO 12, AND COMMON ELEMENT "A" AND LIMITED COMMON ELEMENTS - MAY20-08-235

DEV. SERVICES

- G. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS, SERIES 2005-C - MAY20-08-244

ORDINANCE NO. 10520

FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

H. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR FIXED ROUTE EXPANSION AND REPLACEMENT BUSES - MAY20-08-242 RESOLUTION NO. <u>20954</u>	<u>TRANSPORTATION</u>
J. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENTS TO THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT BOARD - MAY20-08-247 RESOLUTION NO. <u>20955</u>	<u>RIO NUEVO</u>
Council Member Glassman MOVED and it was duly seconded that Consent Agenda Items A – J except Item E which was continued and item I which is being considered separately, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).	
D. DEVELOPMENT SERVICES: CERTIFICATE OF OCCUPANCY DISCLOSURE - MAY20-08-245 Staff has requested this item be CONTINUED.	<u>DEV. SERVICES</u>
I. RELATING TO PERSONNEL: AMENDING TUCSON CODE (CHAPTER 2 AND CHAPTER 10), ADOPTING RESIDENCY REQUIREMENTS FOR CERTAIN CITY OFFICERS AND EMPLOYEES - MAY20-08-246 ORDINANCE NO. <u>10536</u> Council Member Glassman MOVED and it was duly seconded that Consent Agenda Item I be approved and/or adopted and proper action taken.	<u>CITY ATTORNEY</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
I. RELATING TO PERSONNEL: AMENDING TUCSON CODE (CHAPTER 2 AND CHAPTER 10), ADOPTING RESIDENCY REQUIREMENTS FOR CERTAIN CITY OFFICERS AND EMPLOYEES - MAY20-08-246 (continued from previous page) Motion PASSED by a vote of 4 to 1 (Mayor Pro-Tempore Trasoff dissenting; Mayor Walkup and Council Member Scott absent/excused).	
8. PUBLIC HEARING: <i>NORTHMANOR ANNEXATION DISTRICT</i> - MAY20-08-239 (Council Member Glassman departed at 6:38 p.m., returned at 6:39 p.m.) Council Member Leal MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused). Council Member Uhlich MOVED and it was duly seconded to direct staff to proceed with the North Manor Annexation District process by gathering the necessary property owner signatures and returning to the Mayor and Council. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).	<u>CMO – ANNEXATION PRGM.</u>
9. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO AN INCREASE IN WATER RATES - MAY20-08-241 ORDINANCE NO. <u>10535</u> Council Member Uhlich MOVED and it was duly seconded to CLOSE the public hearing.	<u>WATER</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO AN INCREASE IN WATER RATES - MAY20-08-241 (continued from previous page)

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).

Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10535.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).

10. PUBLIC HEARING: APPLICATION BY TUCSON GREYHOUND PARK FOR AN OFF-TRACK BETTING SITE LOCATED AT THE OLIVER R. TWIST CAFÉ, 4915 EAST SPEEDWAY BOULEVARD - MAY20-08-240

RESOLUTION NO. 20949

Council Member Uhlich MOVED and it was duly seconded to CONTINUE the Public Hearing to the date of August 5th, 2008.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).

CITY CLERK

11. CITY MAGISTRATES: APPOINTMENTS OF SPECIAL CITY MAGISTRATES - MAY20-08-243

ORDINANCE NO. 10529

ORDINANCE NO. 10530

ORDINANCE NO. 10531

ORDINANCE NO. 10532

ORDINANCE NO. 10533

Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10529.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. CITY MAGISTRATES: APPOINTMENTS OF SPECIAL CITY
MAGISTRATES - MAY20-08-243 (continued from previous page)

Council Member Leal MOVED and it was duly seconded to PASS
and ADOPT Ordinance No. 10530.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council
Member Scott absent/excused).

Council Member Leal MOVED and it was duly seconded to PASS
and ADOPT Ordinance No. 10531.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council
Member Scott absent/excused).

Council Member Leal MOVED and it was duly seconded to PASS
and ADOPT Ordinance No. 10532.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council
Member Scott absent/excused).

Council Member Leal MOVED and it was duly seconded to PASS
and ADOPT Ordinance No. 10533.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council
Member Scott absent/excused).

12. APPOINTMENTS TO BOARDS, COMMITTEES AND
COMMISSIONS - MAY20-08-233

No Appointments were made.

CITY CLERK

13. ADJOURNMENT: 7:51 p.m.

The next regularly scheduled meeting of the Mayor and Council will
be held on Tuesday, June 3, 2008, 5:30 p.m. in the Mayor and
Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.