


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 24, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:32 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Shirley Scott

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Phillip S. Kruis, Rincon Mountain Presbyterian Church, after which the Pledge of Allegiance was led by Alec Ronstadt.

PRESENTATIONS:

- a. Presentation of awards from the Arizona Department of Commerce to local businesses for job training programs.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY24-05-261</p> <p>There were no reports at this time.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
MAY24-05-262

City Manager, Mike Hein, announced:

- a. Today marks the first anniversary of the Platinum Challenge. A recent article by Andy Clarke, entitled, "TUCSON: Meeting the Platinum Bicycle Friendly Community by 2006" touts accomplishments of the region making us a formidable candidate for the award in 2006.
- b. More than 70 law enforcement agencies throughout the state, including Tucson Police, are participating in the national "Click it or Ticket" enforcement campaign. The campaign focus is to increase seat belt and child safety/booster seat usage. The Tucson Police campaign began yesterday and will end Sunday, June 5. Tucson Police officers will intensify the enforcement of seat belt and child/passenger laws as part of a nationwide campaign.

5. LIQUOR LICENSE APPLICATIONS – MAY24-05-260

OLD WORLD FOODS, CITY # 27-05

THE IRISH PUB, CITY # 31-05

WEI ASIAN CAFÉ, CITY # 32-05

SOUTHERN ARIZONA ASSOCIATION FOR THE VISUALLY
IMPAIRED (SAAVI), CITY # T46-05

Council Member Ibarra MOVED, SECONDED by Council Member West to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

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

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – MAY24-05-260 (Cont'd from previous page)

OUR MOTHER OF SORROWS PARISH, CITY # T44-05

Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

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

6. C O N S E N T A G E N D A

*****ITEMS “C” AND “H” WERE DELETED FROM THE CONSENT AGENDA *****

- A. FINANCE: SALE OF GENERAL OBLIGATION BONDS,
SERIES 2000-E (2005) – MAY24-05-264

ORDINANCE NO. 10143

DIR. OF FINANCE

- B. APPROVAL OF MINUTES – MAY24-05-259

CITY CLERK

- D. INTERGOVERNMENTAL AGREEMENT AMENDMENT:
WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING
JURORS TO TUCSON CITY COURT – MAY24-05-267

RESOLUTION NO. 20079

CITY COURT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. ASSURANCE AGREEMENT: (S04-010) CORAZON DEL PUEBLO SUBDIVISION (RCP), LOTS 1 TO 393 AND COMMON AREAS “A-100 TO 118”, “B-1 TO 58”, “C-119 TO 126”, AND “D-127 TO 148” – MAY24-05-268</p> <p>RESOLUTION NO. 20080</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. FINAL PLAT: (S04-010) CORAZON DEL PUEBLO SUBDIVISION (RCP), LOTS 1 TO 393 AND COMMON AREAS “A-100 TO 118”, “B-1 TO 58”, “C-119 TO 126”, AND “D-127 TO 148” – MAY24-05-266</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>G. REAL PROPERTY: CONVEYANCE OF MCKINLEY AVENUE RIGHT-OF-WAY TO HABITAT FOR HUMANITY MAY24-05-270</p> <p>ORDINANCE NO. 10154</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>I. FINANCE: SALE OF SENIOR LIEN STREET AND HIGHWAY USER REVENUE BONDS, SERIES 2000-D (2005) – MAY24-05-265</p> <p>ORDINANCE NO. 10144</p>	<p><u>DIR. OF FINANCE</u></p>
<p>J. CITY COURT: AMENDMENT TO CHAPTER 8 OF THE TUCSON CODE, APPOINTING JUSTICES OF THE PEACE AS CITY SPECIAL – MAY24-05-272</p> <p>ORDINANCE NO. 10155</p>	<p><u>CITY COURT</u></p>
<p>K. FINAL PLAT: (S04-027) CIVANO NEIGHBORHOOD CENTER, UNITS 1 TO 5 AND COMMON ELEMENTS A TO B AND LIMITED COMMON ELEMENTS C TO K – MAY24-05-275</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member West MOVED, SECONDED by Vice-Mayor Dunbar that items on the Consent Agenda (Except “C” and “H”) be approved and/or adopted and proper action taken.

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

C. SURPLUS PROPERTY: DONATION OF TRASH CONTAINERS TO THE CITY OF AGUA PRIETA, SONORA, MEXICO – MAY24-05-269

Council Member Leal MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Consent Agenda Item C.

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

DIR. OF PROCUREMENT

7. CALL TO THE AUDIENCE

- a. Michael Toney commented to the Mayor and Council on several issues including: Leo Kopke at the Rialto Theatre, architecture services related to the Science Center, the proposed bridge and two mockingbirds he found earlier.
- b. Mary Cante addressed the Mayor and Council representing TUSD TV and thanked the Mayor and Council for their cooperation in the past.
- c. David Charles, a student at St. Cyril’s school, addressed the Mayor and Council and read his report on Bio-reactors and landfill remediation
- d. Jerry D’Paco addressed the Mayor and Council in opposition to the development of a Family Dollar Store near his home.
- e. Ronald Nassi urged the Mayor and Council to support ACCESS Tucson funding.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE BOND SPECIAL ELECTION HELD MAY 17, 2005 – MAY24-05-274

RESOLUTION NO. 20082

Council Member Leal MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution NO. 20082.

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

CITY CLERK

- H. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS, SERIES 2005-A – MAY24-05-271

ORDINANCE NO. 10145

Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10145.

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

DIR. OF FINANCE

9. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENT TO THE CIVIL SERVICE COMMISSION – MAY24-05-273

RESOLUTION NO. 20081

Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Resolution No. 20081 appointing Arnold Elias to the Civil Service Commission.

Motion PASSED by a vote of 5 to 1 (Council Member Ibarra dissenting, Council Member Scott absent/excused).

On a second roll call vote for the sole and separate purpose of amending the resolution to include the emergency clause, the vote was 6 to 0 (Council Member Scott absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMITTEES AND CITY CLERK
COMMISSIONS – MAY24-05-263

Vice-Mayor Dunbar MOVED, SECONDED by Council Member West to reappoint Joanna Dinan to the Small Business Commission.

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

Council Member West MOVED, SECONDED by Council Member Leal to reappoint Helen Mautner and appoint Freda Johnson to the City Magistrates-Merit Selection Commission.

Motion PASSED by a vote of 3 to 0 (Council Members who are Members of the Democratic Party only - Council Member Scott absent/excused).

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Ronstadt to reappoint Richard Dunbar to the City Magistrates-Merit Selection Commission.

Motion PASSED by a vote of 3 to 0 (Council Members who are Members of the Republican Party only).

Council Member Leal announced his personal appointment of Bruce Cole to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues.

11. ADJOURNMENT: 6:28 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 7, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.
