

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

MAY 3, 1999

FROM: CITY MANAGER _____

1. ROLL CALL: 2:05 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 Reverend John Smith, St. Michael's and All Angels Church after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

A. Mayor Miller proclaimed May 1-8, 1999 to be "Good Neighbor 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. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR INSTALLATION OF A TRAFFIC SIGNAL, ISLANDS AND ILLUMINATION ON ANKLAM ROAD – MAY3-99-211 RESOLUTION NO. 18283	<u>DIR. OF TRANS</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>B. ASSURANCE AGREEMENT: MONTAGE VISTA, LOTS 1 THROUGH 29 AND COMMON AREAS “A”, “B”, “C” AND “D” (S98-020) – MAY3-99-212</p> <p>RESOLUTION NO. 18284</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. REAL PROPERTY: ACQUISITION OF PROPERTY ON CONTRACTOR’S WAY NORTH OF IRVINGTON ROAD FOR THE SUNDT POTABLE WATER BOOSTER STATION MAY3-99-213</p> <p>RESOLUTION NO. 18285</p>	<p><u>DIR. OF WATER</u></p>
<p>D. PLATS: (S98-020) FINAL PLAT – MONTAGE VISTA, LOTS 1 THROUGH 29 AND COMMON AREAS “A” (PRIVATE STREETS), “B” (OPEN SPACE), “C” (DRAINAGE/LANDSCAPE) AND “D” (ACCESS ROAD”) (A RESIDENTIAL CLUSTER PROJECT) – MAY3-99-215</p>	<p><u>DIR. OF PLANNING</u></p>
<p>E. PLATS: (S99-011) AMENDED FINAL PLAT – RANCHO CACION WEST, LOTS 118 THROUGH 123 – MAY3-99-216</p>	<p><u>DIR. OF PLANNING</u></p>
<p>F. COMMUNITY SERVICES: INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 17 WITH PIMA COUNTY AND MEMORANDUM OF UNDERSTANDING WITH UNITED WAY AND PIMA ASSOCIATION OF GOVERNMENTS FOR LOCAL SUPPLEMENTAL FUNDS FOR THE 1998-1999 TITLE XX SOCIAL SERVICES PROGRAM – MAY3-99-217</p> <p>RESOLUTION NO. 18286</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>G. REAL ESTATE: AUTHORIZING THE TUCSON CHILDREN’S MUSEUM TO SUBLEASE THREE PARKING SPACES TO THE ROYAL ELIZABETH BED AND BREAKFAST – MAY3-99-218</p>	<p><u>OFFICE OF HISTORIC PRESERVATION</u></p>
<p>H. REAL PROPERTY: CONVEYANCE OF THE NORTHWEST CORNER OF SECOND STREET AND CAMPBELL AVENUE TO THE UNIVERSITY OF ARIZONA TO FACILITATE CONSTRUCTION OF A UNIVERSITY POLICE DEPARTMENT OFFICE BUILDING – MAY3-99-219</p> <p>ORDINANCE NO. 9224</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. LIQUOR LICENSES – MAY3-99-210</p> <p>City No. T042-99 City No. T043-99 City No. EP11-99 City No. 018-99 City No. 019-99 City No. 020-99 City No. 021-99 City No. EP12-99 City No. T045-99 City No. EP20-99 *</p> <p>* Note: Approval contingent upon Tucson Police Department approval.</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Anderson MOVED, SECONDED by Council Member Leal, 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. APPEAL: (S-99-19) APPEAL OF SIGN CODE ADVISORY AND</p>	<p><u>DIR. OF DEVELOPMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>APPEALS BOARD DECISION – 1301 W. AJO WAY, LANE PETROLEUM CHEVRON (CITY APPEAL NO. S-99-001) – MAY3-99-209</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, that Mayor and Council affirm the decision of the Sign Code Advisory and Appeals Board, thereby denying the applicant's/appellant's request.</p> <p>In order to affirm the decision of the Sign Code Advisory and Appeals Board, the Mayor and Council must find that the decision of the Sign Code Advisory and Appeals Board was correct because:</p> <ol style="list-style-type: none">1. Based upon the language of the applicable <i>Tucson Sign Code</i> sections and the records before the Board, there are no special circumstances applicable to the property, and strict enforcement of the regulations of this article would not deprive the property of privileges enjoyed by other property owners in the same district. <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>SERVICES</u></p>
<p>5. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY3-99-214</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council appoint Ms. Dian Magie (Libraries/Museums/Arts) to the Metropolitan Education Commission; and endorse for appointment Mr. Pat Patton (Business Representative) to the Pima County Private Industry Council.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Anderson announced his personal appointment of Barney Lanning to the Budget Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>6. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>A. Mr. Ron Jacobson, a Tucson Water employee, addressed the Mayor and Council regarding unfair disciplinary action.</p>	<p><u>CITY MANAGER</u> <u>DIR. OF WATER</u> are informed</p>
<p>7. ADJOURNMENT: 2:31 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, May 10, 1999, at 7:30 p.m. in the Mayor and Council Chambers of City Hall, 255 West Alameda, Tucson, Arizona.</p>	