

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
NOVEMBER 13, 2000

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

1. ROLL CALL: 7:37 P.M.

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

STAFF MEMBERS: Liz R. Miller, Assistant City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Dan Hurlburt, First Church United Methodist, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup proclaimed November 13, 2000 to be "The Fort Lowell Furniture District Day".
- b. Western Music Week Proclamation and performance by Due West.
- c. Mayor Walkup presented a Certificate of Appreciation to Marge Christenson Gould for "USA Today's First Team All-USA Teacher".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS NOV13-00-660</p> <p>Assistant City Manager, Liz R. Miller, reported on:</p> <ol style="list-style-type: none"><li>a. Tucson Police Department's racial profiling statistics</li><li>b. A USA-Today article on Tucson's lag-left turn signals positively impacting insurance rates</li><li>c. Communication links between Tucson Fire and local area hospitals.</li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK  None.	
5 <u>C O N S E N T   A G E N D A</u>  A. PUBLIC IMPROVEMENT: KOLB ROAD, SPEEDWAY BOULEVARD TO 22 <sup>ND</sup> STREET DISTRICT LIGHTING IMPROVEMENT - NOV13-00-663  RESOLUTION NO. 18739	<u>DIR. OF TRANS</u>
B. ASSURANCE AGREEMENT: FREEWAY INDUSTRIAL PARK, LOTS 1 THROUGH 19 AND COMMON AREA “A” (S99-053) – NOV13-00-664  RESOLUTION NO. 18765	<u>DIR. OF TRANS</u>
C. REAL PROPERTY: LEASE OF WELLSITE NO. 21 AT 1000 W. DREXEL ROAD TO VOICESTREAM PCS III CORPORATION FOR TELECOMMUNICATIONS FACILITIES – NOV13-00-665  ORDINANCE NO. 9484	<u>DIR. OF INFO. TECHNOLOGY</u>
D. FINAL PLAT: (S99-053) FREEWAY INDUSTRIAL PARK, LOTS 1 THROUGH 19 AND COMMON AREA “A” – NOV13-00-668	<u>DIR. OF DEV. SERVICES</u>
E. FINAL PLAT: (S00-004) MILAGRO, LOTS 1 THROUGH 28 AND COMMON AREAS “A” AND “B” – NOV13-00-671	<u>DIR. OF DEV. SERVICES</u>
F. FINAL PLAT: (S00-006) LAKECREST BUSINESS PARK	<u>DIR. OF DEV.</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
PHASE II, LOTS 1 THROUGH 4 – NOV13-00-673	<u>SERVICES</u>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR CONSTRUCTION OF RIVER ROAD AT FIRST AVENUE TO CAMPBELL VENUE, AND PETITION FOR ESTABLISHMENT OF RIVER ROAD AS A COUNTY HIGHWAY (CONT'D FROM THE MAYOR AND COUNCIL MEETING OF SEPTEMBER 5, 2000) – NOV13-00-674</p> <p>RESOLUTION NO. 18698</p>	<u>DIR. OF TRANS</u>
<p>H. MEMORANDUM OF UNDERSTANDING: WITH ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR LABORATORY CRIMINALIST ASSIGNED TO TOXICOLOGY ANALYSIS – NOV13-00-676</p> <p>RESOLUTION NO. 18766</p>	<u>DIR. OF LIBRARY</u>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PRETRIAL SERVICES – NOV13-00-675</p> <p>RESOLUTION NO. 18768</p>	<u>CITY COURT ADMIN.</u>
<p>J. ASSURANCE AGREEMENT: MILAGRO, LOTS 1 THROUGH 28 AND COMMON AREAS “A” AND “B” (S00-004) – NOV13-00-677</p> <p>RESOLUTION NO. 18769</p>	<u>DIR. OF TRANS</u>
<p>Council Member West 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>	
6. LIQUOR LICENSES – NOV13-00-679	<u>CITY CLERK</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>City # 122-00                      City # T123-00 City # 110-00                      City # EP52-00 City # 112-00 City # T115-00</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal that these applications, except b(1) and c(3), be forwarded to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>B(1) TOMMY’S RIB &amp; STEAKHOUSE, 1011 N. PANTANO ROAD, SUITE 111 APPLICANT: CHRISTIAN IBANEZ O’HARA, CITY # 111-00, WARD 2,</p> <p>Council Member West MOVED, SECONDED by Council Member Leal that this application be forwarded to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>C(3) TUCSON MEXICAN CHAMBER OF COMMERCE, 63 E. CONGRESS STREET, APPLICANT: ARMANDO G. GARCIA, CITY # T124-00, WARD 6</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West that this application be forwarded to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 2 (Mayor Walkup and Vice-Mayor Anderson dissenting).</p>	
<p>7. ELECTION: CANVASSING RETURNS AND DECLARING RESULTS OF THE SPECIAL ELECTION HELD NOVEMBER 7,</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>2000 – PROPOSITIONS 401 AND 402 – NOV13-00-670</p> <p>RESOLUTION NO. 18771 RESOLUTION NO. 18772</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to continue this item to November 20, 2000 at the request of staff.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. INTERGOVERNMENTAL AGREEMENT: WITH TOWN OF MARANA REGARDING THE TUCSON WATER SERVICE AREA WITHIN THE TOWN OF MARANA – NOV13-00-669</p> <p>RESOLUTION NO. 18767</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Resolution No. 18767.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u></p>
<p>9. PUBLIC HEARING: ZONING (Co9-95-04) EJM/UNIVERSITY OF ARIZONA – RIVER ROAD, SR TO R-3, TIME EXTENSION, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION (CONT'D FROM THE MEETING OF OCTOBER 23, 2000) – NOV13-00-666</p> <p>ORDINANCE NO. 9478</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to approve the request and pass and adopt Ordinance No. 9478.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. PUBLIC HEARING: ZONING (C9-95-20) JONES – TANQUE VERDE ROAD, SR TO R-1 AND C-1, REQUEST FOR A FIVE-</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>YEAR TIME EXTENSION – NOV13-00-661</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council continue the public hearing to November 27, 2000.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>11. PUBLIC HEARING: ZONING (C9-72-37) DECONCINI – GOLF LINKS ROAD, RX-1 TO C-2, CHANGE OF CONCEPT PLAN AND CONDITIONS AND ORDINANCE ADOPTION – NOV13-00-662</p> <p>ORDINANCE NO. 9486</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9486 with the elimination of Condition #7 – Paving of Langley Avenue.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>12. PUBLIC HEARING: ZONING (C15-00-03) ESTABLISHING ORIGINAL CITY ZONING FOR THE MIBBIE LANE</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>ANNEXATION DISTRICT – NOV13-00-672</p> <p>ORDINANCE NO. 9485</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council pass and adopt Ordinance No. 9485.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>13. PUBLIC HEARING: GRANT-ALVERNON AREA PLAN AMENDMENT – SOUTHWEST CORNER OF ALVERNON WAY AND FAIRMOUNT STREET, COMMERCIAL USE – NOV13-00-678</p> <p>RESOLUTION NO. 18770</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council pass and adopt Resolution No. 18770 as corrected by the City Clerk.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV13-00-667</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council appoint Stella V. Schaefer to the Performing Arts Center Advisory Board.

Motion PASSED by a vote of 7 to 0.

15. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

None.

16. ADJOURNMENT: 9:02 P.M

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 20, 2000 at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.