


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 15, 2005

FROM: CITY MANAGER 

1. ROLL CALL: 5:37 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Members Jose J. Ibarra, Carol West, Shirley Scott, and Steve Leal, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Vice-Mayor Kathleen Dunbar  
Council Member Fred Ronstadt

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 Pastor Gisella Montana, Desert Valley Adventist Church, after which the Pledge of Allegiance was led by Webelos Pack 251

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV15-05-596</p> <p>a. Council Member West announced that the Shaba, the elephant at the Reid Park Zoo, Art Exhibit continues at the Ward 2 office – 7575 E. Speedway - and postcards of the artwork are for sale, with proceeds to benefit the Reid Park Zoo.</p> <p>b. Council Member West announced that six Romanian visitors recently completed their visit to Tucson to view local affordable housing projects to assist them with their housing projects in Romania. CM West thanks Emily Nottingham and KB Homes for their help.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
NOV15-05-597

- a. City Manager Mike Hein reported that the Transportation Department and Sun Tran have received an Environmental Management System (EMS) certification from the International Standards Organization (ISO) 14001. Sun Tran is the first transit agency in the nation to receive this certification for its maintenance facility.

Over the past 18 months, a Citywide team worked with Sun Tran to develop its EMS and to meet this rigorous standard. This international recognition builds on the strong environmental foundation already present within the City. City Manager Hein expressed his thanks to the Transportation Department and Sun Tran for leading this effort, as well as Central Safety, Environmental Services, Tucson Fire, General Services for their active participation.

- b. The October issue of Uniforms & Equipment magazine featured a centerfold of the Tucson Police Department in full uniform, as they recently won the Best Dressed/Outfitted Police Department for cities with over 200 officers.

5. LIQUOR LICENSE APPLICATIONS – NOV15-05-595

CAFÉ POCA COSA, CITY # 92-05  
KOREA HOUSE RESTAURANT, CITY # 94-05  
SACHIKO SUSHI III, CITY # 97-05  
RODEWAY INN MOTEL, CITY # 96-05  
ABELLA WEDDING AND RECEPTION CENTER, CITY # 93-05  
CONGREGATION ANSHEI ISRAEL, CITY # T106-05  
HEALTH WORLD OF SCOTTSDALE, CITY # T111-05  
RESIDENCE INN BY MARRIOTT, CITY # AC06-05  
TONY ROMAS ORACLE, CITY # AC07-05  
VFW #4903, CITY # AC08-05  
TONY ROMAS KOLB, CITY # AC09-05  
FAMOUS DAVE'S, CITY # AC10-05

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – NOV15-05-595 (Cont'd from previous page)

Council Member West MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

OLIVE R TWIST CAFÉ, CITY # 95-05

Council Member West MOVED, SECONDED by Council Member Scott that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

6. C O N S E N T   A G E N D A

**\*\* ITEM “B” WAS DELETED FROM THE CONSENT AGENDA \*\***

A. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY LOCATED AT 5610 SOUTH CAMPBELL AVENUE - NOV15-05-593

ORDINANCE NO. 10214

DIR. OF FINANCE

C. ASSURANCE AGREEMENT: (S04-113) HOMES AT IRWIN PLACE SUBDIVISION (RCP), LOTS 1 TO 12 AND COMMON AREAS “A” (FUNCTIONAL OPEN SPACE AND DRAINAGE), “B” (PRIVATE STREET), AND “C” (LANDSCAPE AREA) – NOV15-05-599

RESOLUTION NO. 20216

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

D. FINAL PLAT: (S04-113) HOMES AT IRWIN PLACE SUBDIVISION (RCP), LOTS 1 TO 12 AND COMMON AREAS "A" (FUNCTIONAL OPEN SPACE AND DRAINAGE), "B" (PRIVATE STREET), AND "C" (LANDSCAPE AREA) – NOV15-05-600	<u>DIR. OF DEVELOPMENT SERVICES</u>
E. REAL PROPERTY: VACATION AND SALE OF PROPERTY LOCATED IN THE 3700 BLOCK OF EAST SPEEDWAY BOULEVARD – NOV15-05-601  ORDINANCE NO. 10215	<u>DIR. OF FINANCE</u>
F. ASSURANCE AGREEMENT: (S03-022) SYLVESTER DRIVE ESTATES SUBDIVISION, LOTS 1 TO 13 – NOV15-05-605  RESOLUTION NO. 20218	<u>DIR. OF DEVELOPMENT SERVICES</u>
G. FINAL PLAT: (S03-022) SYLVESTER DRIVE ESTATES SUBDIVISION, LOTS 1 TO 13 – NOV15-05-606	<u>DIR. OF DEVELOPMENT SERVICES</u>
H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR ADMINISTRATION OF RESOURCES AND CHOICES – NOV15-05-609  RESOLUTION NO. 20219	<u>DIR. OF BUDGET AND RESEARCH</u>
I. AGREEMENT: WITH PIMA ASSOCIATION OF GOVERNMENTS FOR PLANNING AND PROFESSIONAL SERVICES FOR FISCAL YEAR 2006 – NOV15-05-611  RESOLUTION NO. 20220	<u>DIR. OF TRANSPORTATION</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. ASSURANCE AGREEMENT: (S04-177) MILLER SUBDIVISION, LOTS 1 TO 4 – NOV15-05-613</p> <p>RESOLUTION NO. 20221</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>K. FINAL PLAT: (S04-177) MILLER SUBDIVISION, LOTS 1 TO 4 – NOV15-05-614</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>L. REAL PROPERTY: LEASE AGREEMENT WITH SILVERBELL HOMES LP – NOV15-05-616</p> <p>ORDINANCE NO. 10217</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>M. APPROVAL OF MINUTES – NOV15-05-615</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “B”) be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 4 to 0 (Council Member Ibarra declared a potential conflict of interest with one item, Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).</p>	
<p>B. FINAL PLAT AMENDMENT: (S04-027) CONDOMINIUM PLAT FOR CIVANO NEIGHBORHOOD CENTER, UNITS 1 TO 5, AND COMMON ELEMENTS A THROUGH B AND LIMITED COMMON ELEMENTS C THROUGH K – NOV15-05-598</p> <p>This item was continued to the Mayor and Council Meeting of December 5, 2005.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

- a. Michael Toney spoke about the Rio Nuevo Citizens Advisory Committee 'Call to the Audience' and that the schedule has been rearranged so that time runs out before the Call to the Audience occurs. He also spoke out against the University of Arizona Science Center and Bridge.
- b. Clifford Altfeld thanked Mayor & Council for passing Consent Items F&G and is looking to apply for grants to possibly build low-income housing. Also he wanted to thank Rosa Lesky, the tax collector for the City, for being a pleasant and responsive worker, and finally suggested that the Mayor & Council privatize trash pickup if it is revisited.
- b. Tom Parsons was going to speak on a consent agenda item but that has already passed.
- d. Reverend Bishop Chicago spoke about the ballot item to raise Mayor & Council salary and that raises are not necessary. He also spoke out about the bus system and that it is not adequate.
- e. Patti Rea spoke about the lack of bus service. She feels that buses need to run earlier and later, with more widespread routes. Also she feels the discount cards should be laminated and the bus stops lighted.
- f. Robert Royce also feels that there isn't enough bus service, and indicated that if the busses ran later it would prevent more people from drinking and driving. He also spoke about his hopes to bring a Change of Government issue to the table next year.

8. PUBLIC HEARING: *ARROYO CHICO AREA PLAN* AMENDMENT, ALVERNON/25<sup>TH</sup> STREET – COMMERCIAL (PARKING) – NOV15-05-607

Council Member Leal MOVED, SECONDED by Council Member Scott to continue the public hearing to November 22, 2005.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

DIR. OF URBAN PLANNING  
AGENDA COMMITTEE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: MELPOMENE / 22<sup>ND</sup> STREET ANNEXATION DISTRICT – NOV15-05-602

Council Member Ibarra MOVED, SECONDED by Council Member Scott to close the public hearing.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

Council Member Scott MOVED, SECONDED by Council Member West to direct staff to proceed with the Melpomene / 22<sup>nd</sup> Street Annexation District.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

DIR. OF URBAN PLANNING

10. ZONING: (C9-01-15) QURESHI – QUEEN AVENUE, P TO R-2, ORDINANCE ADOPTION – NOV15-05-608

ORDINANCE NO. 10216

Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10216.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

DIR. OF DEVELOPMENT SERVICES

11. ZONING: (C9-05-18) BLYTHE – HAWTHORNE STREET, R-1 TO O-2, CITY MANAGER’S REPORT – NOV15-05603

Council Member Ibarra MOVED, SECONDED by Council Member West to approve the rezoning request as presented.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. ZONING: (C9-97-24) WOOTTON – HOUGHTON ROAD, SR TO R-1, CITY MANAGER’S REPORT – NOV15-05-604

Council Member West MOVED, SECONDED by Council Member Leal to deny the request for rezoning as recommended by the Zoning Examiner’s report.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

DIR. OF DEVELOPMENT SERVICES

(this item taken out of order)

14. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY GENERAL AND SPECIAL ELECTIONS HELD NOVEMBER 8, 2005 – NOV15-05-612

RESOLUTION NO. 20222

RESOLUTION NO. 20223

Council Member Ibarra MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 20222.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

Council Member Ibarra MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 20223.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

CITY CLERK



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. FINANCE: GOLF LINKS ROAD, PANTANO PARKWAY TO BONANZA AVENUE DISTRICT PAVING AND LIGHTING IMPROVEMENT (CONTINUED FROM MEETING OF NOVEMBER 1, 2005) – NOV15-05-610

RESOLUTION NO. 20198

Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 20198.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

DIR. OF FINANCE

15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – NOV15-05-594

Council Member Leal MOVED, SECONDED by Council Member Scott to appoint Matt Freeman, Quincey Hobbs and Justin Williams to the Technology Policy Advisory Committee, and Robert Smith and Diane Katz to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Dunbar and Council Member Ronstadt absent/excused).

CITY CLERK

16. ADJOURNMENT: 6:52 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 22, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.