

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 22, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:35 P.M.

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

ABSENT/EXCUSED: 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 John W. Miller, Northwest Bible Church, after which the Pledge of Allegiance was led by Cub Scout Pack 261

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Kathleen Detrick, City Clerk, introduced Susie Rogers who was available for anyone needing assistance in the Spanish language.	
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV22-05-622</p> <p>a. Council Member West announced that on November 29th, the Mayor will host a Public Safety Townhall to answer the question “How Well Prepared Are We For Disasters such as Hurricane Katrina?”. The townhall will be held at the Ward 2 Council Office, 7575 E. Speedway, at 7:00 p.m.</p>	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV22-05-622 (Cont'd from previous page)

- b. Council Member West also announced that on December 7th the Eastside Neighborhood Association is inviting the public to a presentation by Captain David Neri on “Methamphetamine Use in the Community”. This presentation will be held at the Ward 2 Council Office, 7575 E. Speedway, 7:00 p.m.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS NOV22-05-623

City Manager Mike Hein announced:

- a. Tucson has been selected as one of the top 10 digital cities in the Digital Cities Survey sponsored by the Center for Digital Government. Tucson tied for 4th place in the category of 250,000 or more population and has been in the top 10 for all five years in which this survey has been conducted.
- b. On November 18th, the Arizona State Transportation Board met and approved the Transportation Enhancement Review Committee’s recommendations for funding for the 13th round of Transportation Enhancement Funds. The City of Tucson was awarded \$493,000 for the Campbell Avenue Main Street Project. These funds will be complemented by \$330,000 issued by the Federal Government for the 2005 Omnibus Appropriations Bill.

5. LIQUOR LICENSE APPLICATIONS – NOV22-05-625

Kathleen Detrick, City Clerk, announced that liquor license application 5 c (1) (Promociones Artistca Internancional Vazquez) is now in compliance with the Police Department.

CAFE BAMA, CITY # 98-05

PROMOCIONES ARTISTCA INTERNANCIONAL VAZQUEZ

CITY # T109-05

SOUTHERN AZ INSTITUTE OF ADVANCED TRAINING,

CITY # T110-05

CITY CLERK

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5. LIQUOR LICENSE APPLICATIONS – NOV22-05-625 (Cont'd from previous page)

SOUTHERN ARIZONA ASSOCIATION FOR THE VISUALLY
IMPAIRED, CITY # T113-05
LONG WONGS, CITY # AC11-05
WOK N SUSHI, CITY # AC17-05

Council Member Scott 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 Ronstadt absent/excused).

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

- A. PARKS AND RECREATION: NAMING THE PARK AT SOUTH SANTA RITA AVENUE AND EAST 14TH STREET, SAN ANTONIO PARK “PARQUE DE LA GENTE” – NOV22-05-618

RESOLUTION NO. 20224

DIR. OF PARKS AND RECREATION

- B. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR THE TOOLE AVENUE/EUCLID AVENUE/16TH STREET RAILROAD CROSSING PROJECT NOV22-05-619

RESOLUTION NO. 20225

DIR. OF TRANSPORTATION

- C. REAL PROPERTY: AUTHORIZING A LEASE AGREEMENT WITH TUCSON UNIFIED SCHOOL DISTRICT FOR PROPERTY LOCATED AT 35 EAST TOOLE AVENUE – NOV22-05-628

ORDINANCE NO. 10219

DIR. OF FINANCE

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D.	FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR REID PARK DOG PARK – NOV22-05-629 RESOLUTION NO. 20226	<u>DIR. OF BUDGET AND RESEARCH</u>
E.	FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR TUNES FOR TOTS – NOV22-05-630 RESOLUTION NO. 20227	<u>DIR. OF BUDGET AND RESEARCH</u>
F.	LIBRARIES: ACCEPTANCE OF THE BILL AND MELINDA GATES FOUNDATION GRANT FOR THE PURCHASE OF PUBLIC ACCESS COMPUTERS FOR LIBRARIES – NOV22-05-620 RESOLUTION NO. 20228	<u>DIR. OF LIBRARY</u>
G.	FINANCE: SALE OF CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS, SERIES 2005-A – NOV22-05-617 RESOLUTION NO. 20215	<u>DIR. OF FINANCE</u>
H.	ASSURANCE AGREEMENT: (S04-152) DESERT STONE SUBDIVISION (RCP), LOTS 1 TO 260 AND COMMON AREAS “A” AND “B” – NOV22-05-631 RESOLUTION NO. 20229	<u>DIR. OF DEVELOPMENT SERVICES</u>
I.	FINAL PLAT: (S04-152) DESERT STONE SUBDIVISION (RCP), LOTS 1 TO 260 AND COMMON AREAS “A” AND “B” – NOV22-05-633	<u>DIR. OF DEVELOPMENT SERVICES</u>

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<p>J. REAL PROPERTY: VACATION AND SALE OF PROPERTY LOCATED AT 797 EAST AJO WAY TO GOLDEN EAGLE DISTRIBUTORS – NOV22-05-634</p> <p>ORDINANCE NO. 10221</p>	<p><u>DIR. OF FINANCE</u></p>
<p>K. HUMAN RESOURCES: APPROVING THE APPOINTMENT OF THE HUMAN RESOURCES DIRECTOR FOR THE CITY OF TUCSON – NOV22-05-627</p> <p>ORDINANCE NO. 10220</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>L. ASSURANCE AGREEMENT: (S04-072) MIRAMONTE AT THE RIVER SUBDIVISION (RCP), LOTS 1 TO 163, BLOCK “A”, AND COMMON AREAS “A” TO “M” – NOV22-05-635</p> <p>RESOLUTION NO. 20230</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>M. FINAL PLAT: (S04-072) MIRAMONTE AT THE RIVER SUBDIVISION (RCP), LOTS 1 TO 163, BLOCK “A”, AND COMMON AREAS “A” TO “M” – NOV22-05-636</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>Council Member Leal MOVED, SECONDED by Council Member Scott that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	

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<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney addressed the Mayor and Council regarding the University of Arizona and the CAC.</p> <p>b. Robert Reus addressed the Mayor and Council regarding hiring a new police chief and reorganization of the Tucson Police Department.</p>	
<p>8. PUBLIC HEARING: <i>ARROYO CHICO AREA PLAN</i> AMENDMENT, ALVERNON/25TH STREET – COMMERICAL (PARKING) (CONTINUED FROM THE MEETING OF NOVEMBER 15, 2005) – NOV22-05-632</p> <p>RESOLUTION NO. 20217</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 20217.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING</u></p>
<p>9. ZONING: (C9-02-10) TETRA CORPORATION – GLENN STREET, O-3 TO C-2, CHANGE OF CONDITION AND PRELIMINARY DEVELOPMENT PLAN – NOV22-05-621</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member West to approve the requested change of condition and preliminary development plan subject to the revised conditions.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

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<p>10. ZONING: (C9-04-12) 3MD LAND & BUILDING – GRANT ROAD, R-2/C-1 TO C-1, ORDINANCE ADOPTION – NOV22-05-626</p> <p>ORDINANCE NO. 10218</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10218.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>Council Member West noted to the architect that the neighborhood would like to see the design as it progresses.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – NOV22-05-624</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to appoint Ashley Bidegain to the Environmental Services Advisory Committee.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>Council Member West announced her personal appointment of Kieran S. Fasse to the Stormwater Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>12. ADJOURNMENT: 6:00 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 5, 2005, at 10:00 a.m. in the Graham-Greenlee Rooms at the Tucson Convention Center, 260 S. Church Avenue, Tucson, Arizona, and reconvene at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	