

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 24, 2009

1. ROLL CALL: 5:42 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Regina Romero, Council Members Rodney Glassman, Karin Uhlich, Shirley C. Scott, Steve Leal and Nina J. Trasoff, and Roger Randolph, City Clerk

STAFF MEMBERS: Richard Miranda, Deputy City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Dr. Lester L. Potts, Veterans of Foreign Wars Post 549, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Proclaiming November 27 through December 26 to be "Buy Local Month."

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV24-09-594 Council Member Scott stated that she wanted to tell the community about a housing community and a solar voltaic array that is being installed at Davis-Monthan Air Force Base. The Soaring Heights Communities at Davis-Monthan will also be Arizona's largest solar-powered community. Solar power is expected to provide at least seventy-five percent of the total energy needed to power the Soaring Heights Community. Vice Mayor Romero announced Sunnyside Unified School District will be holding a town hall at Sunny Side High School on December 7 titled "Increase the Peace: Take a Stand Against Violence." She also announced the Ward 1 Holiday Event will be held on December 10 and includes a tamale contest for neighborhoods and a preview of the Tucson Museum of Art's retrospective of the artwork of David Tineo.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV24-09-594 (continued from previous page) Council Member Glassman announced that the Ward 2 “Good Neighbor Awards” reception would be held on December 11 and was being hosted by Santa and the Art Institute. He also invited citizens to join him at the Udall Park on December 12 for the dedication of the “Laszlo Veres Amphitheatre.” Santa will also be present at this event in addition to a mini concert by the Arizona Symphonic Winds Orchestra. Council Member Trasoff announced that a reception for the opening of the Drawing Studio’s encaustic art show “Waxing Poetic” at the Ward 6 Office will be held on December 3. Mayor Walkup commended everyone for the successful El Tour de Tucson. He said he participated in the eight mile fun ride through downtown and encouraged others to bike this route which goes by all the new things happening downtown.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – NOV24-09-595 Richard Miranda, Deputy City Manager, reported that when some City pools were closed last year due to the budget crisis the YMCA offered to honor those pool passes at their locations. Now the YMCA has had to close two of their facilities for repairs and in the spirit of cooperation and reciprocation the City Parks and Recreation Department has offered to honor those YMCA passes.	
5. LIQUOR LICENSE APPLICATIONS – NOV24-09-592 b. Liquor License Application(s) Person/Location Transfer(s) 1. Auld Dubliner, City 79-09 c. Special Event(s) 1. Sacred Heart Catholic Parish Tucson Inc., City T100-09 d. Agent Change/Acquisition of Control/Restructure NOTE: There are no agent change(s) scheduled for this meeting.	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. LIQUOR LICENSE APPLICATIONS – NOV24-09-592 (continued from previous page) Council Member Uhlich MOVED and it was duly seconded to forward Items 5b1 and 5c1 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0.	
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Geoff Gonzales, Richard DeBernardis, Jerry Kinard and Joe Sweeney.	
7. CONSENT AGENDA ITEMS A THROUGH C This item was considered separately. A. PARKS AND RECREATION: NAMING THE LOT AT 18TH STREET AND CONVENT THE “PARQUE DE ORLANDO Y DIEGO MENDOZA” - NOV24-09-596 WARD 6 Resolution No. <u>21444</u> Council Member Trasoff MOVED and it was duly seconded that Consent Agenda Item A be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	<u>PARKS & REC.</u>
This item was considered separately. B. TUCSON CODE: AMENDING (CHAPTER 11) RELATING TO THE RETAIL SALE OF NITROUS OXIDE - NOV24-09-597 CITY-WIDE Ordinance No. <u>10735</u>	<u>CITY ATTORNEY</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
B. TUCSON CODE: AMENDING (CHAPTER 11) RELATING TO THE RETAIL SALE OF NITROUS OXIDE - NOV24-09-597 CITY-WIDE (continued from previous page) Council Member Trasoff MOVED and it was duly seconded that Consent Agenda Item B be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
(Council Member Trasoff departed at 6:24 p.m. and returned at 6:27 p.m.) This item was considered separately. C. TRANSPORTATION: NAMING THE 22ND STREET OVERPASS THE "JAMES N. CORBETT, JR. OVERPASS" - NOV24-09-598 CITY-WIDE Resolution No. <u>21445</u> Council Member Leal MOVED and it was duly seconded that Consent Agenda Item C be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Council Member Trasoff absent/excused).	<u>TRANSPORTATION</u>
This item was taken out of order. 9. ZONING: (C9-09-07) FELDMAN'S NEIGHBORHOOD PRESERVATION ZONE, R-1, R-2, R-3 TO NR-1, NR-2, AND NR-3, CITY MANAGER'S REPORT, DIRECT ORDINANCE ADOPTION (CONTINUED FROM THE MEETING OF 11/17/09) - NOV24-09-599 WARDS 3 AND 6 Ordinance No. <u>10727</u> Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10727</u> with an amendment to the map to exclude the Beacon Group properties at 42, 44 and 50 East Adams Street.	<u>PLANNING & DEV. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. ZONING: (C9-09-07) FELDMAN'S NEIGHBORHOOD PRESERVATION ZONE, R-1, R-2, R-3 TO NR-1, NR-2, AND NR-3, CITY MANAGER'S REPORT, DIRECT ORDINANCE ADOPTION (CONTINUED FROM THE MEETING OF 11/17/09) - NOV24-09-599 WARDS 3 AND 6 (continued from previous page) Motion PASSED by a vote of 6 to 1 (Mayor Walkup dissenting).	
8. PUBLIC HEARING: AMENDING THE NEIGHBORHOOD PRESERVATION ZONE (CONTINUED FROM THE MEETING OF NOVEMBER 17, 2009) - NOV24-09-600 CITY-WIDE Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Ordinance No. <u>10726</u> Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10726</u>. Motion PASSED by a vote of 7 to 0.	<u>PLANNING & DEV. SERVICES</u>
10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - NOV24-09-593 Council Member Leal MOVED and it was duly seconded to appoint Nicholas Nieto to the Board of Appeals in the Trade category, and with regard to the to West University Historic Zone Advisory Board to appoint Jefferson W. Thomas in the Special Qualifications category and to reappoint Barbara Macri in the Special Qualifications category and Lori Boston and James F. Bly in the Resident category. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>
11. ADJOURNMENT: 7:03 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 7, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	