

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
OCTOBER 1, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 2:37 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Dr. Roger D. Pike, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup proclaimed October 2001 as "Domestic Violence Awareness Month" and presented the proclamation to Irene Anderson.

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS OCT1-01-537</p> <p>City Manager, James Keene, announced:</p> <p>1. October is Domestic Violence Awareness month. Mr. Keene acknowledged agencies that support current domestic violence awareness efforts and noted that members of the City's Executive Team will meet to review internal policies regarding domestic violence.</p> | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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3. CITY MANAGERS' REPORT: SUMMARY OF CURRENT EVENTS
OCT1-01-537 (CONT'D)

2. Channel 12 has won several awards from National Association of Telecommunications Operators and Advisors including:
 - a. 1st place Municipal Promotion – for Mayor and Council
 - b. 1st place Public Safety – Priority One; Priority One and City News also won several other awards, and
 - c. 3rd place – Instruction and Training for New Employee Orientation
3. The Family Self Sufficiency graduation will be held Wednesday, October 3, 2001, 6:00 – 9:00 p.m. at El Rio.
4. The last chance to see the white tiger, Katmandu, at the zoo is Wednesday, October 3, 2001.
5. Monday, October 8, 2001, City Court will be closed in observance of Columbus Day. All other City offices will be open.
6. Twenty of the new Sun Tran CNG buses will be on display at the Main Library Wednesday, October 3, 2001 from 11:00 a.m. to 1:00 p.m. in support of the Ride, Relax and Read Program

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

1. Kenneth Smith urged the Mayor and Council to accept the resolution from the Town of Tortolita and drop all litigation in this matter.
2. Carl Tretschok addressed the Mayor and Council and requested that the original city zoning be reinstated on his property that was annexed by the City.

| AGENDA ITEM /MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “B”, “C” AND “T” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. REAL PROPERTY: ACQUISITION OF PROPERTY FOR THE 22ND STREET AND WILMOT ROAD INTERSECTION – OCT1-01-541</p> <p>RESOLUTION NO. 19024</p> | <p><u>DIR. OF TRANS</u></p> |
| <p>D. REAL PROPERTY: AMENDMENT AGREEMENT WITH BIG TUCSON LIMITED PARTNERSHIP FOR STONE AVENUE RIGHTS-OF-WAY – OCT1-01-542</p> <p>ORDINANCE NO. 9613</p> | <p><u>DIR. OF TRANS</u></p> |
| <p>E. TUCSON CODE: AMENDING (CHAPTER 28) EXTENDING THE MINORITY/WOMEN BUSINESS ENTERPRISE PROGRAM TO JUNE 3, 2002 – OCT1-01-532</p> <p>ORDINANCE NO. 9614</p> | <p><u>EQUAL OPPORTUNITIES OFFICE</u></p> |
| <p>F. CONTRACT: WITH THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT FOR INCENTIVE RECHARGE PROGRAM WATER – OCT1-01-534</p> <p>RESOLUTION NO. 19023</p> | <p><u>DIR. OF WATER</u></p> |
| <p>G. CONTRACT: WITH U.S. DEPARTMENT OF JUSTICE FOR A GRANT AWARD – OCT1-01-543</p> <p>RESOLUTION NO. 19025</p> | <p><u>POLICE CHIEF</u></p> |
| <p>H. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF MARANA AND HB LAND DEVELOPMENT COMPANY RELATING TO WATER SERVICE IN SUNSET RANCH ESTATES – OCT1-01-544</p> <p>RESOLUTION NO. 19028</p> | <p><u>DIR. OF WATER</u></p> |
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AGENDA ITEM /MAYOR AND COUNCIL ACTION

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| <p>Council Member West MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “B”, “C” and “I”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | |
| <p>B. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A NEIGHBORHOOD PARK FOR THE KEELING BACK TO BASICS NEIGHBORHOOD PROGRAM – OCT1-01-539</p> <p>RESOLUTION NO. 19022</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19022.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>DIR. OF TRANS</u></p> |
| <p>C. REAL PROPERTY: VACATION AND SALE OF PROPERTY LOCATED WITHIN HAROLD BELL WRIGHT ESTATES TO ST. MICHAEL’S CHURCH – OCT1-010-540</p> <p>ORDINANCE NO. 9612</p> <p>This item was continued at the request of Council Member West.</p> | <p><u>DIR. OF TRANS</u></p> |
| <p>I. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING ELECTION BOARDS FOR THE NOVEMBER 6, 2001 ELECTION – OCT1-01-545</p> <p>RESOLUTION NO. 19026 RESOLUTION NO. 19027</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Resolution Nos. 19026 and 19027.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>CITY CLERK</u></p> |
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6. LIQUOR LICENSE APPLICATIONS – OCT1-01-538

CITY CLERK

ALTRUSA INTERNATIONAL, INC. OF TUCSON, CITY # T101-01
SOCIETY FOR BEVEL INTENTIONS, CITY # T102-01

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal
that staff be directed to forward these applications to the State Liquor
Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

(b)(1) 7-ELEVEN #21043B, CITY # 088-01

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal
that staff be directed to forward this application to the State Liquor
Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

(b)(3) RIALTO FOUNDATION, CITY # T097-01

(d)(1) O'MALLEYS ON FOURTH, CITY # EP43-01

(d)(2) CONGRESS TAP ROOM, CITY # EP52-01

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal
that staff be directed to forward these applications to the State Liquor
Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

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7. RECONSIDERATION OF ORDINANCE NOS. 9608, 9609, 9611,
AND RESOLUTION NOS. 18968, 19016, 19017, 19018, 19019, 19020
OCT1-01-547

ORDINANCE NO. 9608
ORDINANCE NO. 9609
ORDINANCE NO. 9611
RESOLUTION NO. 18968
RESOLUTION NO. 19016
RESOLUTION NO. 19017
RESOLUTION NO. 19018
RESOLUTION NO. 19019
RESOLUTION NO. 19020

Council Member Scott MOVED, SECONDED by Council Member
West to reconsider Ordinance Nos. 9608, 9609, 9611 and Resolution
Nos. 18968, 19016, 19017, 19018, 19019, 19020.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED, SECONDED by Council Member
West that Mayor and Council pass and adopt Ordinance Nos. 9608,
9609, 9611 and Resolution Nos. 18968, 19016, 19017, 19018, 19019,
19020 with the emergency clause.

CITY CLERK

8. FINANCIAL PARTICIPATION AGREEMENTS: WITH VARIOUS
OUTSIDE AGENCIES FOR FISCAL YEAR 2002 – OCT1-01-535

RESOLUTION NO. 19021

Council Member Ibarra MOVED, SECONDED by Council Member
West to pass and adopt Resolution No. 19021 with direction to the City
Manager to return with a plan of action during a study session.

Motion PASSED by a vote of 7 to 0.

DIR. OF BUDGET
AND RESEARCH
AGENDA COMMITTEE

| AGENDA ITEM /MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>9. ZONING: C9-97-21 DEGRAZIA – SWAN ROAD, SR TO 0-2 ORDINANCE ADOPTION – OCT1-01-546</p> <p>ORDINANCE NO. 9616</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9616.</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: C15-99-06 STATE LANDS NO. 2 ANNEXATION DISTRICT ORDINANCE ADOPTION – OCT1-01-533</p> <p>ORDINANCE NO. 9615</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to 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 Leal to pass and adopt Ordinance No. 9615.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>DIR. OF PLANNING</u></p> |
| <p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT1-01-536</p> <p>Council Member West MOVED, SECONDED by Council Member Anderson to appoint Steve Leal (Tucson City Council Member) to the Metropolitan Education Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>CITY CLERK</u></p> |
| <p>12. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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| <ol style="list-style-type: none">1. James Davis addressed the Mayor and Council regarding the theft of his bicycle off a Sun Tran bus.2. Heather Papini addressed the Mayor and Council regarding the condition of Andrade Road and as to whether or not the road was included in the recent annexation. | |
| <p>13. ADJOURNMENT: 3:32 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, October 8, 2001, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p> | |