

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 20, 2009

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

OFFICIAL MEMBERS PRESENT: Mayor Pro Tempore Regina Romero, Council Members Rodney Glassman, Karin Uhlich, Shirley C. Scott, Steve Leal and Nina J. Trasoff, and Deborah Rainone, Chief Deputy City Clerk

OFFICIAL MEMBERS ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF MEMBERS: Mike Letcher, City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Roy Tullgren, Gospel Rescue Mission, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Proclaiming October 18 to 24 to be "National Save for Retirement Week."
- b. Proclaiming October 22 to be "Lights On Afterschool Day."
- c. Presentation of Copper Plaque to Kyle Kadous in recognition of his constructing the memorial for Tucson Police Officer Erik Hite.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT20-09-537 CITY-WIDE Council Member Glassman announced that Ward 2 would be hosting a Public Safety Town Hall on October 22. This Town Hall would be focused on the Neighborhood Watch Program. Council Member Uhlich congratulated the four neighborhoods, Oak Flower, Dodge Flower, Doolen-Fruitvale and Cabrini, that worked together to obtain a \$500,000 transportation enhancement grant to install sidewalks, landscaping, bike lanes and enhanced bus stops on Glenn Street from Country Club Boulevard to Columbus Avenue. She invited the public to attend the opening of the new Leeds Registered Sun Tran facility on October 22. Council Member Uhlich announced that the Hope Fest 2009 would be held at Tucson Electric Park on October 24. This event would provided services free of charge to the homeless, working poor and economically challenged.	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT20-09-537 CITY-WIDE (continued from previous page) Council Member Scott thanked the citizens and staff who participated in the budget dialogues hosted by the Ward 4 Office. Mayor Pro Tempore Romero announced that Sunnyside Neighborhood Association, with the support of Cox Communications and Waste Management would be hosting a Movie Night on October 23 at the Manuel Herrera Jr. Park. She also announced that Cholla High School would be participating in the National Make a Difference Day by beautifying Cholla High School and volunteers were welcomed. Mayor Pro Tempore also announced the annual Midvale Park Picnic on October 24 at Oak Tree Park and encouraged citizens to come meet their neighbors.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – OCT20-09-538 CITY-WIDE City Manager Mike Letcher announced the second edition of eConnect, the employee newsletter, had been released and had received positive feedback.	
5. LIQUOR LICENSE APPLICATIONS – OCT20-09-539 CITY-WIDE b. Liquor License Application(s) New License(s) 1. El Camino Chevron, City 67-09 2. Yummy Wines, City 68-09 3. QuikTrip #1492, City 69-09 Person Transfer(s) 4. Silver Dragon Restaurant, City 66-09 c. Special Event(s) 1. Vietnam Veterans of America, Inc, Tucson Chapter 106, City T73-09 2. The Center for Animal Rescue and Adoption, City T79-09 3. St. Ambrose School, City T84-09 4. Tucson Celtic Festival Association, City T85-09	<u>CITY CLERK</u>

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5. LIQUOR LICENSE APPLICATIONS – OCT20-09-539 CITY-WIDE (continued from previous page) 5. St. Michael’s Parish Day School/Episcopal Church, City T86-09 6. St. Demetrios Greek Orthodox Church, City T88-09 7. Caridad de Porres, Inc., City T89-09 8. Tucson’s Young Professionals, Inc., City T90-09 Council Member Leal MOVED and it was duly seconded to forward Items 5b1-4 and 5c1-8 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Cindy Schaap, Joe Sweeney, Benny White and Jeffrey Rogers.	
7. CONSENT AGENDA A. MAYOR AND COUNCIL: MEETING SCHEDULE FOR 2010 - OCT20-09-542 CITY-WIDE Ordinance No. <u>10720</u>	<u>CITY CLERK</u>
C. INDUSTRIAL DEVELOPMENT AUTHORITY: APPOINTMENT TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON - OCT20-09-545 CITY-WIDE Resolution No. <u>21421</u>	<u>CITY MANAGER</u>
D. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE PANTANO WASH BANK PROTECTION AND LINEAR PARK PROJECT - OCT20-09-546 WARD 2 Resolution No. <u>21422</u>	<u>TRANSPORTATION</u>

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Council Member Trasoff MOVED and it was duly seconded that Consent Agenda Items A, C and D be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	
This item was considered separately. B. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH RINCON LITTLE LEAGUE FOR A SCOREBOARD AT PURPLE HEART PARK - OCT20-09-541 WARD 4 Resolution No. <u>21420</u> Council Member Scott 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 6 to 0 (Mayor Walkup absent/excused).	<u>PARKS & REC.</u>
This item was considered separately. E. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY ELECTIONS DIVISION FOR PIMA COUNTY TO CONDUCT THE 2009 CITY OF TUCSON GENERAL AND SPECIAL ELECTIONS - OCT20-09-544 CITY-WIDE Resolution No. <u>21426</u> Council Member Trasoff MOVED and it was duly seconded that Consent Agenda Item E, be approved and/or adopted and proper action taken, with the understanding that the City Attorney will bring back an ordinance to codify the City's authority to conduct hand count audits and continue to pursue any and all available alternatives to secure a hand count as directed at the Study Session meeting. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. PUBLIC HEARING: (SE-09-10) VERIZON – BENSON HIGHWAY, C 2 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION - OCT20-09-543 WARD 5 Council Member Scott MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused). Ordinance No. <u>10721</u> Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10721</u>. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>PLANNING & DEV. SERVICES</u>
9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT 20-09-540 CITY-WIDE Council Member Glassman MOVED and it was duly seconded to appoint Lynn Reyes and reappoint Marisela Mariscal to the Pima County-City of Tucson Commission on Addiction, Prevention and Treatment. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>CITY CLERK</u>
10. ADJOURNMENT: 6:34 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 27, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	