

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
OCTOBER 25, 1999

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 7:39 P.M.

COUNCIL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Jerry Anderson  
Council Member Jose Ibarra

STAFF MEMBERS: Luis G. Gutierrez, City Manager  
John Nachbar, Deputy City Manager  
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Roger Stogsdill, First Brethren Church, after which the Pledge of Allegiance was presented by the entire assembly.

(Council Member Ibarra arrived at 7:45 p.m.)

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T   A G E N D A</u></p> <p>*****ITEMS “H”, “K(7)” and “K(11)” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. PLAT: (S99-014) FINAL PLAT – OAKVIEW AT MIDVALE PARK, LOTS 1 THROUGH 74 – OCT25-99-553</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

B.	ASSURANCE AGREEMENT: OAKVIEW AT MIDVALE PARK, LOTS 1 THROUGH 74 (S99-014) – OCT25-99-555  RESOLUTION NO. 18417	<u>DIR. OF DEV. SERVICES</u>
C.	PUBLIC IMPROVEMENT: PANTANO WASH, NORTH OF BROADWAY BOULEVARD DISTRICT BANK PROTECTION IMPROVEMENT – OCT25-99-562  RESOLUTION NO. 18409	<u>DIR. OF TRANS</u>
D.	INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA DEPARTMENT OF WATER RESOURCES FOR A GRANT TO OBTAIN AND INSTALL WATER HARVESTING AND WATER CONSERVATION EDUCATIONAL MATERIALS FRO THE MILLER GOLF LINKS BRANCH LIBRARY – OCT25-99-563  RESOLUTION NO. 18418	<u>DIR. OF TRANS</u>
E.	ASSURANCE AGREEMENT: VALLEY RANCH, LOTS 1 THROUGH 66, BLOCKS “A, B, & C” AND COMMON AREAS A THROUGH G (S98-040) – OCT25-99-564  RESOLUTION NO. 18419	<u>DIR. OF DEV. SERVICES</u>
F.	COOPERATIVE DEVELOPMENT AGREEMENT: WITH TUCSON PARKS FOUNDATION FOR BALBOA CENTER – OCT25-99-551  RESOLUTION NO. 18420	<u>DIR. OF PARKS AND RECREATION</u>
G.	INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SEWER BILLING SERVICES FOR FISCAL YEAR 1999-2000 – OCT25-99-550  RESOLUTION NO. 18421	<u>DIR. OF WATER</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>I. ASSURANCE AGREEMENT: HIDDEN VISTA HILLS, LOTS 1 THROUGH 57 AND COMMON AREAS “A”, “B” AND “C” (S98-008) (CONTINUED FROM THE MEETING OF OCTOBER 18, 1999) – OCT25-99-566</p> <p>RESOLUTION NO. 18410</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>J. PLAT: (S98-058) AMENDED FINAL PLAT – MIDVALE PARK COMMERCIAL CENTER, LOTS 1 THROUGH 3 (CONTINUED FROM THE MEETING OF OCTOBER 18, 1999) – OCT25-99-567</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>K. LIQUOR LICENSES – OCT25-99-552</p> <p>City No. EP50-99 City No. T105-99 City No. T112-99 City No. T113-99 City No. EP41-99 City No. 083-99 City No. 086-99 City No. 087-99 City No. EP54-99</p>	<p><u>CITY CLERK</u></p>
<p>L. ASSURANCE AGREEMENT: THE ENCLAVE AT VALLEY RANCH, LOTS 1 THROUGH 41 AND COMMON AREAS “A”, “B” AND “C” (S98-075) – OCT25-99-568</p> <p>RESOLUTION NO. 18422</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>M. PLAT: (S98-075) FINAL PLAT – ENCLAVE AT VALLEY RANCH, LOTS 1 THROUGH 41 (A RESIDENTIAL CLUSTER PROJECT) AND COMMON AREAS “A” (PRIVATE STREET/DRAINAGE), “B” (PRIVATE STREET/ DRAINAGE/PUBLIC PEDESTRIAN ACCESS) AND “C” (PUBLIC PEDESTRIAN ACCESS) – OCT25-99-569</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>N. PLAT: (S98-040) FINAL PLAT – VALLEY RANCH, LOTS 1 THROUGH 63 AND BLOCKS “A”, “B” AND “C” (A RESIDENTIAL CLUSTER PROJECT) AND COMMON AREAS “A”, “D” AND “E” (PRIVATE STREETS), “B” AND “F” (PRIVATE DRIVEWAYS, RETENTION, LANDSCAPING, PEDESTRIAN CIRCULATION, DRAINAGES, OPEN SPACE) “C” (LANDSCAPED COMMON AREA/BUFFERYARD) AND “G” (WELLSITE) – OCT25-99-570</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member Ibarra, that items on the Consent Agenda (Excepting “H”, “K(7)” and “K(11)” be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	
<p>H. PLAT: (S99-008) FINAL PLAT – HIDDEN VISTA HILLS, LOTS 1 THROUGH 57 AND COMMON AREAS “A”, “B”, AND “C” (A RESIDENTIAL CLUSTER PROJECT) (CONTINUED FROM THE MEETING OF OCTOBER 18, 1999) – OCT25-99-565</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Scott, that U.S. Home Corporation revise the tentative plat to limit lots 8, 9, 34, 37, 39 and 41 to single story structures.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>K. LIQUOR LICENSES – OCT25-99-552</p> <p>(7) RAMADA INN – UNIVERSITY, APPLICANT: H.J. LEWKOWITZ, 1601 N. ORACLE RD., NEW LICENSE, SERIES 11, CITY NO. 082-099, WARD 3</p> <p>This item was continued until November 8, 1999 at the request of the applicant.</p> <p>(11) AMIGO’S MARKET, APPLICANT: HIJAZI A. RAFATI, 6070 S. 6<sup>TH</sup> AVE., NEW LICENSE, SERIES 10, CITY NO 084-99, WARD 5</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p> <p>Council Member Leal requested that protests be shown using the stress map as a base map so that the State Liquor Board can see the context because it reinforces the argument the neighborhoods have made.</p>	<p><u>CITY CLERK</u></p>
<p>4. CITY MAGISTRATE: APPOINTMENT OF SPECIAL CITY MAGISTRATES – OCT25-99-554</p> <p>ORDINANCE NO. 9306</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9306.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	<p><u>CITY COURT ADMINISTRATOR</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. SPECIAL EXCEPTION LAND USE REQUEST: AT&T WIRELESS SERVICES – 5350 E. GLENN STREET – COMMERCIAL SERVICES – COMMUNICATIONS USE (TYPE III LEGISLATIVE REVIEW), O-3 ZONE, ZONING EXAMINER’S REPORT (SE-99-05) OCT25-99-556

Vice-Mayor Marcus MOVED, SECONDED by Council Member Scott, that Mayor and Council approve the special exception land use request.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

DIR. OF PLANNING

6. PUBLIC HEARING: ZONING (C9-94-13) ROY H. LONG REALTY – WETMORE ROAD, R-1 TO O-3, REQUEST TO REACTIVATE A REZONING CASE AND APPROVE A FIVE-YEAR TIME EXTENSION – OCT25-99-560

Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council close the public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council reactivate the rezoning case and approve a five-year time extension subject to conditions listed in the City Manager’s recommendation.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. PUBLIC HEARING: ZONING (C9-98-25) STARR PASS AND MOUSSA – STARR PASS BOULEVARD, SR AND R-1 TO C-1 AND R-1 TO SR, ZONING EXAMINER’S REPORT (CONTINUED FROM THE MEETING OF OCTOBER 11, 1999) – OCT25-99-561

Council Member Ibarra MOVED, SECONDED by Council Member Leal, that Mayor and Council continue this item for two weeks to November 8, 1999.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

DIR. OF PLANNING

8. PUBLIC HEARING: PROPOSED TANQUE VERDE TRAILS ANNEXATION DISTRICT – OCT25-99-558

Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council close the public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that staff pursue the proposed Tanque Verde Trails Annexation District.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

DIR. OF SPECIAL PROJECTS

9. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT25-99-557

None.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

- A. Jean Gorman addressed the Mayor and Council regarding safer streets.

11. ADJOURNMENT: 8:25 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 1, 1999, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.