

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

OCTOBER 8, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 7:38 p.m.

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

ABSENT/EXCUSED: Council Member Jerry Anderson

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 Pastor Jim Corley, Crosspoint Community Church, after which the Pledge of Allegiance was led by two members from Boy Scout Troop # 104.

PRESENTATIONS:

- a. Presentation by the National Safety Council of the "Southwest Safety Congress Municipality Safety Award" to the City of Tucson Office of Risk Management/Central Safety Services, for the Most Outstanding Municipal Safety Program, 2001".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS OCT8-01-550</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">a. ZOOcson is Saturday, October 13, 2001 at the zoo to benefit the zoo.b. Risk Manager, Jan McLay, received the Arizona Government Safety Professional of the Year Award.	

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3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
OCT8-01-550 (CONT'D)

- c. The November issue of the Bicycling Magazine has ranked Tucson Third Best Bicycle City in the 200,000-500,000 population category.
- d. Andy Dinauer was appointed Transportation Administrator to fill the administrative function of City Engineer.
- e. Todd Sander, Information Technology Director, is featured in Catalyst Magazine on his role in leading changes to American Management Systems.
- f. Joan Harphant has been appointed to the Chief Court Administrative Office position effective October 22, 2001.

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

- a. Ron Spark addressed the Mayor and Council regarding concerns with operations at El Con Mall specifically light pollution, and direct access from Broadway to Firestone Tires.
- b. Willard Barker addressed the Mayor and Council regarding a criminal trespass charge against his wife.
- c. Joanne Martin addressed the Mayor and Council regarding concerns with treatment of her clients Mr. and Mrs. Kinarski and allegations that she is being stalked.
- d. Willy Bils addressed the Mayor and Council regarding concerns with voter registration forms and with police officers receiving free and/or discounted meals.
- e. Augie Nost addressed the Mayor and Council regarding concerns with police officers receiving free and/or discounted meals and allegations of police misconduct regarding Frank Kanarski.

5. CONSENT AGENDA

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>*****ITEM "B" WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA TO CONSTRUCT AN UPGRADED BUS STOP AT THE UNIVERSITY'S MAIN GATE – OCT8-01-553</p> <p>RESOLUTION NO. 19029</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. FINANCIAL PARTICIPATION AGREEMENT: WITH PIMA YOUTH PARTNERSHIP FOR THE MEMBRILLO MURAL PROJECT – OCT8-01-558</p> <p>RESOLUTION NO. 19030</p>	<p><u>CITIZEN & NEIGH. SVCS.</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH FLOWING WELLS SCHOOL DISTRICT FOR CDBG FUNDING FOR THE STAFFING AT THE WALTER DOUGLAS FAMILY RESOURCE CENTER – OCT8-01-557</p> <p>RESOLUTION NO. 19031</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>E. PARKS AND RECREATION: AUTHORIZATION TO RE- ESTABLISH THE BOUNDARIES OF SUNSET PARK – OCT8-01-559</p> <p>RESOLUTION NO. 19033</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>F. FINANCE: CONTINGENCY FUND TRANSFER FOR THE EXPRESSIONS BY TUCSON CHILDREN & ARTIST PROJECT – OCT8-01-560</p> <p>RESOLUTION NO. 19037</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>G. FINANCE: CONTINGENCY FUND TRANSFER FOR THE</p>	<p><u>DIR. OF BUDGET</u></p>

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<p>SOUTHERN ARIZONA DOMESTIC VIOLENCE AWARENESS CONFERENCE – OCT8-01-561</p> <p>RESOLUTION NO. 19038</p>	<p><u>AND RESEARCH</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “B”) 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>B. TUCSON CODE: AMENDING (CHAPTER 20) UPDATING CITY TRAFFIC ORDINANCES – OCT8-01-551</p> <p>ORDINANCE NO. 9617 ORDINANCE NO. 9618</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance Nos. 9617 and 9618.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	<p><u>DIR. OF TRANS</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – OCT8-01-556</p> <p>TUCSON BLUES SOCIETY, INC., CITY # T096-01 SAINTS PETER & PAUL CATHOLIC SCHOOL, CITY # T100-01 TUCSON SYMPHONY SOCIETY, CITY # T104-01 TUCSON SYMPHONY SOCIETY, CITY # T105-01 TUCSON SYMPHONY SOCIETY, CITY # T106-01 DESERT VOICES, CITY # T107-01 TUCSON JEWISH COMMUNITY CENTER, CITY # T108-01</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Ronstadt that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	<p><u>CITY CLERK</u></p>

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6. LIQUOR LICENSE APPLICATIONS – OCT8-01-556 (CONT'D)

(b)(1) CIRCLE K STORE #8520, CITY # 089-01

Council Member Leal MOVED, SECONDED by Council Member West that this item be continued for one week.

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

(b)(2) RUNWAY BAR & GRILL, CITY # 086-01

Council Member Leal MOVED, SECONDED by Council Member Ibarra that this item be continued for one week.

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

(c)(8) ARIZONA GREYHOUND RESCUE, CITY # T109-01

(c)(9) ARIZONA GREYHOUND RESCUE, CITY # T112-01

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

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

7. ZONING: C9-95-21 LEVIS – SWAN ROAD, SR TO C-1, CHANGE OF PRELIMINARY DEVELOPMENT PLAN (CONT'D FROM

DIR. OF PLANNING

STAFF ACTION

[illegible]

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>AMENDMENT, GENESEE – SILVERBELL ROAD – OCT8-01-548</p> <p>RESOLUTION NO. 19034</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Ronstadt to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Resolution No. 19034.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT8-01-549</p> <p>Council Member West MOVED, SECONDED by Council Member Leal that Mayor and Council reappoint Hareld D. Craig (Selected by Council Members who are Members of the Democratic Party) to the City Magistrates-Merit Selection Commission.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>12. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>No speakers.</p>	
<p>13. ADJOURNMENT: 10:12 p.m.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, October 15, 2001, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	