MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

OCTOBER 9, 2000

FROM: CITY MANAGER			
1.	ROLL CALL: 7:34 P.M.		
	COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Jerry Anderson, Council Members Jose J. Ibarra, Carol West, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk		
	STAFF MEMBERS: James Keene, City Manager Michael House, City Attorney		
2.	INVOCATION AND PLEDGE OF ALLEGIANCE		
	The invocation was given by Reverend Lee Norris May, Prince Chapel AN Pledge of Allegiance was presented by the entire assembly.	IE Church, after which the	
AGE	NDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION	
3.	CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS OCT9-00-588		
	City Manager, James Keene, provided the status of the Citizens' Growth Committee as requested earlier by Vice-Mayor Anderson and reported that the ADA (Americans with Disabilities Act) Office and Special Services would be moving on October 13, 2000 to 800 E. 12 th .		
4.	CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK		
	a. Syed Salahuddin addressed the Mayor and Council regarding the Slumlord Task Force recommendation.		

5.

CONSENT AGENDA

	ITEMS "A(4)", "A(8)", "A(10)", "A(12)", "A(14)", "A(15)" and 6)" WERE DELETED FROM THE CONSENT AGENDA ***	
A.	LIQUOR LICENSES – OCT9-00-582	<u>CITY CLERK</u>
	City No. T101-00 City No. T102-00 City No. T104-00 City No. T108-00 City No. T110-00 City No. T110-00 City No. 099-00	
В.	TUCSON CODE: AMENDING (CHAPTER 3) ADVERTISING AND OUTDOOR SIGNS OVER PUBLIC RIGHTS-OF-WAY OCT9-00-589	CITY ATTORNEY
	ORDINANCE NO. 9470	
Scott "A(1 adop	acil Member Ibarra MOVED, SECONDED by Council Member that items on the Consent Agenda (Except "A(4)", "A(8)", 0)", "A(12)", "A(14)", "A(15)" and "A(16)") be approved and/or ted and proper action taken. on <u>PASSED</u> by a vote of 7 to 0.	
A.	LIQUOR LICENSES – OCT9-00-582	<u>CITY CLERK</u>
(4)	SAINTS PETER & PAUL CATHOLIC SCHOOL, APPLICANT: ERMA M. SANTANDER, 1436 N. CAMPBELL AVE., SPECIAL EVENT, CITY NO T103-00 WARD 3	
*	Council Member Ronstadt MOVED, SECONDED by Council Member West that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.	
	Motion <u>PASSED</u> by a vote of 7 to 0.	

- A. LIQUOR LICENSES OCT9-00-582
- (8) ASADERO LOS AMIGOS, APPLICANT: JERRE D. MALONE, 4820 S. 6^{TH} AVE., NEW LICENSE, SERIES 12, CITY NO. 096-00, WARD 5

Council Member Leal requested that this item be continued for one week.

(10) EL HERRADERO CARNICERIA #2, APPLICANT: GUILIBAIDO-MURRIETA AMAYA, 5434 S. 12TH AVE., NEW LICENSE, SERIES 10, CITY NO 100-00, WARD 5

> Council Member Leal requested that this item be continued for one week.

(12) EL MERENDERO RESTAURANT, APPLICANT: OTTO R. BOHON, 5443 S. 12TH AVE., PERSON TRANSER, SERIES 7, CITY NO. 102-00, WARD 5

Council Member Leal MOVED, SECONDED by Council Member Ronstadt that staff be directed to forward this application to the State Liquor Board without a recommendation.

Motion PASSED by a vote of 7 to 0.

(14) TUCSON MEXICAN CHAMBER OF COMMERCE, INC. APPLICANT: ARMANDO G. GARCIA 537 S. STONE AVE., SPECIAL EVENT, CITY NO. T113-00, WARD 6

This item was continued for one week.

(15) EASTSIDE EXXON, APPLICANT: WILLIAM R. COX, JR., 7111 E. GOLF LINKS RD., NEW LICENSE, SERIES 10, CITY NO. 097-00 WARD 4

Council Member Scott MOVED, SECONDED by Council Member West 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.

-		LIOUAD LIGENGER ACTO OF 502	T
	A.	LIQUOR LICENSES – OCT9-00-582	
	(16)	BIG A RESTAURANT, APPLICANT: ALICE M. BOYETTE, 2033 E. SPEEDWAY BLVD., NEW LICENSE, SERIES 12, CITY NO. 103-00, WARD 6	
		This application was withdrawn.	
	(Coun	cil Member Leal departed at 8:08 p.m. and returned at 8:09 p.m.)	
6.	SLUM	SON CODE: AMENDING (CHAPTER 6) RELATING TO ILORD TASK FORCE ORDINANCE (CONT'D FROM THE ISING OF AUGUST 7, 2000) – OCT9-00-584	DIR. OF DEV. SERVICES
	ORDI	NANCE NO. 9445	
		cil Member West MOVED, SECONDED by Council Member adt that Mayor and Council pass and adopt Ordinance No. 9445.	
	Motio	n PASSED by a vote of 7 to 0.	
		cil Member West MOVED, SECONDED by Vice-Mayor rson to abolish the Slumlord Task Force.	
	Motio	n PASSED by a vote of 7 to 0.	
7.	AND	NG: (C9-00-03) NEW WORLD HOMES – 22 ND STREET, SR RX-1 TO R-1 AND C-1, ZONING EXAMINER'S REPORT – 2-000-586	DIR. OF PLANNING AGENDA COMMITTEE
	Counc 23, 20	cil Member West requested that this item be continued to October 000.	

8. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 23) LAND USE CODE RELATING TO NONCONFORMING PARKING AREAS (CONTINUED FROM THE SEPTEMBER 11, 2000 MEETING) – OCT9-00-587

DIR. OF PLANNING AGENDA COMMITTEE

ORDINANCE NO. 9456

Council Member Ronstadt MOVED, SECONDED by Council Member Scott to add Tucson Code Section 5.3.6.1.f after a reference to Type I notice that would be provided pursuant to 5.4.5.7.A.2.a (notice to adjacent property owners affected by the proposal).

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council close the public hearing.

Motion <u>PASSED</u> by a vote of 7 to 0.

Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9456 as previously amended.

Vice-Mayor Anderson offered a friendly amendment to include the amendments approved by the Planning Commission that allows changes to pave non-conforming parking areas only. That language, rather than allowing improvements to those parking areas, limit these changes to modifications. Such modifications would be limited to repairs, resurfacing or re-striping, not to include redesigning, adding, landscaping or other improvements.

Amendment not acceptable to the maker.

Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal to substitute the motion to adopt the ordinance and include the recommendations from the Planning Commission as outlined, with the amendment to notice adjacent property owners.

8.	PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 23)	
	LAND USE CODE RELATING TO NONCONFORMING PARKING AREAS (CONTINUED FROM THE SEPTEMBER 11, 2000 MEETING) – OCT9-00-587	
	Council Member Leal MOVED, SECONDED by Council Member West to substitute for the substitute motion to continue this item for one week.	
	Substitute motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ronstadt dissenting.)	
9.	PUBLIC HEARING: BINGO LICENSE – GREENVIEW NEIGHBORHOOD NETWORK CENTER – OCT9-00-583	<u>CITY CLERK</u>
	Council Member Scott MOVED, SECONDED by Council Member West to close the public hearing.	
	Motion PASSED by a vote of 7 to 0.	
	Council Member Leal MOVED, SECONDED by Council Member Ronstadt to direct staff to forward this application to the State Tax Commission with a recommendation for approval.	
	Motion PASSED by a vote of 7 to 0.	
10.	APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT9-00-585	<u>CITY CLERK</u>
	Council Member Ronstadt MOVED, SECONDED by Council Member Leal that Mayor and Council appoint: Patricia A. Wiedhopf (Libraries/Museums/Arts) to the Metropolitan Education Commission; and David E. Bogguess (Veterans of Foreign Wars, #1208) to the Veterans' Affairs Committee.	
	Motion PASSED by a vote of 7 to 0.	
	Vice-Mayor Anderson announced his personal appointment of Michael Nicksi to the Metropolitan Energy Commission.	
	Council Member West announced her personal appointments of Lois Yearous to the Budget Advisory Committee and Anne Aikman-Scalese to TelePac.	
11.	CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK	

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AGE	NDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
	None.	
12.	ADJOURNMENT: 9:05 P.M.	
	The next scheduled meeting of the Mayor and Council will be held on Monday, October 16, 2000, at 2:00 p.m., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.	