

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
SEPTEMBER 10, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 7:40 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 Pastor Roger Stogsdill, First Brethren Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Certificate of Recognition to the University of Arizona Women's Softball Team for the "2001 National Champions NCAA Women's College World Series".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS SEPT10-01-493</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. The Stone Avenue Corridor Study has been awarded the Arizona Planning Association's Planning Project of the Year. This project was run out of the Department of Transportation's Planning Division with Janis Miller as the Project Manager; and2. The Western Mountain Region Architecture Association has awarded the Quincie-Douglas Library a Citation for Outstanding Design.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

1. Andy Marshall addressed the Mayor and Council in support of Sun Tran drivers and mechanics.
2. Kenneth Paul addressed the Mayor and Council in support of Sun Tran drivers and mechanics.
3. Dan Soward addressed the Mayor and Council in support of Sun Tran drivers and mechanics.
4. Dan Linhart addressed the Mayor and Council in support of Sun Tran drivers and mechanics.
5. Jeff Miller addressed the Mayor and Council in support of Sun Tran drivers and mechanics.
6. Randy Kamack of the International Teamsters addressed the Mayor and Council on behalf of the Sun Tran employees.
7. Kenneth Smith, a citizen of Tortolita, urged the Mayor and Council to end the legal battle regarding incorporation.

Council Member Anderson requested staff to respond and schedule this as an agenda item if necessary.

CITY ATTORNEY

8. Dennis Escut addressed the Mayor and Council regarding the difficulty of getting around without buses. Mr. Escut noted a former Tucson Association for the Blind program that provided trips to the doctor for a \$1 donation, that was stopped due to financial constraints.

Mayor Walkup requested the City Manager to investigate this situation.

CITY MANAGER

9. Willy Bills addressed the Mayor and Council regarding police corruption.
10. Helen Louis addressed the Mayor and Council regarding police corruption.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. <u>C O N S E N T A G E N D A</u></p> <p>A. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO THE FY 2002 CITY EMPLOYEE POSITION COMPENSATION PLAN – SEPT10-01-491</p> <p>ORDINANCE NO. 9603</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>B. GRANT-IN-AID APPLICATION: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS TO IMPROVE LIBRARY SERVICES – SEPT10-01-496</p> <p>RESOLUTION NO. 19008</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>C. GRANT-IN-AIDE APPLICATION: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS TO IMPROVE LIBRARY SERVICES – SEPT10-01-497</p> <p>RESOLUTION NO. 19009</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>D. TUCSON CODE: AMENDING (CHAPTER 4) ANIMALS AND FOWL REGARDING PROCESS FOR IMPOUNDING UNLICENSED DOGS – SEPT10-01-501</p> <p>ORDINANCE NO. 9605</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Anderson MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. LIQUOR LICENSE APPLICATIONS – SEPT10-01-495

CITY CLERK

SANTA RITA EXCHANGE CLUB, CITY # TO81-01
FEAST, CITY # EP50-01

Council Member Scott MOVED, SECONDED by Council Member Ibarra 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) 3RD BASE BAR & GRILL, CITY # 082-01

Council Member Scott MOVED, SECONDED by Council Member Ibarra that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

(b)(2) MARISCOS LA PALAPA, CITY # 083-01

Council Member Leal MOVED, SECONDED by Council Member Anderson to continue this item for two weeks.

Motion PASSED by a vote of 7 to 0.

(c)(2) ORTS THEATRE OF DANCE, CITY # T085-01

Council Member Anderson MOVED, SECONDED by Council Member Ibarra to continue this item for one week.

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

Substitute motion PASSED by a vote of 4 to 3 (Council Members Anderson, Leal and Ibarra dissenting).

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. LIQUOR LICENSE APPLICATIONS – SEPT10-01-495
(CONTINUED)

(d)(2) KICKSTART GRILL, CITY # EP49-01

Council Member Anderson declared a potential conflict of interest.

Council Member West MOVED, SECONDED by Council Member Ibarra to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson not voting due to a potential conflict of interest).

7. WATER: AUTHORIZATION FOR THE CITY TO ENTER INTO A
COST SHARING AGREEMENT FOR TRES RIOS DEL NORTE
FEASIBILITY STUDY – SEPT10-01-503

RESOLUTION NO. 19010

Council Member Leal MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19010.

Motion PASSED by a vote of 7 to 0.

DIR. OF WATER

8. PUBLIC HEARING: PROPOSED INCREASE TO CERTAIN
WATER RATE COMPONENTS AND FEES – SEPT10-01-500

ORDINANCE NO. 9604

Council Member Ibarra MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9604 with the new rates effective October 29, 2001.

DIR. OF WATER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: PROPOSED INCREASE TO CERTAIN
WATER RATE COMPONENTS AND FEES – SEPT10-01-500
(CONTINUED)

Motion PASSED by a vote of 4 to 3 (Council Members Ibarra,
Anderson and Leal dissenting).

(Council Member Leal departed at 9:02 p.m. and returned at 9:24 p.m.)
(Council Member Anderson departed at 9:04 p.m. and returned at 9:07
p.m.)

9. PUBLIC HEARING: TUCSON CODE – AMENDNG (CHAPTER 7)
RELATING TO THE REGULATION AND ENFORCEMENT OF
DANCE HALLS – SEPT10-01-499

ORDINANCE NO. 9585

Council Member Ibarra MOVED, SECONDED by Council Member
Anderson to continue this item until two meetings with the young people
in attendance can be set up.

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

(Council Member Leal departed at 9:40 p.m.)

POLICE CHIEF AND
CITY ATTORNEY

RECESS: 10:30 P.M.

RECONVENE: 10:40 P.M.

MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL
MEMBER LEAL ABSENT/EXCUSED)

STAFF: ALL PRESENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. PUBLIC HEARING: ZONING (C9-95-21) LEVIS –SWAN ROAD,
SR TO C-1, TIME EXTENSION AND CHANGE OF PRELIMINARY
DEVELOPMENT PLAN – SEPT10-01-492

Council Member Scott MOVED, SECONDED by Council Member
West to close the public hearing.

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

Council Member West MOVED, SECONDED by Council Member
Scott to approve the time extension.

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

Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt
to continue the preliminary development plan to October 8, 2001 to
work with staff and the neighborhood on pedestrian-friendly design.

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

DIR. OF PLANNING
AGENDA COMMITTEE

11. ZONING: (C9-95-21) LEVIS – SWAN ROAD, SR TO C-1,
ORDINANCE ADOPTION – SEPT10-01-502

ORDINANCE NO. 9607

Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt
to continue this item to October 8, 2001.

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

DIR. OF PLANNING
AGENDA COMMITTEE

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>12. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 3) EXTENDING THE SUNSET DATE FOR SECTION 3-62 (TEMPORARY SIGN REGULATIONS) – SEPT10-01-498</p> <p>ORDINANCE NO. 9606</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9606.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT10-01-494</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra that Mayor and Council appoint Frank Mascia (Business) to the Sign Code Advisory and Appeals Board.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Vice-Mayor Ronstadt announced his personal appointment of Ann Leenhouts to the Stormwater Advisory Committee.</p> <p>Council Member West announced her personal appointment of Kathleen Huffer to the Performing Arts Center Committee.</p> <p>Council Member Anderson announced his personal appointment of Lou Bright to the Stormwater Advisory Committee.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>14. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. George Caria, General Manager of Sun Tran, addressed the Mayor and Council explaining the current offer made to Sun Tran employees.</p>	
<p>15. ADJOURNMENT: 11:19 p.m.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, September 17, 2001, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	