


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 13, 2005

FROM: CITY MANAGER :



1. ROLL CALL: 3:05 P.M.

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

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, 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 presented by the entire assembly.

PRESENTATIONS:

- a. Presentation of an award from the Institute of Transportation Engineers
- b. Presentations by Council Member Scott regarding the Ward 4 Back to School Bash

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT13-05-492</p> <ul style="list-style-type: none"><li>a. Council Member Ronstadt thanked Andrew Greenhill for doing a great job on the relief efforts for the Hurricane Katrina evacuees.</li><li>b. Council Member Scott reminded everyone that she is hosting a Regional Transportation Authority town hall at Desert Sky Middle School on Monday September 19<sup>th</sup>, 2005 at 6:30 PM with Board of Supervisor Ray Carroll.</li></ul>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT  
EVENTS – SEPT13-05-492 (Continued from previous page)

- c. Council Member West reminded everyone that she is hosting a Regional Transportation Authority town hall at Eastside City Hall on September 15<sup>th</sup>, 2005 and Saturday September 17<sup>th</sup> at Udall Park along with Council Member Ronstadt.
- d. Mayor Walkup thanked City Manager Mike Hein and staff, and also Emily Nottingham Director of Community Services, Police and Fire Departments for all their efforts for the Hurricane Katrina evacuees.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS  
SEPT13-05-493

City Manager Mike Hein:

- a. Announced there will be a “Community Listening Session” held at the Randolph Park Golf Club House on September 14 from 6-8 PM. This is an opportunity for citizens to share thoughts on growth, natural resources, transportation and other issues surrounding the ‘growing smarter’ initiative.
- b. Reminded everyone that today is election day in Wards 3, 5, and 6. Citizens with questions can call the City Clerk’s Office at 791-4213. Election results will be posted on the City’s web site under the ‘Hot Topics’ section starting at 8 PM.

5. LIQUOR LICENSE APPLICATIONS –SEPT13-05-494

PIZZA HUT WING STREET #46, CITY # 67-05  
S & K MARKET, CITY # 68-05  
CENTRAL, CITY # 69-05  
PANIZZA ITALIAN BISTRO, CITY # 70-05  
OPTIMIST CLUBS OF TUCSON, CITY # T67-05  
ESCARAMUZA FLOR DE PRIMAVERA, CITY # T68-05  
MANO AMIGA, CITY # T70-05  
TUCSON FIREFIGHTERS’ ASSOCIATION LOCAL 479,  
CITY # T72-05

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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5. LIQUOR LICENSE APPLICATIONS – SEPT13-05-494 (Continued from previous page)

IT’S HAPPENING DOWNTOWN INC., CITY # T73-05  
ST. ELIZABETH ANN SETON R.C. CHURCH, CITY # T74-05  
FOUNDATION FOR PIMA ANIMAL CARE/NATIONAL HERITAGE  
FOUNDATION, CITY # T75-05  
ARTSAKE FOUNDATION, CITY # T76-05

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

PARRILLA DEL REY, CITY # 71-05

This application was continued to the meeting of September 20, 2005.

6. C O N S E N T   A G E N D A

\*\*\*\*\*ITEMS “G” AND “H” WERE DELETED FROM THE CONSENT AGENDA \*\*\*\*\*

- A. FINANCE: CONTINGENCY FUND TRANSFER FOR THE  
NATIONAL MARROW DONOR PROGRAM – SEPT13-05-  
500

RESOLUTION NO. 20177

DIR. OF BUDGET  
AND RESEARCH

- B. ASSURANCE AGREEMENT: (S04-106) FLOWERS  
CONDOMINIUMS SUBDIVISION (RCP), UNITS 1 TO 16  
AND COMMON AREAS “A”, “B”, AND “C” – SEPT13-05-  
502

RESOLUTION NO. 20178

DIR. OF DEVELOPMENT  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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C. FINAL PLAT: (S04-106) FLOWERS CONDOMINIUMS SUBDIVISION (RCP), UNITS 1 TO 16 AND COMMON AREAS "A", "B", AND "C" – SEPT13-05-498	<u>DIR. OF DEVELOPMENT SERVICES</u>
D. ASSURANCE AGREEMENT: (S05-012) LIBERTY VILLAGE SUBDIVISION (RCP), LOTS 1 TO 94 AND COMMON AREAS "A", "B", AND "C" – SEPT13-05-499  RESOLUTION NO. 20179	<u>DIR. OF DEVELOPMENT SERVICES</u>
E. FINAL PLAT: (S05-012) LIBERTY VILLAGE SUBDIVISION (RCP), UNITS 1 TO 94 AND COMMON AREAS "A", "B", AND "C" – SEPT13-05-503	<u>DIR. OF DEVELOPMENT SERVICES</u>
F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR 36TH STREET TRAILHEAD FACILITY – SEPT13-05-501  RESOLUTION NO. 20180	<u>DIR. OF GENERAL SERVICES</u>
I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR DEVELOPMENT OF A MASTER PLAN FOR THE AREA KNOWN AS "FANTASY ISLAND" – SEPT13-05-506  RESOLUTION NO. 20181	<u>DIRS OF URBAN PLANNING &amp; DESIGN; PARKS AND RECREATION</u>
Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar that items on the Consent Agenda (Except "G" and "H") be approved and/or adopted and proper action taken.  Motion PASSED by a vote of 7 to 0.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. ASSURANCE AGREEMENT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” (CONTINUED FROM THE MEETING OF SEPTEMBER 7, 2005) – SEPT13-05-507</p> <p>This item was continued to the meeting of September 20, 2005.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> <u>AGENDA COMMITTEE</u></p>
<p>H. FINAL PLAT: (S02-035) TANQUE VERDE LA RIENDA SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E” (CONTINUED FROM THE MEETING OF SEPTEMBER 7, 2005) – SEPT13-05-508</p> <p>This item was continued to the meeting of September 20, 2005.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> <u>AGENDA COMMITTEE</u></p>
<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney talked about the design of the University of Arizona Science Center bridge. He thinks the Arena deserves more attention as it is a revenue generator, and that the Historical Museum should also supported.</p> <p>b. Tiffer Hill spoke about his disappointment with Police Chief Richard Miranda’s decision to remove youth volunteers from the Tucson Convention Center on Thursday evening of the relief efforts. He felt the excuse of exposure to HIV infected bedding was a poor one.</p> <p>c. Serena Rios read a letter about her disappointment with the decision to remove youth volunteers from the Tucson Convention Center on Thursday evening of the relief efforts.</p> <p>d. Rachelle Barr also spoke about her disappointment with the decision to remove youth volunteers from the Tucson Convention Center on Thursday evening of the relief efforts. She felt that having teen involvement in future events could help connect the adult communities to the teen community.</p> <p>e. Nicole Munguia also spoke about her disappointment with the decision to remove youth volunteers from the Tucson Convention Center on Thursday evening of the relief effort. She also indicated that the teens did not even get a thank you for their efforts, but just told they were a risk and they needed to leave.</p>	

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7. CALL TO THE AUDIENCE (Continued from previous page)

- f. Anne Morales, a youth group leader, also expressed disappointment with the decision to remove youth volunteers from the Tucson Convention Center on Thursday evening of the relief efforts. She did not like the three excuses given to the teens: that the evacuees were dangerous, that the bedding could be HIV infected and that the loading dock was a fire hazard. She wondered why this was only considered a hazard to those under the age of 18. She also expressed her dislike that the teens were escorted out by armed police.
- g. Beryl Kelley wanted to know why volunteers were turned down because of age, when in most other cases the community wants teens and children involved.

8. ZONING: (C9-05-12) RB PRICE – HERMAN’S ROAD, SH/C-2 TO R-1, CITY MANAGER’S REPORT – SEPT13-05-496

Council Member Scott MOVED, SECONDED by Council Member West to approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

9. ZONING: (C9-05-11) SHULTE – SPEEDWAY BOULEVARD SR TO O-3, CITY MANAGER’S REPORT – SEPT13-05-497

Council Member West MOVED, SECONDED by Council Member Leal moved to approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

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<p>10. ZONING: C9-04-23 UMC NORTH PAD – CAMPBELL AVENUE R-2/O-3 TO PAD-11 – SEPT13-05-505</p> <p>ORDINANCE 10197</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to authorize PAD-11 zoning, to adopt the UMC North Pad and to pass and adopt Ordinance No. <u>10197</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>11. ZONING: (C9-05-10) ORACLE/INA LLC – VALENCIA ROAD, C-1 TO C-1/C-2, CITY MANAGER’S REPORT – SEPT13-05-504</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – SEPT13-05-495</p> <p>Council Member West announced her personal appointment of Dale F. Rucker, PhD to the Environmental Services Advisory Committee representing Ward 2.</p>	<p><u>CITY CLERK</u></p>
<p>13. ADJOURNMENT: 3:57 P.M</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, September 20, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	