

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 20, 2004

FROM: CITY MANAGER



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1. ROLL CALL:

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

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Father Charlie Knapp, Our Mother of Sorrow's Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Recognition of the Desert Cobras, a 12 and Under ASA Champion Team.
- b. Proclamation – Proclaiming September 25, 2004 to be International Ataxia Awareness Day.
- c. Recognition of Ray Murray, as an “Extraordinary Employee and Citizen”.

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AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT20-04-502

- a. Council Member Scott reported that on September 17<sup>th</sup> the Registrar of Contractors for the State of Arizona announced several “Building Blocks of the Community” awards to local companies, including: Canoa Builders, Arizona Builder’s Alliance – Southern Arizona Chapter, Borderland Construction and Southwest Gas Corporation.

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT20-04-502 (cont'd from previous page)

- a. Also, the Phase 2 construction of the Clements Recreation Center is underway and ahead of schedule with an anticipated completion date of March 2005; on Friday November 5<sup>th</sup>, the new Bike Jump will be dedicated. Finally Council Member Scott reported on the Ward 4 Back to Basics projects, which includes the Groves-Lincoln Median Landscaping Work on Evergreen Avenue and Poinciana Drive and improvements to the Pedestrian Circulation System around Lakeside Park.
- b. Council Member Dunbar announced the 1<sup>st</sup> Annual 5-Neighborhood Crime Prevention Block Party for Ward 3 will be Thursday, September 23<sup>rd</sup> at Doolen Middle School from 6-8 p.m.
- c. Council Member West reported on last Friday's groundbreaking of the Kirk Library on Tanque Verde next to the Dairy Queen. Also, Ward 2's Back to Basics projects are underway for 2004-2005 featuring Senior Home Repair Program for Low Income Seniors. If interested, call Ward 2 at 791-4687. Finally, the first Ward 2 townhall of the fiscal year on Tuesday, September 28<sup>th</sup> at 7575 E. Speedway, regarding "How Tucson is Working to Prevent Contamination of Our Drinking Water".
- d. Mayor Walkup thanked the community for their continued patience and accommodating nature while the street resurfacing is underway.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS SEPT20-04-503

City Manager, James Keene, reported:

- a. Tucson Police Department's "Web-based Crime Reporting" is now on-line, offering another way to report non-emergency crime.

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STAFF ACTION

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4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS  
SEPT20-04-503 (cont’d from previous page)
- b. Tucson Police Department’s \$7.2 million automated field reporting system is now operational allowing for paperless fieldwork.
  - c. Tucson Fire Department was recently awarded two grants: first \$175,000 in federal dollars to assist firefighters to purchase handheld radios and assorted equipment, and from the Director of Homeland Security, \$2 million for training and vehicles as part of the rapid response concept for the State of Arizona.
  - d. Transportation Safekid’s Program featuring “Dr. Tom Potter and Zack Rabbit Coloring Book” received the Arizona Public Works Association Exceptional Performance in Safety National Award for 2004.
  - e. Arizona Planning Association State Conference will be taking place in Tucson, September 22<sup>nd</sup> through 24<sup>th</sup> at the University Marriott with over 300 planning professionals attending. Our organization will receive the following awards: Community Services – Barrio Santa Rosa Neighborhood Revitalization won the Statewide Masterplan Project for Special Studies Award; Urban Planning and Design the Public Education Award for the 5 Trends Tucson Report; and Urban Planning, Rio Nuevo and the WLB Group won the Historic Planning Landmark Award for the Tucson Origins Heritage Park. Also, the Arizona Department of Commerce won for the Davis-Monthan/City of Tucson-Pima County Joint Land Use Study in the multi-agency category.
  - f. This year at the National Association of Telecommunications Officers and Advisors Conference, Tucson 12 garnered 19 awards, including Station of the Year for Excellence in Government Programming.
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AGENDA ITEM /MAYOR AND COUNCIL ACTION

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5. LIQUOR LICENSE APPLICATIONS – SEPT20-04-501

CITY CLERK

RED SKY CAFÉ, CITY # 043-04  
PANCHO VILLA’S GRILL, CITY # 047-04  
GREAT AMERICAN STEAKBURGER, CITY # 051-04  
SAM HUGHES PLACE, CITY # 052-04  
ARIZONA THEATRE COMPANY, CITY # T074-04  
OPTIMIST CLUB OF THE TUCSON AREA, CITY # T077-04  
BPO ELKS NR 385, CITY # T086-04

Council Member West 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 7 to 0.

SALPOINTE CAHOLIC HIGH SCHOOL, CITY # T067-04  
SALPOINTE CAHOLIC HIGH SCHOOL, CITY # T068-04  
SALPOINTE CAHOLIC HIGH SCHOOL, CITY # T069-04

Council Member 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 7 to 0.

6. C O N S E N T A G E N D A

A. TUCSON CODE: (CHAPTER 19) TECHNICAL  
CORRECTIONS TO THE USE TAX PROVISIONS OF THE  
MODEL CITY TAX CODE – SEPT20-04-506

ORDINANCE NO. 10040

DIR. OF FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR EVICTION PREVENTION PROGRAM – SEPT20-04-505</p> <p>RESOLUTION NO. 19938</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>C. REAL PROPERTY: ACQUISITION OF A VACANT PARCEL ON ALVERNON WAY FOR A NEW FIRE STATION – SEPT20-04-508</p> <p>RESOLUTION NO. 19939</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>D. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR SUPPORT STAFF TRAINING – SEPT20-04-509</p> <p>RESOLUTION NO. 19940</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>E. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR PUBLIC ACCESS COMPUTERS – SEPT20-04-510</p> <p>RESOLUTION NO. 19941</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>F. MEMORIAL: URGING THE ARIZONA STATE LEGISLATURE TO ADOPT LEGISLATION MAKING THE FAILURE TO UTILIZE SEAT BELTS A PRIMARY OFFENSE (CONT'D FROM MEETING OF SEPTEMBER 13, 2004) – SEPT20-04-500</p>	<p><u>INTERGOV. AFFAIRS</u></p>

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<p>G. PETITION: RESPONSE TO PETITION FROM MICHAEL TONEY REGARDING ALLEGED VIOLATIONS OF SELECTION OF ARCHITECTS FOR UNIVERSITY OF ARIZONA SCIENCE CENTER – SEPT20-04-499</p>	<p><u>CITY ATTORNEY</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Council Member Scott 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>	
<p>7. CALL TO THE AUDIENCE</p> <ul style="list-style-type: none"><li>a. David Thompson addressed the Mayor and Council in favor of annexation.</li><li>b. Charlotte Kerska addressed the Mayor and Council in opposition to pre-annexation agreements.</li><li>c. Bruce Whitehouse addressed the Mayor and Council in opposition to pre-annexation agreements.</li><li>d. Zona Burns addressed the Mayor and Council in opposition to pre-annexation agreements.</li><li>e. Bob Olfast addressed the Mayor and Council in opposition to pre-annexation agreements.</li><li>f. Rex Burns addressed the Mayor and Council in opposition to pre-annexation agreements.</li><li>g. Betty Dauscher addressed the Mayor and Council in opposition to pre-annexation agreements.</li><li>h. Betty Jean Whine addressed the Mayor and Council in opposition to pre-annexation agreements.</li><li>i. George (inaudible) addressed the Mayor and Council in opposition to pre-annexation agreements.</li><li>j. Patrick Payne addressed the Mayor and Council in opposition to pre-annexation agreements.</li></ul>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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8. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 7) –  
RELATING TO CHANGES TO THE PEDDLERS ORDINANCE –  
SEPT20-04-511

ORDINANCE NO. 10041

Vice-Mayor Ronstadt 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 West to  
pass and adopt Ordinance No. 10041 with an 8-month pilot project.

Council Member Ibarra offered an amendment to the motion to include a  
restriction on all City right-of-way.

Amendment acceptable to the maker.

Motion, as amended, PASSED by a vote of 6 to 1 (Vice-Mayor Ronstadt  
dissenting).

CITY MANAGER

RECESS: 8:07 P.M.  
RECONVENE: 8:15 P.M.  
MAYOR AND COUNCIL: ALL PRESENT  
STAFF: ALL PRESENT

9. ZONING: (C9-04-14) HUNTER – VALENCIA ROAD P-1 TO C-2  
CITY MANAGER’S REPORT – SEPT20-04-507

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

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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10. ZONING: (C9-00-04) TUCSON MEDICAL CENTER – HOUGHTON ROAD, R-1 ZONING, CHANGE OF CONDITION AND ORDINANCE ADOPTION – SEPT20-04-512

ORDINANCE NO. 10042

Council Member Scott MOVED, SECONDED by Council Member Leal to approve the request for rezoning, change of condition and pass and adopt Ordinance No. 10042.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT20-04-504

Council Member Dunbar announced her personal appointment of Doug Carlson to the Citizens' Transportation Advisory Committee.

CITY CLERK

12. ADJOURNMENT: 8:20 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 27, 2004, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.