

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
SEPTEMBER 20, 1999

FROM: CITY MANAGER _____

1. ROLL CALL:

COUNCIL MEMBERS PRESENT: Acting Chair Steve Leal, Council Members Jose J. Ibarra, Jerry Anderson, Shirley C. Scott, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Mayor Miller, Vice-Mayor Janet Marcus

STAFF MEMBERS: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Ann Mayzak, Faith Community Eastside Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

Acting Chair Steve Leal presented Awards for Merit in Housing and Community Development by the National Association of Housing and Redevelopment Officials.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "A", "B(11)" and "B(13)" WERE DELETED FROM THE CONSENT AGENDA *****</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. LIQUOR LICENSES – SEPT20-99-478</p> <table><tr><td>City No. EP42-99</td><td>City No. T090-99</td></tr><tr><td>City No. EP43-99</td><td>City No. T091-99</td></tr><tr><td>City No. EP44-99</td><td>City No. 069-99</td></tr><tr><td>City No. T082-99</td><td>City No. 070-99</td></tr><tr><td>City No. T085-99</td><td>City No. 067-99</td></tr></table>	City No. EP42-99	City No. T090-99	City No. EP43-99	City No. T091-99	City No. EP44-99	City No. 069-99	City No. T082-99	City No. 070-99	City No. T085-99	City No. 067-99	<p><u>CITY CLERK</u></p>
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<p>Council Member Anderson MOVED, SECONDED by Council Member Scott, that Consent Agenda item B (Excluding “B(11)” and “B(13)” and amending “B(12)” to include a recommendation for approval) be passed and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Mayor Miller and Vice-Mayor Marcus absent/excused).</p>											
<p>A. PUBLIC IMPROVEMENT: MAYFAIR TERRACE DISTRICT PAVING IMPROVEMENT – SEPT20-99-480</p> <p>RESOLUTION NO. 18382</p> <p>This item was continued by Council Member Leal for no more than two weeks.</p>	<p><u>DIR. OF TRANS</u> <u>AGENDA COMMITTEE</u></p>										
<p>B. LIQUOR LICENSES – SEPT20-99-478</p> <p>(11) CAMPUS DELI CANTINA, APPLICANT: HIRDA R. BOUZARI, 749 N. PARK AVE., NEW LICENSE, SERIES 12, CITY NO. 066-99, WARD 6</p> <p>This item was continued for one week at the request of the applicant.</p> <p>(13) MAC DADDY’S, APPLICANT: LARRY COHEN, 500 N. 4TH AVE. #12, PERSON/LOCATION TRANSFERS, SERIES 6, CITY NO. 068-99, WARD 6 (CONT’D FROM MEETING OF SEPTEMBER 13, 1999)</p> <p>This item was continued for one week at the request of Council Member Ronstadt.</p>	<p><u>CITY CLERK</u> <u>AGENDA COMMITTEE</u></p>										

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<p>4. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT20-99-481</p> <p>None.</p>	<p><u>CITY CLERK</u></p>
<p>5. CALL TO THE AUDIENCE FOR PERSONS DESIRING TO SPEAK</p> <p>A. Judith Bernal addressed the Mayor and Council regarding police misconduct, the Westside Coalition and the Weed and Seed Grant.</p>	
<p>6. ADJOURNMENT: 2:17 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 27, 1999, at 7:30 p.m., at the Tucson Convention Center, Tucson, Arizona.</p>	