


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 27, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:31 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 Rankin, City Attorney

### INVOCATION AND PLEDGE OF ALLEGIANCE

2. The invocation was given by Kathleen S. Detrick, City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

### PRESENTATIONS:

- a. Presentation of Awards of Financial Reporting Achievement to Joyce Garland and Michael Hermanson of the Finance Department.
- b. Presentation of *AmericanStyle* Magazine's Top 25 Arts Destination Award.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT27-05-528	
a. Council Member West announced that she is having a Town Hall on Wednesday September 28 <sup>th</sup> , at 7pm at Eastside City Hall, 7575 E. Speedway. The subject is on the Methamphetamine problem and is a Call to Action for Neighborhoods. b. Council Member West is having a Town Hall on the Home Rule expenditure limit on Thursday, October 6 <sup>th</sup> at 7pm at Eastside City Hall.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT27-05-528 (Continued from previous page)

- c. Council Member West is hosting a downtown Rio Nuevo Tour on Saturday October 8th. It leaves Eastside City Hall at 9:00 am via Sun Tran and will return at 2:00 pm.
- d. Vice-Mayor Dunbar is having a Town Hall on the Home Rule expenditure limit with City Manager Mike Hein on Thursday, September 29<sup>th</sup> at 6pm at Ward 3, located at 1510 E. Grant Road.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT27-05-529

City Manager Mike Hein:

- a. gave a report on how the City of Tucson has received the 10<sup>th</sup> Annual Achievement of Excellence in Procurement for 2005. Tucson had the highest score of all applicants. Tucson is one of only six cities to receive this Award ten times. A trophy will be presented at the National Purchasing Institute’s national conference in November.
- b. announced The League of Cities had a recent meeting regarding Alternative Expenditure Limitations and the Home Rule option at which Jim Cameron from Budget gave an excellent presentation.

5. LIQUOR LICENSE APPLICATIONS – SEPT27-05-531

ST. CYRIL OF ALEXANDRIA PARISH, CITY # T81-05  
CONGRESS STREET HISTORIC THEATRES FOUNDATION,  
CITY # T85-05  
TUCSON MEDICAL CENTER FOUNDATION, CITY # T86-05  
TUCSON MEDICAL CENTER FOUNDATION, CITY # T87-05  
THE UNIVERSITY OF ARIZONA FOUNDATION, CITY # T90-05

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – SEPT27-05-531 (Continued from previous page)

Council Member Leal 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.

SOUTHERN AZ. ASSOC. FOR THE VISUALLY IMPAIRED  
(SAAVI), CITY # T82-05

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

Motion PASSED by a vote of 7 to 0

6. C O N S E N T   A G E N D A

\*\* ITEM “C” WAS DELETED FROM THE CONSENT AGENDA \*\*

A. ASSURANCE AGREEMENT: (S04-115) ACE COMMONS,  
LOTS 1 TO 5 AND COMMON AREA “A” – SEPT27-05-525  
  
RESOLUTION NO. 20185

DIR. OF DEVELOPMENT  
SERVICES

B. FINAL PLAT: (S04-115) ACE COMMONS SUBDIVISION,  
LOTS 1 TO 5 AND COMMON AREA “A” – SEPT27-05-526

DIR. OF DEVELOPMENT  
SERVICES

D. GRANT APPLICATION AND AGREEMENT: WITH THE  
ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC  
RECORDS FOR CITY LIBRARY DEVELOPMENT – SEPT27-  
05-533

RESOLUTION NO. 20188

DIR. OF LIBRARY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR COUNTY LIBRARY DEVELOPMENT – SEPT27-05-534</p> <p>RESOLUTION NO. 20189</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY FOR LIBRARY SERVICES – SEPT27-05-537</p> <p>RESOLUTION NO. 20190</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>G. EMERGENCY MANAGEMENT: DESIGNATION OF THE DIRECTOR OF FINANCE AS THE APPLICANT AGENT TO THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE KATRINA RELIEF EFFORT – SEPT27-05-535</p> <p>RESOLUTION NO. 20191</p>	<p><u>DIR. OF FINANCE</u></p>
<p>H. APPROVAL OF MINUTES – SEPT27-05-536</p>	<p><u>CITY CLERK</u></p>
<p>I. COMMUNITY SERVICES: AMENDING THE FISCAL YEAR 2006 TO 2010 CITY OF TUCSON, PIMA COUNTY CONSOLIDATED PLAN AND 2006 ANNUAL ACTION PLAN TO PROVIDE FUNDING FOR THE HURRICANE KATRINA RELIEF EFFORT – SEPT27-05-538</p> <p>RESOLUTION NO. 20192</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Ronstadt MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “C”) be approved and/or adopted and proper taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>C. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED AT 1099 EAST BROADWAY BOULEVARD FOR FUTURE RIGHT-OF-WAY PURPOSES – SEPT27-05-527</p> <p>RESOLUTION NO. 20186</p> <p>This item was continued at the request of staff.</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney spoke about the use of accelerator colliders for creating Electrical Energy and thought they should be considered for use at they are better than using gas.</p> <p>b. Kara Karlson felt that Council Member Leal’s use of \$42,000 of city funds for an unopposed election is inappropriate and the money could be spent on more important uses such as salaries and sidewalks.</p> <p>c. Sean Small felt that Council Member Leal’s use of \$42,000 is a waste of tax money as the race is unopposed and is therefore unnecessary.</p> <p>d. Alice Trimble felt that Council Member Leal’s use of \$42,000 is an abuse of the public trust.</p> <p>e. Tyler Robbins requested donations to the Amphitheater Middle School Clothing Bank to buy new clothes for disadvantaged families in order to increase the children’s self esteem.</p> <p>f. Candace Klomann requested that Council Member Leal use the \$42,000 of public money he received on other uses. She also requests that Council Member Leal call her and explain why he is accepting and using this money in an unopposed election.</p> <p>g. John Kromko would like the City Clerk to change the policy of printing the Affidavit right on the ballot. This practice does not provide any confidentiality to the voter and it should be a removable attachment like the County provides.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: MISSION PLACE NO. 1 ANNEXATION DISTRICT – SEPT27-05-523

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

Motion PASSED by a vote of 7 to 0.

Council Member Ibarra MOVED, SECONDED by Vice-Mayor Dunbar to direct staff to proceed with the Mission Place No. 1 Annexation District.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING  
AND DESIGN

9. ZONING: (C9-05-16) HOGE – NEBRASKA STRAVENUE, I-1 TO R-1, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION SEPT27-05-524

ORDINANCE NO 10200

Council Member Leal MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10200.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT  
SERVICES

10. ZONING: (C9-05-14) KB HOME – 22ND STREET, RX-1 TO R-2, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – SEPT27-05-532

ORDINANCE NO. 10201

Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10201.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. DEVELOPMENT SERVICES: APPROVING CONSTRUCTION PERMIT FEE CREDITS FOR INSTALLATION OF CERTAIN SOLAR ENERGY SYSTEMS – SEPT27-05-540</p> <p>RESOLUTION NO. 20193</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 20193.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u></p>
<p>12. TUCSON CODE: AMENDING (CHAPTER 27) RELATING TO ADOPTION OF THE DIAMOND BELL ISOLATED WATER SYSTEM FEE – SEPT27-05-539</p> <p>ORDINANCE NO. 10202</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10202.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u></p>
<p>13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – SEPT27-05-530</p> <p>There were no appointments at this time.</p>	<p><u>CITY CLERK</u></p>
<p>14. ADJOURNMENT: 6:13 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 4, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	