



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on May 19, 2021.

Date of Meeting: September 28, 2021

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which prompted declarations of a public health emergency at the local, state and federal levels, this meeting was conducted using measures to protect public health. This meeting was held remotely through technological means, as permitted under Arizona law.

The Mayor and Council of the City of Tucson met in regular session remotely through Microsoft Teams at 5:41 p.m., on Tuesday, September 28, 2021, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Romero and upon roll call, those present and absent were:

Present:

Lane Santa Cruz	Council Member Ward 1
Paul Cunningham	Council Member Ward 2
Karin Uhlich	Council Member Ward 3 (arrived at 5:48 p.m.)
Nikki Lee	Vice Mayor, Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Regina Romero	Mayor

Absent/Excused:

None

Staff Members Present:

Michael J. Ortega	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE AND APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

a. INVOCATION

The invocation was given by Ana Marrufo, Management Assistant, City Clerk's Office

b. PLEDGE OF ALLEGIANCE

c. PRESENTATIONS:

There were no presentations made at this time.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 289, dated September 28, 2021, was received into and made part of the record. She asked for a motion to approve the appointments in the report.

It was moved by Council Member Fimbres, duly seconded, and CARRIED by a voice vote of 6 to 0 (Council Member Uhlich absent/excused), to approve the appointments of Nick Shipley and Laura Mielcarek to the Landscape Advisory Committee (LAC).

Mayor Romero asked if there were any personal appointments to be made.

There were no personal appointments made at this time.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager's communication number 290, dated September 28, 2021, was received into and made part of the record. She also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

Current event reports were provided by Mayor Romero, Vice Mayor Lee and Council Members Santa Cruz, Cunningham, Uhlich, Fimbres and Kozachik.

A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager's communication number 291, dated September 28, 2021, was received into and made part of the record. She also announced this was the time scheduled to allow the City Manager to report on current events and asked for that report.

No report was given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Romero announced City Manager's communication number 292, dated September 28, 2021, was received into and made part of the record. She asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

NOTE: State law provides that for a new license application, "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

1. Target #855, Ward 2
City 50-21, Series 9
Agent: Ryan Witner Anderson
Address: 6500 E. Grant Rd.
Action must be taken by: October 3, 2021

Sampling Privileges

NOTE: State law allows an unlimited number of sampling events for licensees of liquor store (series 9) and beer and wine store (series 10) establishments. The review and approval by Mayor and Council are conducted under the same procedure for the issuance of a spirituous liquor license. (A.R.S. 4-206.01)

2. Natural Grocers, Ward 2
City 47-21, Series 10S
Agent: Andrea Dahlman Lewkowitz
Address: 5600 E. River Rd.
Action must be taken by: September 11, 2021
3. Natural Grocers, Ward 6
City 48-21, Series 10S
Agent: Andrea Dahlam Lewkowitz
Address: 3016 E. Broadway Blvd.
Action must be taken by: September 11, 2021
4. Natural Grocers, Ward 2
City 49-21, Series 10S
Agent: Andrea Dahlman Lewkowitz
Address: 7220 E. Broadway Blvd.
Action must be taken by: September 11, 2021

c. **Special Event(s)**

NOTE: State law allows an unlimited number of sampling events for licensees of liquor store (series 9) and beer and wine store (series 10) establishments. The review and approval by Mayor and Council are conducted under the same procedure for the issuance of a spirituous liquor license. (A.R.S. 4-206.01)

1. Salpointe Catholic High School, Ward 3
City T7-21
Event Location: 1545 E. Copper St.
Applicant: Jennifer Harris
Date of Event: October 29, 2021
Purpose: Salpointe Catholic Homecoming Celebration
2. Rillito Park Foundation, Ward 3
City T9-21
Event Location: 4502 N. 1st Ave.
Applicant: Ed Ackerly
Date of Event: October 23, 2021
Purpose: Musical Concert Event
3. Rotary Club of Tucson Foundation, Ward 2
City T10-21
Event Location: 3231 N. Craycroft Rd.
Applicant: William V. Mesch / The Rotary Club of Tucson
Date of Event: October 15, 2021 - October 16, 2021
Purpose: Raising Money to Fund the Rotary Club of Tucson Charities
4. El Grupo Youth Cycling, Ward 3
City # T13-21
Event Location: 610 N. 9th Ave.
Applicant: Sean Pantellere
Date of Event: 10/17/2021
Purpose: El Grupo Fall Fondo
5. Dusk Charities, Inc., Ward 1
City # T19-21
Event Location: 101 N. Stone Ave.
Applicant: Page Repp
Date of Event: 11/13/2021 - 11/14/2021
Purpose: Music Festival
6. St. Augustine Cathedral, Ward 6
City # T27-21
Event Location: 192 S. Stone Ave.
Applicant: Alan Valencia
Date of Event: 10/23/2021 - 10/24/2021
Purpose: Parish Fiesta

- d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no application(s) for agent changes scheduled for this meeting.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to forward items 5b1 through 5b4, and 5c1 through 5c6 to the State Liquor Board with a recommendation of approval.

6. CALL TO THE AUDIENCE

Mayor Romero announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

Mayor Romero also announced that pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

Comments were made by:

Ken Scoville Beryl Baker Abreeza Zegeer Ed Hendel

A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

7. CONSENT AGENDA – ITEMS A THROUGH F

Mayor Romero announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made part of the record. She asked the City Clerk to read the Consent Agenda.

- a. APPROVAL OF MINUTES (CITY WIDE) SEP28-21-293
- b. GRANT AGREEMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5310 OPERATING FUNDING (CITY WIDE) SEP28-21-294

Resolution No. 23398 relating to Transportation and Mass Transit; authorizing and approving the Grant Agreement between the Arizona Department of Transportation (ADOT) Multimodal Planning Division (MPD) acting for and on behalf of that State of Arizona and the City of Tucson for Federal Transit Administration (FTA) Federal Fiscal Years (FFYs) 2021 and 2022 Section 5310 funding for the Enhanced Mobility of Seniors and Individuals with Disabilities (Grant Agreement; and declaring an emergency.

- c. FINAL PLAT: (S19-063) THE BRIDGES SUB-AREA B-1, LOTS 1 AND 2 (WARD 5) SEP28-21-295

Staff recommends that the mayor and council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

- d. FINAL PLAT: (S21-012) TERRAZA MODERNA, LOTS 1 THROUGH 6, COMMON AREAS "A", "B", "C", AND "D" (WARD 2) SEP28-21-296

Staff recommends that the mayor and council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

- e. FINAL PLAT: (S20-059) CORBETT VILLAGE FLD, LOTS 1 THROUGH 71, COMMON AREAS "A", "B" AND "C" (WARD 6) SEP28-21-297

Staff recommends that the mayor and council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

- f. FINAL PLAT: (S19-024) TUCSON AIRPORT DISTRIBUTION CENTER C, BLOCK 1 (WARD 5) SEP28-21-298

Staff recommends that the mayor and council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a – f, be passed and adopted and the proper action taken.

8. ZONING: (C9-21-12) PRINCE 10 PLANNED AREA DEVELOPMENT, R-1, O-3, AND C-2 TO PAD, CITY MANAGER'S REPORT, ORDINANCE ADOPTION (WARD 3) SEP28-21-299

Mayor Romero announced City Manager's communication number 299, dated September 28, 2021, was received into and made part of the record. She said this was a request to rezone approximately 110 acres from R-1, O-3, and C-2 to PAD rezoning. The rezoning site was located just between Interstate, between Prince Road and Miracle Mile.

Mayor Romero said the Zoning Examiner and staff recommend approval of PAD rezoning and adoption of the ordinance subject to conditions. She asked if the applicant or representative were present and agreeable to then proposed requirements.

Brian Underwood, The Planning Center was present and stated they were agreeable to the proposed requirements.

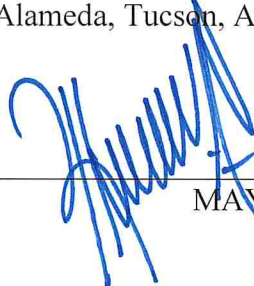
Mayor Romero asked the City Clerk to read Ordinance 11876 by number and title only.

Ordinance No. 11876 relating to Zoning: amending zoning district boundaries in the area located just west of Interstate-10 between Prince Road and Miracle Mile in case C9-21-12, Prince 10 Planned Area Development, R-1, O-3, and C-2 to PAD-43; and setting an effective date.

It was moved by Council Member Uhlich, duly seconded, and passed by a roll call vote of 7 to 0, to approve the request for rezoning as recommended by the Zoning Examiner and pass and adopt Ordinance 11876.

9. **ADJOURNMENT:** 6:30 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, October 5, 2021, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.



MAYOR

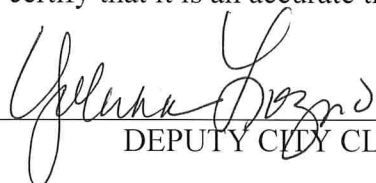
ATTEST:



CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 28th day of September 2021, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

RWR: yl