



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on May 7, 2019

Date of Meeting: October 23, 2018

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:31 p.m., on Tuesday, October 23, 2018, all members having been notified of the time and place thereof.

1. ROLL CALL

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

Present:

Paul Cunningham	Council Member Ward 2
Paul Durham	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Richard G. Fimbres	Vice Mayor, Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

Regina Romero	Council Member Ward 1
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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 Chaplain Steve Martinez, Pima County Adult Detention Complex.

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly.

c. PRESENTATIONS:

1. Mayor Rothschild proclaimed November 4, 2018 to be “Educational Empowerment for Minorities Day”. Rosemarie Cephers, Barbara Mosley and Cherie Jones accepted the proclamation.
2. Mayor Rothschild proclaimed November to be “National Hospice & Palliative Care Month”. Piper Frittsen, Carol Clark, Janelle Fisher and David Fife accepted the proclamation.
3. Mayor Rothschild presented the 2018 Tucson Parks and Recreation Commissioners Awards to Diane Hoecherl, Ted Wittke and Mary Boll for their work as club volunteers at the Udall Sr. Garden Club, Madonna Felix in honor of the Dan Felix Memorial Fund and Michael Clarcken for his work at the Reid Park Rose Garden.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager’s communication number 358, dated October 23, 2018, was received into and made part of the record.

It was moved by Vice Mayor Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Romero absent/excused), to approve the reappointments of Allison Dumka, Alma M. Hernandez, MaryAnn Phininzy, and Brandi Smith to the Pima County/Tucson Women’s Commission (PCTWC).

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

There were none.

3. MAYOR AND COUNCIL/CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 349, dated October 23, 2018, was received into and made part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council and the City Manager to report on current events and asked if there were any reports.

Current event reports were provided by Vice Mayor Fimbres, and Council Members Cunningham, Durham, and Scott.

No report was given by the City Manager.

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

4. BOARDS, COMMITTEES AND COMMISSIONS: REPORTS TO MAYOR AND COUNCIL

Mayor Rothschild announced City Manager's communication number 350, dated October 23, 2018, was received into and made part of the record. He also announced this was the time scheduled to allow Boards, Committees and Commissions to report on their activities during the past year, as well as, anticipated future activities.

No reports were given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager's communication number 351, dated October 23, 2018, was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

1. Hoki Poki, Ward 3
2643 N. Campbell Ave., #101
Applicant: Kevin Arnold Kramber
Series 12, City 77-18
Action must be taken by: November 2, 2018

Staff has indicated the applicant is in compliance with city requirements.

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)

Person Transfer(s)

NOTE: There are no application(s) for person transfers scheduled for this meeting.

c. Special Event(s)

1. Fourth Avenue Merchants Association, Ward 6
4th Ave. between 8th St. and University Blvd., 7th St. between
3rd Ave and 5th Ave.
Applicant: Monique Marie Vallery
City T114-18
Date of Event: December 7, 2018 - December 9, 2018
(4th Avenue Street Fair/Civic Event Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

2. 2nd Saturdays, Ward 6
220 S. 6th Ave.
Applicant: Fletcher J. McCusker
City T119-18
Date of Event: December 28, 2018
(Arizona Bowl Downtown Block Party)

Staff has indicated the applicant is in compliance with city requirements.

3. Tucson Hebrew Academy, Ward 3
3800 E. River Rd.
Applicant: Julee Marie Dawson
City T121-18
Date of Event: November 4, 2018
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

4. Tucson Museum of Art and Historic Block, Ward 1
140 N. Main Ave.
Applicant: Jeremy Michael Mikolajczak
City T122-18
Date of Event: November 16, 2018 - November 18, 2018
(Community Art Fair and Festival)

Staff has indicated the applicant is in compliance with city requirements.

5. Most Holy Trinity Catholic Parish, Ward 1
1300 N. Greasewood Rd.
Applicant: Britney Monique Morales
City T124-18
Date of Event: November 10, 2018
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

6. Saints Peter and Paul Roman Catholic Parish, Ward 6
1436 N. Campbell Ave.
Applicant: Patrick M. Crino
City T126-18
Date of Event: November 3, 2018
(School Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

7. Fox Tucson Theatre Foundation, Ward 1
115 N. Church Ave.
Applicant: David Anthony Volk
City T127-18
Date of Event: November 16, 2018
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

8. St. Demetrios Greek Orthodox Church, Ward 3
1145 E. Fort Lowell Rd.
Applicant: Walter R. Ronald
City T128-18
Date of Event: November 11, 2018
(To Bring Unity to the Greek Community)

Staff has indicated the applicant is in compliance with city requirements.

9. Tucson Veterans Serving Veterans, Ward 6
900 S. Randolph Way
Applicant: Bruce Edward Hamilton
City T130-18
Date of Event: November 11, 2018
(Salute to Our Veterans)

Staff has indicated the applicant is in compliance with city requirements.

10. Arizona Craft Brewers Foundation, Ward 5
901 S. 6th Ave.
Applicant: Robert James Fullmer
City T131-18
Date of Event: November 11, 2018
(Pueblo Vida Anniversary)

Staff has indicated the applicant is in compliance with city requirements.

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 Kozachik, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Romero absent/excused), to forward liquor license applications 5b1 and 5c1 through 5c10 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Rothschild 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 Rothschild 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:

Sharmian Homan

Arlene Benavidez

Robert Reus

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 I

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

a. APPROVAL OF MINUTES

1. Report from City Manager OCT23-18-355 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of March 20, 2018

b. MAYOR AND COUNCIL: MEETING SCHEDULE FOR 2019

1. Report from City Manager OCT23-18-344 CITY WIDE
2. Ordinance No. 11587 relating to Administration; establishing the Mayor and Council's 2019 meeting schedule; and declaring an emergency.

c. MAYOR AND COUNCIL: AMENDING THE 2018 MAYOR AND COUNCIL MEETING SCHEDULE

1. Report from City Manager OCT23-18-356 CITY WIDE
2. Ordinance No. 11594 relating to Administration; amending the Mayor and Council's 2018 meeting schedule by scheduling a new regular meeting on Wednesday, November 14, 2018 and cancelling the regular meeting previously scheduled for Tuesday, November 20, 2018; and declaring an emergency.

d. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM, RELATING TO BENEFICIARIES AND SURVIVORS, CONTRACTED RETIREMENT, AND EARLY RETIREMENT

1. Report from City Manager OCT23-18-348 WARD 4
2. Ordinance No. 11595 relating to the Tucson Supplemental Retirement System (TSRS) and beneficiaries named under TSRS, amending the Tucson Code Section 22-30(j), Definition of Beneficiary; amending Section 22-33(f), Designation of Beneficiaries; deleting Section 22-37(a)(1)(d), Contracted Retirement; amending Section 22-37(b), Early Retirement; amending Section 22-40(e)(2), Default for Single Non-Spouse Beneficiary; amending Section 22-40(e)(3), Default for Multiple Beneficiaries; amending Section 22-42(a), Explanation of Benefit Options; amending Section 22-90(3)(d), Compensation for Unused Accrued Leave to Employees Separating from City Service; and declaring an emergency.

- e. HOUSING AND COMMUNITY DEVELOPMENT: AUTHORIZING THE DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT TO EXECUTE DOCUMENTS FOR THE CHOICE NEIGHBORHOODS PLANNING AND ACTION GRANT
 - 1. Report from City Manager OCT23-18-347 WARD 3

- f. FINAL PLAT: (S17-037) CASITAS DE CAFÉ, BLOCK 1
 - 1. Report from City Manager OCT23-18-345 WARD 2
 - 2. 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.

- g. CITY ATTORNEY: COMMEMORATIVE NAMING OF THE CITY PROSECUTOR'S OFFICE LOBBY AS THE "ROSE MARIE DAVILA MEMORIAL LOBBY"
 - 1. Report from City Manager OCT23-18-357 CITY WIDE
 - 2. Resolution No. 22960 relating to City Facilities; commemorative naming of the City of Tucson City Prosecutor's Office lobby as the Rose Marie Davila Memorial Lobby; and declaring an emergency.

- h. TUCSON CODE: AMENDING (CHAPTER 15) RELATING TO DISPOSAL SERVICES CONTRACT FEE SCHEDULE
 - 1. Report from City Manager OCT23-18-360 CITY WIDE
 - 2. Ordinance No. 11596 relating to Environmental Services; amending Chapter 15 of the Tucson City Code; amending waste disposal service contracts language by amending Tucson Code, Article V, Section 15-34.8; setting an effective date and declaring an emergency.

- i. BOARDS, COMMITTEES, AND COMMISSIONS: REQUEST TO SUPPORT METROPOLITAN EDUCATION COMMISSION LEGISLATIVE AGENDA
 - 1. Report from City Manager OCT23-18-359 CITY WIDE

It was moved by Council Member Durham, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Romero absent/excused), that Consent Agenda Items a – i be approved and/or adopted and proper action taken.

8. PUBLIC HEARING: BEAR CANYON NEIGHBORHOOD PLAN AMENDMENT (PA-18-01), NORTH SIDE OF TANQUE VERDE ROAD AND EAST OF CATALINA HIGHWAY – BUILDING SETBACKS

Mayor Rothschild announced City Manager’s communication number 346, dated October 23, 2018, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on an amendment to the Bear Canyon Neighborhood Plan. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations.

Joseph Caruso introduced himself as a resident of The Lakes of Castle Rock. He described the location of the proposed BRAKEmax to be less than ideal. He went on to explain that the intersection at Bear Canyon and Tanque Verde was home to various businesses including a tire dealer, an Ace Hardware and a Shell Gas station placed parallel to an empty lot, which he felt would be a more appropriate location.

Mr. Caruso added the Lakes of Castle Rock community consisted of over 400 homes and included an abundance of citizens, school buses, visitors and service vehicles constantly entering and leaving the site. The Lakes of Castle Rock entrance was directly opposite to where the proposed BRAKEmax would stand raising concerns for traffic congestion and noise pollution. He expressed concerns regarding building setbacks and the effects this would have on the beautiful community scapes. Mr. Caruso requested that if the building was erected, at the very least, ensure a proper landscape package and proper building placement such that the bays face Tanque Verde.

Mr. Caruso urged the Mayor and Council to reconsider this location and thanked them for their time and service to the community.

Mayor Rothschild asked the next speaker to come up and state their name and who they represented.

Linda Morales, from the Planning Center, stated she represented BRAKEmax on the project.

Mayor Rothschild stated this was an application to amend a neighborhood plan. If the amendment in question was approved, there would still be a zoning process that would address aspects of the plan relating to traffic mitigation, noise pollution and landscaping of the site.

Ms. Morales responded in the affirmative. She explained she had not had a chance to meet with Mr. Caruso, but a meeting was held with the Bear Canyon Neighborhood Association in which a site plan, building proposals and other aspects of the building were presented. She said she recognized that, although a large majority of those present had doubts and concerns with regards to the project, the majority of the concerns were resolved and alleviated upon further explanations of the different aspects of the proposal developed specifically to mitigate these causes for concern. Ms. Morales

extended her willingness to work with Mr. Caruso during the rezoning and thought he would be pleasantly surprised with some of the mitigation steps taken.

Ms. Morales addressed a common area for concern was the traffic. She explained the proposed BRAKEmax was for light to moderate use with respect to traffic, averaging approximately thirty cars per day, which was minimal when compared to the possible C1 use that could potentially be built instead. The site was already zoned C1 and she gave examples of other C1 uses that could potentially be built there now, such as a drive through restaurant or retail uses with a higher traffic rate than what they were proposing.

In reference to noise concerns, Ms. Morales declared their intent to make the store look and feel and act like a C1 use such as those already present in the shopping center. Keeping those qualities in mind, the bays for the proposed BRAKEmax was planned to be located in the rear orienting the majority of the traffic and noise away from the store front. The front of the building would look like a retail building. These proposals were put into the neighborhood plan amendment request. She said with regards to the store set back and landscape in the area, the requested setback far exceeds the zoning requirements and that of the adjacent buildings in the area. Ms. Morales voiced their intent to enhance some of the existing landscape that is along Tanque Verde. She explained they were more than willing to revisit these concerns during the neighborhood meeting for the rezoning.

Mayor Rothschild made note that the Planning Commission approved the project with an 8-0 vote and questioned a previously held public hearing on the subject.

Ms. Morales explained the initial project began with a small group meeting with Ed Messing, Bear Canyon Neighborhood Association President, and Mel Silverman who lived across the site. The meeting was held at the Ward 2 Council Office where the initial meeting began to determine how to best proceed with the project which led to the meeting with the Bear Canyon Neighborhood Association. She said they also held their public meeting, which was part of the Plan Amendment process, at the Bear Canyon Library. She said there was a full Public Hearing with a Study Session at the Planning Commission. Mr. Messing was present in support of the BRAKEmax use and a neighbor that had questions about signage, lighting and landscapes. All these will be provided in more detail at the rezoning.

Mayor Rothschild asked Scott Clark, Planning and Development Services Department Interim Director, for clarification if the amendment requested did not affect the scenic corridor zone which limited the height of the building.

Mr. Clark confirmed stating the scenic corridor zone would limit the height of the building to twenty feet.

Mayor Rothschild asked if a view shed study could be required if this item moved forward to the rezoning process.

Mr. Clark explained the study could be required as part of the Zoning Examiner process. He also made reference to the concerns relating to line of sight raised during the Planning Commission's Public Hearing explaining this was addressed through the limitations set by the scenic corridor zone.

Mayor Rothschild questioned if the other issues, such as traffic noise and landscape, would be addressed during the Zoning Examiners process and those matters would return to the Mayor and Council.

Mr. Clark explained those matters would return as part of the Zoning Examiner process accompanied by the Zoning Examiner's recommendation which would include any conditions set during the process. He said staff would take what was heard that evening and roll that into the Zoning Examiner's staff report.

Mayor Rothschild asked if anyone else had questions or comments on the issue.

Council Member Paul Cunningham said he wanted to comment.

Mayor Rothschild requested the public hearing be closed first.

It was moved by Council Member Cunningham, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Romero absent/excused), to close the public hearing.

Kathleen MacFarlane requested to speak. She introduced herself as a resident of the Lakes at Castle Rock Community and voiced her disapproval of having a BRAKEmax built in the proposed location. She made reference to the meeting held on March 5, 2019 at the Bear Canyon Neighborhood Association. She said many of those present, herself included, objected the proposal based on the site being in a residential area, as well as, in close proximity to the already dangerous intersections at Tanque Verde with the surrounding streets. She referenced a previous request made to have a traffic light put in at that location which was shut down due to the light being too close to Tanque Verde and Catalina Highway.

Ms. MacFarlane made reference to several letters written by residents to BRAKEmax opposing the project because of the noise factor and danger in making a left turn. With regards to the low traffic use claimed by BRAKEmax, she made the point of individuals for the most part dropping off their vehicles and having someone pick them up thus adding to the traffic flow.

Mayor Rothschild explained that if this project moved forward, the concerns raised on the subject, particularly the concerns relating to traffic, would be part of another public process in which individuals would have the opportunity to once again voice their opinions.

Ms. MacFarlane asked why this Public Hearing was at City Hall as opposed to the East Side City Hall.

Mayor Rothschild explained all Public Hearings held by the Mayor and Council were held at City Hall and invited Ms. Morales to respond.

Ms. Morales expressed her unawareness of any letters being filed against BRAKEmax and referenced the previously mentioned public meetings and public hearings both of which residents of the Lakes of Castle Rock were invited to. She explained the majority of the issues that arose would be resolved during the rezoning process.

Mayor Rothschild directed Council Member Cunningham to make his remarks.

Council Member Cunningham noted the site was currently hard zoned for C1 use and moving/limiting to a C2 use would restrict the hours of operations resulting in a lower traffic count. He expressed his aversion towards plan amendments recognizing they were a bad road to go down unless they made complete sense. He was open to having a meeting in his office before they started building and discuss anything to see what the vision was. However, for the previously mentioned reasons, he explained this would potentially be more beneficial in the long run when dealing with concerns regarding traffic, noise mitigation and the landscaping buffer. These would all be addressed in the PAD process.

Council Member Cunningham made clear his intent with respect to the wishes of the community. He said if enough neighbors fully objected to the building, he would vote no. He advised community members to reconsider and be aware that denying this plan amendment left the possibility for a more invasive retailer be built if they go back to a C1 zoning.

It was moved by Council Member Cunningham, duly seconded, to move the plan amendment forward as stated by the Planning Center and that all of the conditions would be discussed in the zoning process.

Mayor Rothschild reiterated Council Member Cunningham's comment cautioning members of the community to view this circumstance as an opportunity to rezone an area from C1 use which allows for bigger more invasive retailers to a C2 in which the limitations on the business are greater.

Council Member Cunningham offered to speak to anyone regarding this subject at the conclusion of the meeting.

Council Member Kozachik requested clarification on the language of the material referencing "moving from neighborhood commercial to community commercial" as opposed to "amendments for C1 to C2 use".

Mr. Clark explained the amendment from C1 to C2 use occurred at the zoning examiner level process. What the Mayor and Council was voting on was the amendment language to reduce building setbacks from 350 feet to 200 feet for the residential side of

the house and 100 feet to 60 feet. This allows them to obtain the space necessary for the development.

Council Member Kozachik clarified the Mayor and Council was not voting on change of use but rather setback reduction.

Mr. Scott confirmed.

Council Member Kozachik observed the discussion held was for change of use as opposed to setback reduction and for those reasons requested that provisions be made in the Tucson City Code. That would allow for plan amendments and rezoning to occur simultaneously. He explained the majority of the questions that arise during plan amendments were addressed during the rezoning process thus making more sense to run both processes together. He asked the City Manager to move that discussion forward.

Council Member Kozachik said he recognized the vote that evening did not change the use from C1 to C2, but said he agreed with Council Member Cunningham referencing the difficult decision that would arise at the zoning process if community members were not satisfied.

Council Member Cunningham reiterated that if the community members object, he advised Ms. Morales to warn her client the process might become a waste of time.

Roger W. Randolph, City Clerk, said he needed to read the Resolution. He read Resolution 22958 by number and title only.

Resolution No. 22958 related to Planning and Zoning: amending the Bear Canyon Neighborhood Plan in Case PA-18-01 for property on the north side of Tanque Verde Road, approximately 830 feet east of Catalina Highway, to reduce building setbacks for community commercial uses to 60 feet from the Scenic Corridor Zone and to 200 feet from properties with suburban or low density residential zoning; and setting an effective date.

Resolution 22958 was passed and adopted by a roll call vote of 6 to 0 (Council Member Romero absent/excused).

9. PUBLIC HEARING: ARROYO CHICO AREA PLAN AMENDMENT (PA-18-02), SOUTHEAST CORNER OF EAST 15TH STREET AND SOUTH CHERRY AVENUE, TO ALLOW RESIDENTIAL USE

Mayor Rothschild announced City Manager's communication number 352, dated October 23, 2018, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on an amendment to the Arroyo Chico Area Plan. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations.

Mayor Rothschild announced no speaker cards were received and called upon the applicant/representative of the project.

Linda Morales of the Planning Center expressed the uniqueness of the project based on the idea of creating a different kind of housing product that caters to single family residential but with a loft setting in which artists could perhaps use the extra space and have some creative space within their building. She explained the concept to create approximately thirty homes in an area that currently did not allow residential use but did show potential. She explained the Arroyo Chico Area had evolved since its adoption with a new basin, sport fields, as well as, an abundance of walk and bike paths.

Ms. Morales explained a neighborhood meeting was held in which the attendees voiced concerns regarding the development being for student housing. She clarified these were single family units and not student housing. She referenced concerns regarding traffic and the presence of heavy industrial vehicles at the site would be a topic discussed during the rezoning process stage. She explained this development would potentially lessen the heavy vehicle traffic in the area.

It was moved by Council Member Cunningham, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Romero absent/excused), to close the public hearing.

Mayor Rothschild asked the City Clerk to read Resolution 22959 by number and title only.

Resolution No. 22959 relating to Planning and Zoning: amending the Arroyo Chico Area Plan in Case PA-18-02 for property on the southeast corner of East 15th Street and South Cherry Avenue to allow residential uses; and setting an effective date.

Vice Mayor Fimbres requested clarification from the Planning and Development Services Department that the issues of traffic mitigation, sidewalks and lighting for the Arroyo Chico project were dealt with and completed.

Scott Clark, Planning and Development Services Department Interim Director, clarified this was the plan amendment phase in which the applicant submits the development package for the Zoning Examiner at which point the traffic mitigation, sidewalks and lighting will be looked at. He will ensure that will be taken care of.

Vice Mayor Fimbres reiterated the development, as stated by Ms. Morales, was not for student housing.

It was moved by Vice Mayor Fimbres, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Romero absent/excused), to pass and adopt Resolution 22959.

10. ZONING: (C9-16-15) DESERT POINT 2 – ALVERNON WAY, I-1 TO R-2, ORDINANCE ADOPTION

Mayor Rothschild announced City Manager’s communication number 353, dated October 23, 2018, was received into and made part of the record. He asked the City Clerk to read Ordinance 11592 by number and title only.

Ordinance No. 11592 relating to Zoning: amending zoning district boundaries in the area located approximately 1,500 feet southeast of the intersection of South Alvernon Way and East Benson Highway in Case C9-16-15, Desert Point 2 - Alvernon Way, I-1 to R-2; and setting an effective date.

It was moved by Vice Mayor Fimbres, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Romero absent/excused), to pass and adopt Ordinance 11592.

11. ANNEXATION: KOLB AND VALENCIA ANNEXATION DISTRICT, ORDINANCE ADOPTION

Mayor Rothschild announced City Manager’s communication number 354, dated October 23, 2018, was received into and part part of the record. He asked the City Clerk to read Ordinance 11593 by number and title only.

Ordinance No. 11593 relating to Annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto the Kolb and Valencia Annexation District Property, more particularly described in the body of this Ordinance.

Council Member Cunningham congratulated Council Member Scott on a job well done with regards to the annexation stating it had been a long time coming and a big piece to the South East traffic plan.

It was moved by Council Member Scott, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Romero absent/excused), to pass and adopt Ordinance 11593.

12. **ADJOURNMENT:** 6:31 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Wednesday, November 14, 2018, at 12:00 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 23rd day of October 2018, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

RWR:ja:am