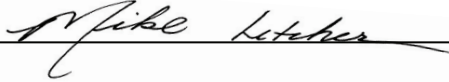


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JUNE 9, 2009

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:03 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Regina Romero, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

OFFICIAL MEMBERS

ABSENT/EXCUSED:

Council Member Rodney Glassman, (Ward 2)

STAFF:

Mike Letcher, City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Historic Landmark Sign Preservation Program City of Tucson Sign Code (Chapter 3) (City-Wide) SS/JUN9-09-191</p> <p>Council Member Scott MOVED and it was duly seconded to authorize the formation of an ad-hoc committee of the Tucson-Pima County Historical Commission and direct staff to return in six months to review the proposed Sign Code Amendment for Historic Landmark Signs.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>
<p>2. ParkWise / Downtown Tucson Partnership Collaboration (City-Wide) SS/JUN9-09-192</p> <p>Council Member Scott MOVED and it was duly seconded to direct staff to return with a final agreement incorporating the proposed language in Attachment A.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. ParkWise / Downtown Tucson Partnership Collaboration (City-Wide) SS/JUN9-09-192 (continued from the previous page) Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).	
3. Mayor and Council Subcommittee Reports (City-Wide) SS/JUN9-09-186 No reports were given.	
4. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JUN9-09-187 Council Member Scott reported on legislative activity at the Federal level.	
5. Mayor and Council Discussion of Regular Agenda SS/JUN9-09-188 No items were discussed or removed from the Consent Agenda.	
6. Mayor and Council Discussion of Future Agendas SS/JUN9-09-189 No future agenda items were requested.	
ADJOURNMENT: 2:44 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	