

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Environment, Planning & Resource Management**  
**ADMINISTRATIVE ACTION REPORT AND SUMMARY**  
**JUNE 24, 2008**

**1. Meeting called to order at 5:00 p.m.**

**COUNCIL MEMBERS PRESENT:** Council Member Karin Uhlich, Ward 3 (Chair)  
Council Member Shirley Scott, Ward 4  
Vice Mayor Nina Trasoff, Ward 6

**COUNCIL MEMBERS ABSENT:** None

**OTHER STAFF PRESENT:** Karen Masbruch, Assistant City Manager  
Albert Elias, Urban Planning & Design  
Chris Kaselemis, Urban Planning & Design  
Jim Mazzocco, Urban Planning & Design  
Andrew Quigley, Environmental Services  
Nancy Petersen, Environmental Services  
Ralph Marra, Tucson Water  
Linus Kafka, City Attorney  
Chris Avery, City Attorney  
Holly Lachowicz, Ward 3  
Maximiliano Torres, Ward 4  
C.T. Revere, Ward 6

<b>AGENDA ITEM/MAYOR AND COUNCIL ACTION</b>	<b>STAFF ACTION</b>
<p><b>2. Call to the Audience:</b>  Ruth Beeker from the Miramonte Neighborhood Association addressed the subcommittee.  Marilyn Hanson, a volunteer coordinator for the Sonoran Desert Weedwackers addressed the subcommittee regarding buffelgrass eradication.</p>	<p>Staff is informed.  No action taken.</p>
<p><b>6. Land Use Code Update:</b>  Albert Elias and Jim Mazzocco from Urban Planning &amp; Design updated the subcommittee regarding Clarion Associate’s recommendations to reorganize the Land Use Code. The presentation included key recommendations, code unification, key differences, and a preliminary timeline.  Council Member Scott moved to bring the LUC item to the full Mayor and Council for recommendation. The motion was seconded by Vice Mayor Trasoff.</p>	<p>Item will move to Mayor and Council Study Session by September 2008.</p>
<p><b>5. General Plan Update:</b>  Chris Kaselemis from Urban Planning &amp; Design gave a presentation regarding the General Plan Update process including elements, framework, timeline, progress to date, next steps and policy development. The next update for the subcommittee will include a review and discussion of draft policy statements.</p>	<p>Staff is informed. The item will return to the subcommittee for regular updates. No action taken.</p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><b>3. State CAP Board Update:</b>                      A State CAP Board Update was delivered to the Subcommittee via Memorandum from Chris Avery from Tucson Water.</p>	<p>Staff is informed.                      No action taken.</p>
<p><b>4. Proposed AZWARN IGA Mutual Aid Agreement:</b>                      Chris Avery, City Attorney presented a draft Mayor and Council Communication regarding the Mutual Aid Agreement Among Members of the Arizona Water &amp; Wastewater Agency Response Network (AZWARN). The benefit of having the AZWARN Agreement in place is to reduce the impact and duration of water or wastewater emergencies.</p>	<p>Item is scheduled on the Mayor and Council Regular Agenda for the July 8, 2008 meeting.</p>
<p><b>7. Broadway-Pantano Project Update:</b>                      Andrew Quigley and Nancy Petersen from Environmental Services, along with Ralph Marra from Tucson Water provided an update to the subcommittee regarding the status of the Broadway-Pantano Project. Council Member Scott moved that a letter of support be written to ADEQ and presented at a Mayor and Council Study Session for concurrence by other Council Members.                      Vice Mayor Trasoff seconded the motion.</p>	<p>Environmental Services will draft a memorandum of support to ADEQ to be presented at an upcoming Mayor and Council Study Session.</p>
<p><b>8. Plastic Bags Update:</b>                      Andrew Quigley from Environmental Services provided a plastic bags update to the subcommittee. Recommendations included communication and education to the public and retailers regarding plastic bags, reusable bags and plastic bag recycling.</p>	<p>The plastic bags item will return to the subcommittee in September.                      Staff is informed.                      No action taken.</p>
<p><b>9. Future Agenda Items:</b></p> <ul style="list-style-type: none"> <li>• State CAP Board Updates (Ongoing)</li> <li>• General Plan Updates (review and discuss draft policy statements)</li> <li>• Plastic Bags (September)</li> </ul>	<p>Staff is informed.                      No action taken.</p>
<p><b>Meeting Adjourned at 6:03 p.m.</b></p>	