

**SPECIAL MEETING
CITY OF TUCSON MAYOR AND COUNCIL AND
PIMA COUNTY BOARD OF SUPERVISORS**

FEBRUARY 21, 2006 – 9:00 A.M.
PIMA COUNTY BOARD OF SUPERVISORS HEARING ROOM
130 W. CONGRESS, 1ST FLOOR, TUCSON, ARIZONA

ADMINISTRATIVE ACTION REPORT AND SUMMARY

FROM: CITY MANAGER



1. ROLL CALL: 9:05 a.m.

CITY OF TUCSON COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen S. Detrick, City Clerk

PIMA COUNTY BOARD OF SUPERVISORS PRESENT: Richard Elias, Chair; Ann Day; Ramón Valadez; Sharon Bronson; and Ray Carroll

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND THE PIMA COUNTY LIBRARY DISTRICT FOR TRANSITIONING ADMINISTRATION AND FUNDING OF THE PUBLIC LIBRARY SYSTEM TO THE PIMA COUNTY LIBRARY DISTRICT – FEB21-06-79</p> <p>RESOLUTION NO. 20284</p> <p>Council Member West MOVED and it was duly seconded to pass and adopt Resolution No. <u>20284</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF LIBRARY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. LIBRARY: RENAMING THE WILMOT BRANCH LIBRARY TO THE LEWIS C. MURPHY MEMORIAL WILMOT BRANCH LIBRARY – FEB21-06-80

RESOLUTION NO. 20285

Council Member Trasoff MOVED and it was duly seconded to pass and adopt Resolution No. 20285.

Motion PASSED by a vote of 7 to 0.

DIR. OF LIBRARY

4. ADJOURNMENT: 9:28 a.m