

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 10, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:02 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Shirley C. Scott, (Ward 4)
Council Member Carol West, (Ward 2)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Council Member Steve Leal, (Ward 5)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Update, Water Waste Enforcement Program (City-Wide & Outside City) SS/APRIL10-07-132</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Compensation Disputes - FY08 Compensation Plan (City-Wide) SS/APRIL10-07-133</p> <p>Presentation was made, no formal direction was given.</p>	
<p>3. Land Use Code and Development Compliance Code Amendment – C-1 Zone Food Service & Spirituous Liquor (City-Wide) SS/APRIL10-07-130</p> <p>Presentation was made, formal action taken under Regular Agenda Item #9.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Grant Road Corridor Plan, Task Force Formation and Project Update (Wards 2, 3 & 6) SS/APRIL10-07-127</p> <p>Presentation was made, formal action taken under Consent Agenda Item 7-A.</p>	
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL10-07-131</p> <p>Council Member West announced that the next Children, Families and Seniors Subcommittee meeting will be held at 8:30 a.m. on April 19th, in Mayor and Council Chambers.</p> <p>Vice Mayor Scott announced that the next Transportation Subcommittee meeting will be held at 3:30 p.m. on April 18th in Mayor and Council Chambers.</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee meeting will be held at 3:00 p.m. April 12th in Mayor and Council Chambers. The agenda is online and for more information call 791-4711.</p>	
<p>6. Mayor and Council Regional and National Committee Reports (City-Wide) SS/APRIL10-07-125</p> <p>No reports were given.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/APRIL10-07-126</p> <p>No items were discussed.</p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/APRIL10-07-128</p> <p>Council Member West announced that she is placing a Community Support Fund request for the Black Women’s Task Force “Balancing Your Life” Conference on the April 17th agenda.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 3:55 p.m.

*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY
CLERK'S OFFICE*
