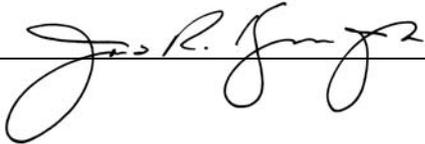


MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 14, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 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)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Scenic Farms Development v. City of Tucson (City-Wide) SS/APRIL14-03-109</p> <p>3. Executive Session – Tate v. City of Tucson (City-Wide) SS/APRIL14-03-113</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Scott to go into Executive Session for Items #1 - Executive Session – Scenic Farms Development v. City of Tucson and #3 - Executive Session – Tate v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 1:36 P.M. RECONVENE: 2:27 P.M. MAYOR & COUNCIL: ALL PRESENT (Vice Mayor Scott arrived at 2:29 p.m.) STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 1:36 p.m. to 2:27 p.m.</p>	
<p>Council Member West MOVED, SECONDED by Council Member Ibarra to return to Open Session and to continue the Executive Session for Item #3 - Executive Session – Tate v. City of Tucson, as noticed in the Agenda, to later in the day.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Scott absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>2. Mayor and Council Direction Regarding Executive Session - Scenic Farms Development v. City of Tucson (City-Wide) SS/APRIL14-03-110</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to direct the City Attorney to proceed as discussed in Executive Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>(This item taken out of order)</p> <p>5. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL14-03-105</p> <p>Council Member Leal requested more information on increasing fees to Veterans.</p> <p>Council Member West requested staff continue to track and provide updates to the Headstart bill and adult education.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>6. Compensation Disputes – FY04 Compensation Plan (City-Wide) SS/APRIL14-03-111</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to CONTINUE the TACE/CWA dispute to the meeting of April 28, 2003.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Compensation Disputes – FY04 Compensation Plan (City-Wide) SS/APRIL14-03-111 (Continued)</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to approve the City Manager’s recommendation and return with an ordinance that does not include any salary adjustment. Action on the ordinance should be scheduled after the discussion with TACE.</p> <p>Motion PASSED by a 4 to 3 vote (Vice Mayor Scott, Council Members Ibarra and Leal dissenting).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is informed</p>
<p>7. Legislative Policy on Annexation Issues (City-Wide & Outside City) SS/APRIL14-03-112</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to support legislation that would ease requirements placed on municipalities when annexing unincorporated communities and that explores several options.</p> <p>Motion PASSED by a 5 to 2 vote (Council Members Ibarra and Leal dissenting).</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is informed</p>
<p>3. Executive Session – Tate v. City of Tucson (City-Wide) SS/APRIL14-03-113</p> <p>At this time the Mayor and Council recessed the Study Session to reconvene the continued Executive Session for Item 3.</p>	
<p>RECESS: 3:41 P.M. RECONVENE: 4:02 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 3:42 p.m. to 4:00 p.m.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice Mayor Scott MOVED, SECONDED by Council Member Ibarra to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>4. Mayor and Council Direction Regarding Executive Session - Tate v. City of Tucson (City-Wide) SS/APRIL14-03-114</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Scott to direct the City Attorney to proceed as directed in Executive Session</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Ibarra dissenting).</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>8. Boards, Commissions and Committees (City-Wide) SS/APRIL14-03-108</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 4/14/03, Item #11</p>
<p>9. Mayor and Council Discussion of Regular Agenda SS/APRIL14-03-106</p> <p><u>6-F - Assurance Agreement: (S02-014) Echo Ridge Estates Lots 1 to 11 and Common Area "A" (Continued from April 7, 2003 Meeting)</u></p> <p><u>6-G - Final Plat: (S02-014) Echo Ridge Estates Lots 1 to 11 and Common Area "A" (Continued from April 7, 2003 Meeting)</u></p> <p>Council Member Ronstadt requested Consent Agenda Items 6-F and 6-G be considered separately.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is informed</p> <p><u>DIR. OF DEV. SERVICES</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

10. Mayor and Council Discussion of Future Agendas SS/APRIL14-03-107

Council Member Ronstadt requested a presentation from Judith Blair regarding Tissue Donation be scheduled.

Council Member Dunbar requested a discussion on the Land Use Code – Density in R-1 zones be scheduled.

CITY CLERK

Is informed

DIRS. OF DEV. SERVICES,
PLANNING TASK FORCE
AND AGENDA COMM.

Are informed

11. 2004 Budget Wrap-Up (City-Wide) SS/APRIL14-03-116

The Budgets for Rio Nuevo and Back to Basics were presented.

Council Member Leal requested staff send by memorandum, a break-out of the \$2.9 million in operating expenses and \$1.6 million in capital expenses shown for Rio Nuevo.

Council Member Ronstadt MOVED, SECONDED by Council Member West to eliminate the Primary Property Tax increase from consideration.

Council Member Ibarra offered a SUBSTITUTE motion to eliminate all property tax increases (maintain the combined rate at \$1.12).

Substitute motion WITHDRAWN.

Main motion PASSED by a 7 to 0 vote.

The Mayor and Council continued with “straw votes” on all tax increase. There was general consensus to move forward with all tax increase except the Primary Property Tax increase and the Solid Waste Commercial increase.

At this time the Mayor and Council offered suggested tax increases to offset those removed. This discussion will continue at the meeting of April 21, 2003.

DIR. OF BUDGET &
RESEARCH

Is responsible

DIR. OF BUDGET &
RESEARCH

Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>12. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL14-03-115</p> <p>No formal action taken on this item.</p>	
<p>ADJOURNMENT: 5:44 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	