

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 17, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:04 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Vice Mayor Shirley C. Scott, (Ward 4)

STAFF: Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Update on Pima Association of Governments - Clean Cities (City-Wide) SS/APRIL17-07-140</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Neighborhood Preservation Zone - Land Use Code Amendment (City-Wide) SS/APRIL17-07-144</p> <p>Council Member Uhlich MOVED and it was duly seconded to proceed with the recommendations as presented.</p> <p>After discussion, this motion was withdrawn.</p>	

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<p>3. Discussion of Tucson Water's Financial Plan, FY 2007 Through FY 2012 (City-Wide & Outside City) SS/APRIL17-07-141</p> <p>Presentation was made, formal action taken under Regular Agenda Item #9.</p>	
<p>4. Discussion of Proposed Social Host Ordinance to Curb Underage Drinking (City-Wide) SS/APRIL17-07-134</p> <p>Council Member West MOVED and it was duly seconded to direct the City Attorney to return to Mayor and Council with the Ordinance for adoption.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice Mayor Scott absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>5. Discussion of Proposed Ordinance Related to Reporting of Independent Expenditures in City Elections (City-Wide) SS/APRIL17-07-145</p> <p>(Council Member Ibarra departed at 4:27 p.m.; returned at 4:45 p.m.)</p> <p>Council Member Trasoff MOVED and it was duly seconded to select Option 1 with a Civil fine, and to direct the City Attorney to return with the Ordinance for adoption.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Member Ibarra and Vice Mayor Scott absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL17-07-135</p> <p>Council Member West announced that the next Children, Families and Seniors Subcommittee will meet on April 19th at 8:30 a.m. in Mayor and Council Chambers.</p>	
<p>7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/APRIL17-07-136</p> <p>No reports were given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Regular Agenda SS/APRIL17-07-137</p> <p>Council Member West pulled Consent Agenda Item #7-C and requested that it be continued until staff can meet with the affected neighbors.</p> <p><u>7-C. - Public Improvements: Pantano Wash, North of Broadway Boulevard District Bank Protection Improvement</u></p> <p>Council M Uhlich pulled Consent Agenda Item #7- K and requested that it be continued to the meeting of April 24th, 2007.</p> <p><u>7-K. – Finance: Request for Funds for the Udall Foundation</u></p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/APRIL17-07-138</p> <p>Council Member West requested a Study Session Presentation on the Water Business Plan.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>10. Executive Session - Rodriguez v. City of Tucson (City-Wide) SS/APRIL17-07-142</p> <p>Council Member West MOVED and it was duly seconded to go into Executive Session for Items #10 as noticed in the agenda.</p> <p>Motion PASSED by vote of 6 to 0 (Vice Mayor Scott absent/excused).</p>	
<p>RECESS: 4:48 p.m. RECONVENE: 5:02 p.m. MAYOR & COUNCIL: Vice Mayor Scott absent/excused STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 4:48 p.m. to 5:02 p.m. (Council Member Ibarra did not attend Executive Session).</p>	
<p>Council Member Trasoff MOVED and it was duly seconded to return to open session.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice Mayor Scott absent/excused).</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. Mayor and Council Direction Regarding Executive Session - Rodriguez v. City of Tucson (City-Wide) SS/APRIL17-07-143</p> <p>Council Member West MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in Executive Session in the case of Rodriguez v. City of Tucson.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Member Ibarra abstaining, Vice Mayor Scott absent/excused).</p>	
<p>ADJOURNMENT: 5:02 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	