

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 4, 2006

FROM: CITY MANAGER _____



Mayor Robert E. Walkup called the Study Session to order at 4:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Procedures to Allow for Attendance by the Mayor and Council at Public Meetings by Telephone or Other Electronic Means (City-Wide) SS/APRIL4-06-68</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct the City Attorney to bring back the procedures as recommended for Mayor and Council approval.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>2. Pima County Joint Technological Education District (City-Wide) SS/APRIL4-06-70</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to bring back a resolution of full support on April 18, 2006 for Mayor and Council approval.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. WiFi Service in Tucson (City-Wide) SS/APRIL4-06-69</p> <p>Vice Mayor Leal MOVED and it was duly seconded to direct staff to research and provide an analysis of the options, providing the pros and cons of each option within 120 days, and have the Neighborhoods, Public Safety and Emergency Preparedness review the plan for refinement and bring it back to Mayor and Council with a recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>4. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL4-06-63</p> <p>Presentation was made, no formal direction was given.</p>	
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL4-06-66</p> <p>There were no reports given at this time.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/APRIL4-06-64</p> <p>Council Member Scott removed Consent Agenda Item 6-B in order to donate funds to this request.</p> <p><u>6-B - Finance: Community Support Fund Transfer To Tucson Centers For Women And Children</u></p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/APRIL4-06-65</p> <p>No future agenda items were requested at this time.</p>	
<p>ADJOURNMENT: 4:57 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	