

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY AUGUST 5, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 10:06 A.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Michael 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 - City of Tucson v. Clear Channel Outdoor, Inc. (City-Wide) SS/AUG5-02-222</p> <p>3. Executive Session - Review of the City Manager (City-Wide) SS/AUG5-02-224</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to go into executive session for Item #1 - Executive Session - City of Tucson v. Clear Channel Outdoor, Inc., and Item #3 - Executive Session - Review of the City Manager, as noted in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(Council Member Ibarra did not attend the executive session.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 10:07 A.M. RECONVENE: 1:30 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Executive Sessions were held from 10:08 a.m. to 1:05 p.m. (Council Member Leal departed the executive session at 11:20 a.m.)	
Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to return to Open Session. Motion PASSED by a 7 to 0 vote.	
2. Mayor and Council Direction Regarding Executive Session - City of Tucson v. Clear Channel Outdoor, Inc. (City-Wide) SS/AUG5-02-223 Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to direct staff to proceed as discussed in executive session regarding Item #1 - Executive Session - City of Tucson v. Clear Channel Outdoor, Inc. Motion PASSED by a 6 to 1 vote (Council Member Dunbar dissenting.)	
4. Warehouse District Policy Discussion (Wards 1, 5 and 6) SS/AUG5-02-225 Council Member Leal MOVED, SECONDED by Vice Mayor West to approve the City Manager's recommendation to direct staff to gain control of the 23 ADOT-owned assets within the Warehouse District, approve the policies presented and asked staff to explore: <ul style="list-style-type: none"> • other funding mechanisms, • ways to keep overhead down and • the possibility of a municipal art gallery and return with that discussion. 	<u>CITY MANAGER</u> Is responsible

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<p>4. Warehouse District Policy Discussion (Wards 1, 5 and 6) SS/AUG5-02-225 (Continued)</p> <p>Staff is further directed to ensure a restriction is imposed on the property to limit future use to art.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>(This item was taken out of order.)</p> <p>10. Rio Nuevo: University of Arizona Science Center (City-Wide) SS/AUG5-02-232</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommendation to support the University of Arizona's request to the Rio Nuevo District for \$250,000 and support staff's conditions, outlined in the memorandum.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>RIO NUEVO</u> Is informed '</p>
<p>(This item was taken out of order.) (Council Member Dunbar departed at 2:35 p.m.; returned at 2:36 p.m.)</p> <p>7. Davis-Monthan Environs - Land Use Issues (City-Wide) SS/AUG5-02-228</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to approve the City Manager's recommendation to direct staff and the Planning Commission to return a recommendation on proposed amendments to the Airport Environs Zone regulations applicable to the DM Environs, and to support continued cooperation of the City in the federal/state-funded Joint Land Use Study for the DM Environs. Furthermore, a Public Hearing on this should be scheduled for October 14, 2002, which is after the release of the perimeter study.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF ECONOMIC DEV.</u> Is responsible <u>AGENDA COMMITTEE &</u> <u>DIR. OF PLANNING</u> Are informed</p>

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<p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/AUG5-02-218</p> <p>No items were discussed.</p>	
<p>6. Boards, Commissions and Committees (City-Wide) SS/AUG5-02-221</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p> <p>Discussion on Item #6A continued after the Regular meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 8/5/02, Item #11</p>
<p>9. Information Regarding Las Fiestas Patrias (City-Wide) SS/AUG5-02-230</p> <p>Council Member Ibarra announced that this item should be continued to October 2002.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>RECESS: 3:01 P.M. RECONVENE: 5:08 P.M. MAYOR & COUNCIL: ALL PRESENT (Council Member Ibarra arrived at 5:11 p.m.) STAFF: ALL PRESENT</p>	
<p>6. Boards, Commissions and Committees (City-Wide) SS/AUG5-02-221</p> <p>A. Mayor and Council Strategic Focus Area Subcommittees</p> <p>Mayor Walkup announced his appointments to the Strategic Focus Area Subcommittees.</p> <p>It was decided the subcommittees would begin meeting in September and after 6-months any adjustments could be made.</p>	<p><u>CITY MANAGER</u> Is informed</p>
<p>8. Resolutions to be Presented to the League of Arizona Cities and</p>	

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<p>Towns (City-Wide) SS/AUG5-02-231</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor West to sign-on to 2002 Resolution #50 “2/3 Majority Vote for Liquor License” sponsored by the City of Avondale.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal to support the resolutions proposed for submission at the League of Arizona Cities and Towns Resolutions Committee meeting in August.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>11. A-7 Ranch Disposition Options (Outside City) SS/AUG5-02-229</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal to continue this discussion and direct staff to come back with additional information in areas such as: conservation easements, mitigation banking concept and other management options.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>12. Water Rates: (1) CWAC Rate Recommendations (2) Adoption of Notice of Intention to Increase Rates (City-Wide & Outside City) SS/AUG5-02-220</p> <p>Formal action was taken at the Regular meeting under Item #15.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>13. Issues Regarding Annexation of Metro/HUB Area by the</p>	

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<p>Metropolitan Domestic Water Improvement District (Outside City) SS/AUG5-02-226</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to direct staff to oppose the MDWID annexation effort and any similar effort.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF WATER & CITY ATTORNEY</u> Are responsible</p>
<p>14. Mayor and Council Discussion of Future Agendas SS/AUG5-02-219</p> <p>Council Member Ronstadt requested:</p> <ol style="list-style-type: none"> 1) Space be reserved on a future agenda for a presentation by the Greens Committee regarding the Golf Plan. 2) Staff provide by memorandum, information regarding the creation of “the Golf Utility.” <p>Council Member Dunbar requested:</p> <ol style="list-style-type: none"> 1) Time be reserved on an October agenda to discuss a possible change in the City Code specifically dealing with dog forfeiture in bite cases. 2) A discussion of the political sign ordinance be scheduled in September (reference no money to enforce). 3) Staff be prepared to have an in-depth discussion in November regarding the review process of City Magistrates 4) Staff follow up with Mr. Saenz regarding the Vietnam Memorial in Presidio Park. <p>Council Member Scott noted a chronic problem with the number of late delivery items and requested Mayor and Council revisit the policy regarding late deliveries and requested a contact be provided for each item so questions can be answered.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed <u>DIR. OF PARKS & REC.</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed <u>DIR. OF DEV. SERVICES</u> Is responsible <u>CITY ATTORNEY & AGENDA COMMITTEE</u> Are informed <u>CITY COURT</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed <u>DIR. OF PARKS & REC.</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>
<p>15. Manufactured Housing – Land Use Code (LUC) Regulations (City-</p>	

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<p>Wide) SS/AUG5-02-227</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ibarra to direct staff to look at Manufactured Housing – Land Use Code Regulations in the context of the Citywide Urban Design.</p> <p>Council Member Ronstadt offered an amendment to involve the Manufacture Housing industry.</p> <p>Amendment acceptable to the maker.</p> <p>Motion PASSED as amended by a 7 to 0 vote</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>ADJOURNMENT: 6:15 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	