

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 11, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:31 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Nina J. Trasoff, (Ward 6)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion of Potential Water Planning and Infrastructure Study (City-Wide) - SS/DEC11-07-311</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct the City Manager to work with the County Administrator to outline proposed specific goals and a scope of work and draft an Intergovernmental Agreement for Mayor and Council review by mid February, 2008 and to schedule on the agenda the study, which would address the public stakeholder process in the proposal, for final consideration and formal funding action at that meeting.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible <u>DIR. OF WATER</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Discussion of City Clerk Selection Process (City-Wide) - SS/DEC11-07-316</p> <p>Council Member Romero MOVED and it was duly seconded that the process for hiring a new City Clerk should be an in-state search for a candidate who is a Certified Elections Official and that in-state Municipal Clerk Certification is a desired quality. Furthermore, the city is to hire a consultant to provide help with the process if necessary, to include three (3) Council Members on the selection committee, and also to consider including staff that is familiar with the position and duties, either from the City or from another jurisdiction, to help with the process.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Mayor and Council Subcommittee Reports (City-Wide) - SS/DEC11-07-312</p> <p>Council Member Scott announced that the Transportation subcommittee will be meeting on Wednesday December 12th at 3:30 p.m. in Mayor and Council Chambers</p> <p>Council Member Leal reported that the Economic and Workforce Development Subcommittee met on Monday December 10th had a very productive meeting.</p>	
<p>4. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/DEC11-07-313</p> <p>No reports were given.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda - SS/DEC11-07-314</p> <p>No items were removed or discussed from the Regular Agenda.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Mayor and Council Discussion of Future Agendas - SS/DEC11-07-315</p> <p>Council Member Scott requested an item on the December 18th agenda to extend the sunset date of the Davis-Monthan Air Force Base Alternative Energy Solutions Task Force to April 30th, 2008.</p>	<p><u>CITY CLERK</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>
<p>ADJOURNMENT: 5:22 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	