

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 13, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:32 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Water Plan: 2000-2050: Response to Questions Regarding State-Wide Water Management Issues (City-Wide and Outside City) (Continued from the meeting of 12/6/04) SS/DEC13-04-318</p> <p>This item discussed and no formal direction given to staff.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>2. Water Plan: 2000-2050: Discussion of Additional Questions (City-Wide & Outside City) SS/DEC13-04-321</p> <p>This item discussed no formal direction given to staff</p> <p>(Council Member Ibarra departed at 2:00 p.m., returned at 2:02 p.m.)</p>	<p><u>DIR. OF WATER</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. Approve Rio Nuevo Funding in the Amount of \$9.8 Million for Construction of Phase I of Tucson Origins Heritage Park (City-Wide) SS/DEC13-04-319

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendation to approve \$9.8 million in Rio Nuevo funding for (modified) Phase I of Tucson Origins Heritage Park, including west side infrastructure of \$7 million and construction of the Tucson Presidio element of the Park for \$2.8 million.

Motion PASSED by a 7 to 0 vote.

DIR. OF RIO NUEVO
Is responsible

4. Review of the Metropolitan Tucson Commission on Urban Native American Affairs (City-Wide) SS/DEC13-04-317

Council Member Ronstadt MOVED, SECONDED by Vice Mayor Dunbar to direct staff to work with Pima County and the City of South Tucson and take the action needed to dissolve the Commission to allow them to reconfigure their group to address quorum issues.

Council Member Ronstadt clarified his motion to include City staff shall facilitate the meetings required to reconfigure the Commission.

Motion PASSED by a 7 to 0 vote.

CITY CLERK
Is responsible

5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and Regional Transportation Authority Updates (City-Wide) SS/DEC13-04-320

Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to endorse the Management Committees recommendations to the Regional Council.

Motion PASSED by a 7 to-0 vote.

DIR. OF URBAN PLANNING
AND DESIGN
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC13-04-313</p> <p>Council Member Ibarra noted that the Neighborhood Preservation Ordinance would be brought to the full Mayor and Council in January 2005, to approve some adjustments.</p>	<p><u>DIR. OF NEIGHBORHOOD RESOURCES</u> Is responsible <u>CITY ATTORNEY</u> Is informed</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/DEC13-04-314</p> <p>No items were discussed or removed from the Consent Agenda.</p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/DEC13-04-315</p> <p>There were no items scheduled for future agendas at this time.</p>	
<p>RECESS: 2:32 P.M. RECONVENE: 2:45 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>10. Proposed Utility Services Department SS/DEC13-04-322</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to continue action on this item until the first or second meeting in January 2005, and ask that staff meeting with the Unions and citizen's committees affected prior to returning to the Mayor and Council.</p> <p>Motion FAILED by a 3 to 4 vote (Mayor Walkup, Vice Mayor Dunbar, and Council Members West and Ronstadt dissenting).</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>ADJOURNMENT: 3:39 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	