

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF FEBRUARY 11, 2002

Mayor Robert E. Walkup called the Study Session to order at 12:10 P.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) (arrived at 1:05 P.M.)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

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

STAFF: James Keene, City Manager  
Mike 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/FEB11-02-40</p> <p>2. Mayor and Council Direction Regarding Executive Session – City of Tucson v. Clear Channel Outdoor, Inc. (City-Wide) SS/FEB11-02-41</p> <p>Study Session Items #1 and #2 were continued to February 25, 2002, at the request of staff.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>3. Executive Session – Personnel Matters - Appointment of City Magistrate Kate Dawes (City-Wide) SS/FEB11-02-49</p> <p>This executive session was not held.</p>	<p><u>CITY COURT ADMINISTRATOR</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order.)</p> <p>14. Executive Session - Mosier et. al. v. City of Tucson (City-Wide) SS/FEB11-02-50</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to go into executive session for Item #14 - Executive Session – Mosier et. al. v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).</p> <p>(This item was continued after Item #6.)</p>	
<p>RECESS: 12:11 P.M. RECONVENE: 12:15 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (VICE MAYOR WEST AND COUNCIL MEMBER SCOTT ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to return to Open Session.</p> <p>Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).</p>	
<p>(This item was taken out of order.)</p> <p>6. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/FEB11-02-44</p> <p>Director of Intergovernmental Affairs updated the Mayor and Council on the status of the following bills:</p> <ul style="list-style-type: none"><li>• House Bill 2022: Water Management</li><li>• House Bill 2462: Annexation</li><li>• House Bill 2504: Mobile Water Rates</li><li>• Senate Bill 1393: Transportation: Military Airports</li></ul>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

6. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/FEB11-02-44 (Continued)

Council Member Leal MOVED, SECONDED by Council Member Ronstadt to support House Bill 2181: Tax Credits, Enterprise Zones.

DIR. OF INTERGOV. AFFAIRS  
Is responsible

Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to support House Bill 2265: Job Training.

DIR. OF INTERGOV. AFFAIRS  
Is responsible

Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).

Council Member Leal MOVED, SECONDED by Council Member Ronstadt to support the following water related bills; Senate Bills 1344 and 1355, House Bill 2582 and one other unnumbered water bill.

DIR. OF INTERGOV. AFFAIRS  
Is responsible

Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to oppose House Bill 2423: Water Exempt; Wells and the opposition should clearly refer back to the Water Director's comments regarding the provisions of the Groundwater Management Commission.

DIR. OF INTERGOV. AFFAIRS  
Is responsible

Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).

Council Member Ronstadt requested addition information on House Bill 2103: Motor Vehicle fuels; clean burning.

DIR. OF INTERGOV. AFFAIRS  
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

6. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/FEB11-02-44 (Continued)

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to support House Bill 2441: Liquor License; drive through.

DIR. OF INTERGOV. AFFAIRS  
Is responsible

Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to oppose House Bill 2461: Beer and Wine Licenses.

DIR. OF INTERGOV. AFFAIRS  
Is responsible

Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).

Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to oppose House Bill 2489: Annexation; Property Owner approval.

DIR. OF INTERGOV. AFFAIRS  
Is responsible

Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to oppose House Bill 2502: State Transportation Board.

Motion was withdrawn.

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to support Senate Bill 1008: Shooting Ranges.

DIR. OF INTERGOV. AFFAIRS  
Is responsible

Motion PASSED by a 5 to 0 vote (Vice Mayor West and Council Member Scott absent/excused).

(Vice Mayor West arrived at 1:05 P.M.)

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/FEB11-02-44 (Continued)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to support Senate Bill 1019: Special Taxing Districts; Street Lighting.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u>                      Is responsible</p>
<p>14. Executive Session - Mosier et. al. v. City of Tucson (City-Wide) SS/FEB11-02-50</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor West to go into executive session for Item #14 - Executive Session – Mosier et. al. v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).</p>	
<p>15. Mayor and Council Direction Regarding Executive Session – Mosier et. al. v. City of Tucson (City-Wide) SS/FEB11-02-51</p> <p>This item was not discussed.</p>	
<p>RECESS: 1:12 P.M.                      RECONVENE: 2:06 P.M.                      MAYOR &amp; COUNCIL: ALL PRESENT (COUNCIL MEMBER SCOTT ABSENT/EXCUSED)                      STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 1:13 P.M. to 1:47 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice Mayor West MOVED, SECONDED by Council Member Leal to return to Open Session.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).</p>	
<p>(This item was taken out of order.)</p> <p>5. Metropolitan Housing Commission Activity Update (City-Wide) SS/FEB11-02-46</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal to:</p> <ol style="list-style-type: none"> <li>1. Accept the report from the Metropolitan Housing Commission which establishes 2002 goals; and</li> <li>2. Accept the FY 2000-2001 Affordable Housing Production Report; and</li> </ol> <p>To postpone action regarding the structure, composition and goals of the Metropolitan Housing Commission as established in Resolution No. 16451.</p> <p>Motion PASSED by a 5 to 1 vote (Council Member Scott absent/excused and Vice Mayor West dissenting).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u>          Is responsible</p>
<p>4. Citizens' Blue Ribbon Charter Advisory Committee (City-Wide) SS/FEB11-02-43</p> <p>Council Member Leal MOVED, SECONDED by Council Member Dunbar to extend the terms of the commission until December 2002 with an anticipation that the Commission will return to Mayor and Council with their recommendations after the budget is adopted in June.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).</p>	<p><u>CITY CLERK</u>          Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Tucson Water Financial Plan, FY 2002 - FY 2007; CWAC Report and Recommendations (City-Wide and Outside City) SS/FEB11-02-45</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to give preliminary approval to the Tucson Water FY2002 through 2007 Financial Plan.</p> <p>Motion PASSED by a 5 to 1 vote (Council Member Scott absent/excused and Council Member Ibarra dissenting).</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>9. Consolidation of Property Maintenance and Neighborhood Nuisance Codes; Creation of a Neighborhood Preservation Ordinance (City-Wide) SS/FEB11-02-47</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to direct staff to return on February 25, 2002, with Neighborhood Preservation Ordinance for Mayor and Council consideration.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Scott absent/excused).</p>	<p><u>CITY ATTORNEY AND DIR. OF COMM. SERVICES</u> Are responsible</p>
<p>10. Boards, Commissions and Committees (City-Wide) SS/FEB11-02-39</p> <p>No discussion - formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 2/11/02, Item #13</p>
<p>11. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/FEB11-02-37</p> <p>None</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>12. Mayor and Council Discussion of Future Agendas (City-Wide) SS/FEB11-02-38</p> <p>Council Member Leal requested a request for funds to support the International Women's Day Event be scheduled.</p> <p>Council Member Leal also requested a resolution of support for the Attorney General, with regard to her desire to testify against Arthur Anderson.</p> <p>Council Member Ronstadt requested a resolution for appointment to the Civil Service Commission be scheduled for February 25, 2002.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p>
<p>RECESS: 4:00 P.M. RECONVENE: 4:10 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (COUNCIL MEMBER SCOTT ABSENT/EXCUSED.) STAFF: ALL PRESENT</p>	
<p>(Council Member Ronstadt departed at 4:35 P.M.)</p> <p>8. Discussion of the Proposed Five-Year Capital Improvement Program, Fiscal Years 2003 through 2007 (City-Wide) SS/FEB11-02-42</p> <p>Item was discussed and no formal direction given.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>ADJOURNMENT: 5:00 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	