

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 3, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6) (arrived at 1:41 p.m.)

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

1. Executive Session - Federal Legislation Regarding SAWRSA and Settlement Agreements and Amendments as Part of SAWRSA Amendments (City-Wide & Outside City) SS/FEB3-03-28

Vice Mayor Scott MOVED, SECONDED by Council Member West to go into executive sessions for Item #1 - Executive Session - Federal Legislation Regarding SAWRSA and Settlement Agreements and Amendments as Part of SAWRSA Amendments, as noticed in the agenda.

Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Mayor and Council Discussion of Regular Agenda SS/FEB3-03-30</p> <p><u>#6-I - Public Improvements: Country Club Road, Broadway Boulevard to 22nd Street District Lighting Improvement</u></p> <p>On behalf of Council Member Leal, Vice Mayor Scott requested this item be considered separately.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>RECESS: 2:27 P.M. RECONVENE: 3:47 P.M. MAYOR & COUNCIL: ALL PRESENT (Council Member Leal absent/ excused) STAFF: ALL PRESENT</p>	
<p>5. Report from the Citizen Bond Oversight Committee (City-Wide) SS/FEB3-03-27</p> <p>Presentation made by the Bond Oversight Committee; no formal direction was given to staff.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p>
<p>6. New Source Review (NSR) Program – Rule Change Lawsuit (City-Wide) SS/FEB3-03-26</p> <p>This item was CONTINUED to the meeting of February 10, 2003 due to the absence of Council Member Leal.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>7. City Policy on Access to City Hall (City-Wide) SS/FEB3-03-25</p> <p>This item was CONTINUED to the meeting of February 10, 2003 due to the absence of Council Member Leal.</p>	<p><u>CITY MANAGER</u> Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/FEB3-03-31</p> <p>Council Member Dunbar requested clarification on the Sign Code, specifically responding to Mr. Peter Aronsson’s concern that the Sign Code should be changed to reflect a growing Tucson.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas SS/FEB3-03-31 (Continued)</p> <p>Council Member Dunbar also requested an update on the Major Investment Studies.</p> <p>Vice Mayor Scott inquired about the funding level of Trauma Centers and whether the City's budget allowed for a contribution if necessary.</p> <p>Council Member Ronstadt responded to Council Member Dunbar's first request regarding modifications to the Sign Code and noted that an update to the entire code might be appropriate after the Budget is adopted.</p> <p>City Attorney, Michael House, advised that his staff is currently reviewing both the Land Use Code and Sign Code and will be bring organizational changes forward.</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p> <p><u>CITY MANAGER AND DIR. OF BUDGET & RESEARCH</u> Are informed</p>
<p>9. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/FEB3-03-24</p> <p>No formal direction given at this time.</p>	
<p>ADJOURNMENT: 4:28 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	