

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JANUARY 22, 2001

Mayor Robert E. Walkup called the Study Session to order at 10:40 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: James Keene, City Manager
Benny Young, Assistant City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><i>This item taken out of order</i></p> <p>7. Firearms Sales at TCC Gun Shows (City-Wide) SS/JAN22-01-16</p> <p>The Mayor and Council received public comment. This item concluded after the Special meeting.</p>	<u>CHIEF OF POLICE</u>
<p>2. Executive Session – Eller v. City of Tucson (Billboard Litigation) (City- Wide) SS/JAN22-01-17</p> <p>4. Executive Session – Demolition of the Structure at 824 North 2nd Ave. (City-Wide) SS/Jan22-01-25</p> <p>6. Executive Session – Firearms Sales at TCC Gunshows (City-Wide) SS/JAN22-01-15</p> <p>19. Executive Session – Labor Negotiations with TACE (City-Wide) SS/JAN22-01-29</p> <p>Council Member Scott MOVED, SECONDED by Council Member Scott to go into Executive Session for items 2, 4, 6, & 19 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ronstadt and Ibarra Absent/Excused).</p> <p>(Counc. Ronstadt departed at 10:36 P.M.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 10:39 P.M. RECONVENE: 1:28 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Executive Session was held from 10:40 A.M. to 12:05 P.M. Special Meeting was held from 12:08 P.M. to 1:22 P.M.	
Council Member Scott MOVED, SECONDED by Council Member West to return to Open Session. Motion PASSED by a vote of 7 to 0.	
Mayor Robert E. Walkup declared Monday, January 22, 2001 to be Fred L. Shipman day.	
7. Firearms Sales at TCC Gun Shows (City-Wide) SS/JAN22-01-16 Vice-Mayor Anderson MOVED, SECONDED by Council Member Ibarra to approve Option 2 and require all sales and transfers of firearms at the Tucson Convention Center be restricted to licensed firearms dealers. Council Member Leal MOVED, SECONDED by Council Member Scott a substitute motion to direct staff to collect information regarding what other places/States are doing, or have done, to facilitate background checks for private firearms sales and to return to Mayor and Council for final action in two weeks. Substitute motion PASSED by 5 to 2, (Vice-Mayor Anderson and Council Member Ibarra dissenting).	<u>CHIEF OF POLICE</u> Is responsible <u>DIR. OF TCC and</u> <u>AGENDA COMMITTEE</u> Is informed
2. Executive Session – Eller v. City of Tucson (Billboard Litigation) (City- Wide) SS/JAN22-01-17 Council Member Scott MOVED, SECONDED by Council Member Ronstadt to return to Executive Session for item #2. Motion PASSED by a vote of 7 to 0.	
RECESS: 2:06 P.M. RECONVENE: 3:14 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 2:07 A.M. to 3:06 P.M.</p>	
<p>Council Member Ibarra MOVED, SECONDED by Council Member West to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>3. Mayor and Council Direction Regarding Executive Session – Eller v. City of Tucson (Billboard Litigation) SS/JAN22-01-18</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as directed in Executive Session regarding Eller v. City of Tucson.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>5. Mayor and Council Direction Regarding Executive Session – Demolition of the Structure at 824 North 2nd Ave. (City-Wide) SS/JAN22-01-26</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to direct the City Attorney to proceed as discussed in Executive Session regarding Demolition of the Structure at 824 N. 2nd Avenue.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Ibarra dissenting).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>20. Mayor and Council Direction Regarding – Executive Session – Labor Negotiations with TACE (City-Wide) SS/JAN22-01-30</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to direct the City Attorney to proceed as directed in Executive Session regarding Labor Negotiations with T.A.C.E.</p> <p>Motion PASSED by a vote of 4 to 3, (Vice-Mayor Anderson, Council Members Ibarra and Leal dissenting).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>8. Regulation and Enforcement Pawn Shops and Second Hand Stores (City- Wide) SS/JAN22-01-12</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Force (City-Wide) SS/JAN22-01-23</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson to approve the City Manager’s recommendations to accept the findings and recommendations of the CGTF as the first step in preparing the Cost of Development Element. Staff is also directed to analyze the CGTF recommendations and seek general public input.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson and Council Member Absent/Excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to request the Mayor work with the City Manager and call a special meeting as soon as possible in order to sit down, see all the pieces together, and establish a clear vision of where our Community is going from a growth management perspective.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson and Council Member Leal Absent/Excused).</p> <p>(Vice-Mayor Anderson departed at 4:26 P.M. and returned at 4:27 P.M.) (Counc. Ibarra departed at 4:47 P.M. and returned at 5:03 P.M.) (Counc. Anderson departed at 4:50 P.M.) (Counc. Ronstadt departed at 5:02 P.M. and returned at 5:07 P.M.)</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p> <p><u>CITY MANAGER</u> <u>And DIR. OF PLANNING</u> Are responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>9. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JAN22-01-19</p> <p>Consent item “D” – Council Member West requested reports from students involved with project TED on the Successes of the program and some assessment from departments to ensure that the work is meaningful.</p>	<p><u>CITIZEN & NEIGH. SERVICES</u> Is responsible</p>
<p>10. Boards, Committees and Commissions (City-Wide) SS/JAN22-01-22</p> <p>Formal action at the Regular meeting.</p>	<p>See AAR&S of the Regular Meeting of 1/22/01, Item #12</p>
<p>11. Federal Legislative Matters (City-Wide) SS/JAN22-01-14</p> <p>No discussion.</p>	
<p>12. State Legislative Matters (City-Wide) SS/JAN22-01-13</p>	

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<p>No discussion.</p>	
<p>13. Railroad Crossings: 22nd Street/Santa Rita Park Area (City-Wide) SS/JAN22-01-11</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to approve the City Manager’s recommendation to work with PAG and Pima County to implement the improvements as financial resources became available. Staff is also directed to investigate the feasibility of including the underpass project as part of the 22nd Street reconstruction.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Anderson Absent/Excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>14. Pima Association of Governments (PAG) Management Committee’s Recommendations to Regional Council (City-Wide) SS/JAN22-01-21</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to endorse the Management Committee’s recommendations to the Regional Council.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Anderson Absent/Excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>17. Follow-Up to Subsidence Inquiry in Older Neighborhoods (City-Wide) SS/JAN22-01-24</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct Community Services Department staff to meet with neighborhood groups to provide information about volunteer home repair programs and other pertinent activity that might be available.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Absent/Excused).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible <u>DIR. OF WATER</u> Is informed</p>
<p>18. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JAN22-01-20</p> <p>James Keene, City Manager sited the volume of work and meetings facing the Mayor and Council and requested direction regarding the two upcoming special meetings.</p> <p>By consensus the Mayor and Council decided to reschedule the January 31, 2001 Special Youth meeting to an unspecified date in the future and agreed to go ahead as planned and hold a Special “day-away” meeting on Saturday, January 27, 2001.</p>	<p><u>CITY MANAGER</u> Is responsible <u>CITY CLERK and CITY ATTORNEY</u> Are informed</p>
<p>21. Department of Intergovernmental Relations Proposed 2001 Legislative Program (City-Wide) SS/JAN22-01-31</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott requested staff to use see if it is possible to create legislation based on the City's interest in requesting that funding collected by the state from Pawnshops, be returned to the City.</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to endorse the proposed 2001 Legislative Program.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Anderson and Council Member Leal Absent/Excused).</p> <p>(Counc. Ronstadt departed at 5:51 P.M.)</p>	<p><u>INTGVL. AFFARS.</u> Is responsible</p>
<p>ADJOURNED: 5:53 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	