

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JANUARY 28, 2002

Mayor Pro-Tempore Carol W. West called the Study Session to order at 11:38 A.M. in the Graham/Greenlee meeting rooms at the Tucson Convention Center, 260 S. Church Ave., Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Pro-Tempore Carol W. West, (Ward 2)
Council Jose J. Ibarra, (Ward 1)
Council Kathleen Dunbar, (Ward 3)
Council Shirley C. Scott, (Ward 4)
Council Steve Leal, (Ward 5)
Council Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Mayor Robert E. Walkup

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 - Proposed Amendments to the Land Use Code - Airport Environs Zone (City-Wide) SS/JAN28-02-18</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to go into Executive Session for Item #1 - Executive Session Proposed Amendments to the Land Use Code - Airport Environs Zone, as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>RECESS: 11:40 A.M. RECONVENE: 11:59 A.M. MAYOR & COUNCIL: ALL PRESENT (MAYOR WALKUP ABSENT/EXCUSED.) STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 11:41 A.M. to 11:57 A.M.</p>	
<p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>2. Executive Session – Personnel Matters - Appointment of City Magistrate Margarita Bernal (City-Wide) SS/JAN28-02-21</p> <p>This executive session was not held.</p>	
<p>3. Strategic Planning Session: Transportation and Neighborhoods (City-Wide) SS/JAN28-02-19</p> <p>This item was continued after the break.</p>	
<p>RECESS: 1:01 P.M. RECONVENE: 1:19 P.M. MAYOR & COUNCIL: ALL PRESENT (MAYOR WALKUP ABSENT/EXCUSED.) STAFF: ALL PRESENT</p>	
<p>3. Strategic Planning Session: Transportation and Neighborhoods (City-Wide) SS/JAN28-02-19 (Continued)</p> <p>(Council Member Leal departed at 2:20 p.m., returned at 2:21 p.m.)</p> <p>Presentation was made and item discussed, no formal direction was given to staff.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 2:27 P.M. RECONVENE: 2:34 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER DUNBAR ARRIVED AT 2:36 P.M. AND MAYOR WALKUP ABSENT/EXCUSED.) STAFF: ALL PRESENT</p>	
<p>4. Waters Consulting Group Classification & Compensation Recommendations (City-Wide) SS/JAN28-02-22</p> <p>Council Member Scott MOVED, SECONDED by Council Member Dunbar to:</p> <ol style="list-style-type: none"> 1. Direct staff to return on February 25, 2002, with an ordinance implementing Waters Consulting Group's job classification and compensation system recommendation. 2. Direct staff to return to the Mayor and Council on April 8, 2002, with an annual compensation recommendation for fiscal year 2003 which is in accordance with Waters Consulting Group's compensation system recommendations. 3. Direct staff to return on February 25, 2002, with an ordinance adopting the Waters Consulting Group's recommended pay structures to be effective June 30, 2002, subject to modifications based upon the annual compensation recommendation for fiscal year 2003. <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF HUMAN RESOURCES AND ALL DEPARTMENTS</u> Are informed</p>
<p>(Council Member Ronstadt departed at 3:29 p.m., returned at 3:31 p.m.)</p> <p>5. Department of Intergovernmental Relations Proposed 2002 Legislative Program (City-Wide) SS/JAN28-02-20</p> <p>Council Member Scott requested the Mayor and Council officially endorse certain federal legislation that may be at risk, including:</p> <ol style="list-style-type: none"> 1. HOME funds – maintain current funding levels 	<p><u>INTERGOVERNMENTAL AFFAIRS OFFICE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Department of Intergovernmental Relations Proposed 2002 Legislative Program (City-Wide) SS/JAN28-02-20 (Continued)</p> <p>2. CDBG – maintain current funding levels if not raising amount</p> <p>3. Encouraging the inclusion of “local voices” at the table when local matters are discussed.</p> <p>Council Member Ronstadt requested staff track Senate Bill 1008.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to add the growth/good governance item to the City’s 2002 Legislative Agenda.</p> <p>Council Member Leal amended the motion to include direction to not “support legislation,” but to support the efforts of the study committee and explore legislation that would facilitate the annexation of urban communities.</p> <p>Motion as amended PASSED by a 6 to 0 vote 0 (Mayor Walkup absent/excused).</p>	<p><u>INTERGOVERNMENTAL AFFAIRS OFFICE</u> Is responsible</p> <p><u>INTERGOVERNMENTAL AFFAIRS OFFICE</u> Is responsible</p> <p><u>INTERGOVERNMENTAL AFFAIRS OFFICE</u> Is responsible</p>
<p>6. Boards, Commissions and Committees (City-Wide) SS/JAN28-02-15</p> <p>No discussion - formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 1/28/02, Item #17</p>
<p>7. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JAN28-02-16</p> <p>No action taken.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JAN28-02-17</p> <p>Council Member Leal requested a discussion item on the possibility of placing mobile traffic control devices (e.g. cameras and radar at intersections) at problem school crossings.</p> <p>Mayor Pro-Tempore West requested staff develop a plan to use the \$354,000 from the Old Spanish Trail item and program the funds for improvement to Harrison Road.</p> <p>Council Member Scott requested a general familiarization discussion regarding the use of trails, sidewalks, bike paths, their uses, how wide they should be, etc.</p> <p>Council Member Leal requested the discussion on the State Legislation regarding Agricultural Water use be scheduled as a separate item.</p>	<p><u>CHIEF OF POLICE</u> Is responsible <u>DIR. OF TRANS.</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 4:08 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	