

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 8, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Nina J. Trasoff, (Ward 6)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)

ABSENT/EXCUSED: Council Member Steve Leal, (Ward 5)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion of Duplicate Advisory Committees on Sustainability (City-Wide) - SS/JAN8-08-5</p> <p>Council Member Trasoff MOVED and it was duly seconded to have Staff, in consultation with Mayor and Council, compile a list of expertise, specialties and personal qualities of potential committee members that are necessary for the creation of one Sustainability Committee, and return to Mayor and Council in one month with the list, and a draft structure - purpose and functions of the committee, and also a process for the nomination of committee members for discussion.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal excused/absent).</p>	<p><u>DIR. OF CONSERVATION & SUSTAINABLE DEV.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

2.	<p>Mayor and Council Subcommittee Reports (City-Wide) - SS/JAN8-08-1</p> <p>Council Member Uhlich reported on the December Environment, Planning and Resource Management Subcommittee where they discussed the update to the General Plan and have been identifying areas of responsibility for the other Subcommittees to review. Also briefly discussed was a regional initiative by Pima Association of Governments for cooperative land use planning.</p> <p>Council Member Romero announced that the next Children, Families and Seniors Subcommittee will be meeting on Wednesday, January 9, 2008, 10:30 a.m., in Mayor and Council Chambers.</p> <p>Vice Mayor Trasoff announced that the Rio Nuevo: Downtown Arts, Culture and History Subcommittee will be meeting on January 24th at 5:00 p.m. On the agenda is an update on all the projects the Subcommittee has been working on in the last 2 years.</p>	
3.	<p>Mayor and Council Regional and National Committee Reports (City-Wide) - SS/JAN8-08-2</p> <p>Council Member Scott reported that in December Congress passed and the President signed an Omnibus spending measure that includes eleven (11) different previous appropriate bills combined into one. This bill includes over ten (10) million dollars for Tucson projects.</p>	
4.	<p>Mayor and Council Discussion of Regular Agenda - SS/JAN8-08-3</p> <p>No items were removed from the Consent Agenda.</p>	
5.	<p>Mayor and Council Discussion of Future Agendas - SS/JAN8-08-4</p> <p>Vice Mayor Trasoff requested a future Study Session for a possible resolution regarding the Hershey Ice Breaker Pacs.</p> <p>Council Member Romero requested a Study Session on January 15th to update the Mayor and Council on the proposed recruitment process for the selection of the next City Clerk.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 4:55 p.m.

*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY
CLERK'S OFFICE*