

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF JUNE 12, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:33 P.M. at the Tucson Convention Center, in the Graham/Greenlee Rooms, 260 South Church, Tucson, Arizona.

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

STAFF: Luis G. Gutierrez, City Manager  
Thomas J. Berning, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Executive Session – Provision of Water Service within the Town of Marana (City-Wide and Outside City) SS/JUNE12-00-275	
15. Executive Session – Legal Advice Regarding Rules, Protocols and Enforcement of Executive Sessions (City-Wide) SS/JUNE12-00-285	
Council Member West MOVED, SECONDED by Council Member Scott, that Mayor and Council go into Executive Session discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03 (A) (3) and discussion or consultation with the attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson’s position pursuant to A.R.S. 38-431.03(A)(4) regarding Provision of Water Service within the Town of Marana and discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03 (A)(3) regarding Legal Advice Regarding Rules, Protocols and Enforcement of Executive Sessions.	
Motion PASSED by a vote of 7 to 0.	
RECESS: 1:34 P.M.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECONVENE: 2:50 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Executive Session held from 1:35 P.M. to 2:46 P.M.	
Council Member West MOVED, SECONDED by Council Member Scott to return to Open Session.  Motion PASSED by a vote of 7 to 0.	
2. Mayor and Council Direction Regarding Executive Session – Provision of Water Service within the Town of Marana (City-Wide and Outside City) SS/JUNE12-00-276  No formal action required.	
16. Open Session Regarding Rules, Protocols and Enforcement of Executive Sessions (City-Wide) SS/JUNE12-00-286  Council Member Anderson MOVED, SECONDED by Council Member West moved to direct staff to look at the security of: <ol style="list-style-type: none"> <li>1) the delivery of Executive Session items,</li> <li>2) the rooms that the Executive Sessions are held in, and</li> <li>3) the technology that needs to be enhanced or improved.</li> </ol> Motion PASSED by a vote 7 to 0.  Council Member Ronstadt moved to request the Attorney General’s Office investigate and future breach of Executive Session policy.  Motion DIED due to lack of a second.	<u>CITY CLERK</u> Is responsible
3. Citizen’s Advisory Committee for the Atturbury Multiple Benefits Project: Completion of Assigned Tasks (Continued from the meeting of 6/5/00) (Ward 4) SS/JUNE12-00-279  Council Member Scott MOVED, SECONDED Council Member Anderson moved to formally disband the Citizen’s Advisory Committee for Atturbury Multiple Benefits Project.  Motion PASSED by a vote of 7 to 0.	<u>DIR. OF WATER &amp; CITY CLERK</u> are informed
4. Elements of Successful Methodologies and Strategies to Meet Youth & Family	

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<p>Needs in the Community (Ward 5) SS/JUNE12-00-281</p> <p>Council Member Leal MOVED, SECONDED directed staff to prepare an analysis around Youth and Family issues. Such information should then be included in the first budget discussions for FY2001-2002 budget.</p> <p>Luis Gutierrez, City Manager, advised it would be appropriate to schedule this discussion this fall.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>5. Unallocated Youth Funds (City-Wide) SS/JUNE12-00-280</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West moved to approve the City Manager's recommendation.</p> <p>Council Member Anderson offered an amendment to include \$9,051 to fund a portion of the waiting lists for the Parks &amp; Recreation Department's Summer Youth Programs. This funding should come from the contingency fund.</p> <p>Amendment accepted.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>DIR. OF PARKS &amp; RECREATION and &amp; BUDGET &amp; RESEARCH</u> are informed</p>
<p>6. Washington, D.C. Consultant Representative Contract Renewal (City-Wide) SS/JUNE12-00-277</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, to approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Leal Absent/Excused).</p> <p>(Vice-Mayor Leal departed at 3:35 P.M. and returned at 3:42 P.M.)</p>	<p><u>INTGVL.AFFAIRS</u> Are informed</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/JUNE12-00-271</p> <p>Council Member Anderson requested Liquor License C-5 be considered separately.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>8. Boards, Committees and Commissions SS/JUNE12-00-274</p>	

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<p>Council Member Anderson announced his appointment of Anjeanette Boheme to the Tucson Police Advisory Youth Committee.</p> <p>More appointments were made during Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Meeting of 6/12/00, Item #10</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/JUNE12-00-272</p> <p>Council Member West requested information be provided regarding the notices of Public Hearings for the Floodplain Board.</p> <p>Council Member West requested a discussion on item be scheduled June 26, 2000 regarding 4<sup>th</sup> of July Fireworks on “A” Mountain in light of our current drought and conservation efforts.</p> <p>Council Member Ronstadt requested a future item be scheduled the idea of attaching some type of energy conservation criteria. Attached to the Infill Waiver Program.</p> <p>Council Member Ronstadt requested an analysis of the Northwest corner of 5<sup>th</sup> Avenue/Wilmot be conducted as a potential site for a Senior Citizen’s Center.</p> <p>Council Member Anderson requested the City Attorney provide an opinion regarding the Ward 6 appointment to the City Attorney Selection Committee.</p>	<p><u>CITY CLERK</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF DEV. SERVICES</u> Is responsible</p> <p><u>DIR. OF PARKS &amp; REC.</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p>
<p>10. Governor’s Action Initiative – Expanded Boundary (City-Wide)        SS/JUNE12-00-278</p> <p>Continued at the request of staff.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>12. Request for Funds – Ballet Folklorico La Paloma (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/JUNE12-00-282</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Anderson, approval of \$20,000 to the Ballet Folklorico La Paloma from the contingency fund.</p> <p>Motion withdrawn.</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt the approval of \$20,000 from the contingency fund to support the Ballet Folklorico La Paloma.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>13. Request for Funds – Our Town Family Center (City-Wide) SS/JUNE12-00-283 SS/JUNE12-00-283</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, approval of \$15,000 from the contingency fund to support the Our Town Family Center the.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>14. Request for Funds – Ott Family YMCA (City-Wide) SS/JUNE12-00-284</p> <p>Item continued one week.</p>	
<p>ADJOURNMENT: 3:50 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	