

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JUNE 20, 2001

Mayor Robert E. Walkup called the Study Session to order at 12:39 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
 Vice-Mayor Ronstadt, (Ward 6)(arrived at 12:44 P.M.)
 Counc. Jose J. Ibarra, (Ward 1)(arrived at 2:02 P.M.)
 Counc. Carol West, (Ward 2)
 Counc. Jerry Anderson, (Ward 3)
 Counc. Shirley C. Scott, (Ward 4)
 Counc. Steve Leal, (Ward 5)

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. Sale of General Obligation, Water Revenue and Streets and Highway Revenue Bonds (City-Wide) SS/JUNE18-01-236</p> <p>Presentation made by the Kay Gray, Director of Finance.</p> <p>Formal action taken as part of the Regular Agenda, Consent items K, L & M.</p>	<p><u>CITY CLERK</u> Is informed</p> <p><u>DIR. OF FINANCE</u> Is informed</p>
<p>2. Citizen's Downtown Oversight Committee (CDOC) Membership and Scope Adjustments and Update on Activities (City-Wide) SS/JUNE18-01-237</p> <p>Council Member Leal requested that written notice be provided to the neighborhoods regarding the change in membership. Should an issue arise that may directly affect one of these neighborhoods, they should then be notified in writing regarding that issue.</p> <p>Council Member West requested that the notification mentioned include that this action taken by the Mayor and Council was done so at the request of the neighborhoods. Should they desire future participation, they are welcome. The steps for rejoining should be clearly explained.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Citizen's Downtown Oversight Committee (CDOC) Membership and Scope Adjustments and Update on Activities (City-Wide) SS/JUNE18-01-237 (CONTINUED)</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to accept the City Manager's recommendation to reduce the size of the Citizen's Downtown Oversight Committee from 19 to 14 as presented.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>3. Boards, Committees and Commission (City-Wide) SS/JUNE18-01-239</p> <p>Council Member West urged fellow council members to make their appointments to CODI and the Youth Police Advisory Committee. Council Member West also noted the materials for the Youth Police Advisory Committee should be geared toward youth, perhaps in summary form.</p>	<p><u>CHIEF OF POLICE</u> Is informed</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/JUNE18-01-240</p> <p>Nothing at this time.</p>	
<p>5. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JUNE18-01-241</p> <p>Council Member Leal requested staff look at the eight (8) cities that have different degrees of limitations for advertising alcohol on billboards. Staff should compile the respective Ordinances and schedule a discussion with the Mayor and Council.</p> <p>Council Member Leal requested staff look into Spanish subtitles on Channel 12.</p> <p>Vice-Mayor Ronstadt requested a discussion on TPOA regarding health benefits be scheduled for June 25, 2001.</p>	<p><u>CITY CLERK and CITY ATTORNEY</u> Are responsible</p> <p><u>DIR. OF COMMUNITY RELATIONS</u> Is responsible</p> <p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p><i>(This Item Taken Out of Order)</i></p> <p>7. Administrative Action Report and Summary SS/JUNE18-01-242</p> <p>Council Member West noted a correction to the AAR&S for the Regular Meeting of 6/11/01, Page 5, Item I, Third Motion should reflect Council Member Leal as the Second.</p>	<p><u>CITY MANAGER/ AGENDA</u> Are informed</p>
<p><i>(This Item Taken Out of Order)</i></p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Executive Session – Salaries and Employee Compensation Related to the 2002 Annual Budget (City-Wide) SS/JUNE18-01-243</p> <p>Council Member Anderson MOVED, SECONDED by Council Member to go into Executive Session regarding Salaries and Employees Compensation Related to the 2002 Annual Budget as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p>RECESS: 12:57 P.M. RECONVENE: 2:02 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session held from 1:05 P.M. to 2:00 P.M.</p>	
<p>Council Member Scott MOVED, SECONDED by Vice-Mayor Ronstadt to return to Open Session and to recess items #8 – Reconsideration of Direction Concerning Tentative Adoption of 2002 Annual Budget and #9 Executive Session – Salaries and Employee Compensation Related to the 2002 Annual Budget until this evening at 7:30 P.M.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK & DIR. OF BUDGET & RESEARCH</u> Are informed</p>
<p>6. Update on the Pipeline Protection Program (City-Wide and Outside the City) SS/JUNE18-01-238</p> <p>Presentation made, no formal action required.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>RECESS: 2:25 P.M. RECONVENE: 7:35 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>The Pledge of Allegiance – led by Keystone Boys and Girls Club.</p>	
<p>8. Reconsideration of Direction Concerning Tentative Adoption of 2002 Annual Budget (City-Wide) SS/JUNE18-01-243</p> <p>Discussed; formal action taken as part of Item #12 on the Regular Agenda.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>10. Mayor and Council Direction Regarding Executive Session – Salaries and</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Employee Compensation Related to the 2002 Annual Budget (City-Wide) SS/JUNE18-01-245 Item not discussed.	
ADJOURNED: 8:06 P.M. <i>VERBATIME TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i>	