

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JUNE 25, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:37 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 1:40 P.M.)
Counc. Jose J. Ibarra, (Ward 1)
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
Benny Young, Assistant City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Domestic Violence Issues Update (City-Wide) SS/JUNE25-01-253</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to approve the City Manager's recommendation with the exception that the contract with the Brewster Center be on a month-to-month basis.</p> <p>Council Member Anderson amended the motion to wait until after the meeting with El Pueblo regarding changes to services provided by Brewster and that the Interagency Council remain involved and remain as the coordinator of the efforts.</p> <p>Amendment accepted.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible and <u>DIR. OF COMMUNITY SERVICES</u> Is informed</p>
<p>2. Personal Storage Facilities (City-Wide) SS/JUNE25-01-250</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Leal MOVED, SECONDED by Council Member Anderson to try and incorporate the criteria found in the Pima County code into the city code.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>3. Land Use Code (LUC) Amendment Microbreweries (City-Wide) SS/JUNE25-01-251</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to approve the City Manager’s recommendation to direct staff to prepare a LUC amendment for processing through the Planning Commission to allow microbreweries as a Special Exception Land Use in I-1 zone.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott direct staff to prepare and LUC amendment for processing through the Planning Commission to allow microbreweries as a secondary use to a restaurant use in the C-1 zone; similar to the performance criteria in a C-2 and less restrictive zones, subject to public input and approval as a Special Exception land use by the Mayor and Council.</p> <p>Motion PASSED by a vote of 5 to 2, (Council Members West and Ibarra dissenting).</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>4. Strategic Approach to Infill (City-Wide) SS/JUNE25-01-256</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Ronstadt to direct the City Manager to assign staff to work with the Sonoran Institute and take three to four months and return with a recommendation for policy decisions regarding how to process changes to the Land Use Code.</p> <p>Council Member Anderson also included the City Manager’s recommendation in his motion and reemphasized the direction to return within three to four months.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER and DIR. OF WATER</u> Are responsible</p>
<p>RECESS: 3:59 P.M. RECONVENE: 4:12 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER ANDERSON ARRIVED AT 4:16 P.M.) STAFF: ALL PRESENT</p>	
<p>5. Pima Association of Governments (PAG) Management Committee’s Recommendations to PAG Regional Council (City-Wide) SS/JUNE25-01-252</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member West MOVED, Vice-Mayor Ronstadt to endorse the Management Committee's recommendations to the Regional Council as noted in the agenda materials.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>6. Planning for Compliance with Threatened and Endangered Species Issues (City-Wide and Outside City) SS/JUNE25-01-254</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to direct staff to proceed with the following actions regarding ESA compliance planning for the lands under the City's jurisdiction:</p> <ol style="list-style-type: none"> 1. consult with the Fish and Wildlife Service regarding FWS assistance in developing the information necessary to support the city's ESA compliance efforts; and 2. initiate the development of a plan for City compliance with the ESA accomplishes the following objectives: <ol style="list-style-type: none"> a. coordinates the City's ESA compliance efforts with those of the other local jurisdictions with the intent of developing a regional HCP for the Tucson region; b. allows the City either to be one of multiple permittees or to be the holder of its own Section 10 (a) Incidental Take Permit under a regional HCP; c. retains the City's jurisdictional authority over its land, water and financial resources that will be pledged to ESA compliance. <p>And to include direction to the manager to continue negotiations with Pima County, Marana, Oro Valley, and Sahuarita to work on a cooperative effort for a regional approach to conservation.</p> <p>Motion PASSED by a vote of 5 to 2, (Council Members Anderson and Ibarra dissenting).</p> <p>(Counc. Leal departed at 4:25 and returned at 4:33 P.M.) (Counc. Ronstadt departed at 4:20 and returned at 4:30 P.M.)</p>	
<p>7. Washington, DC Consultant Representative Contract Renewal (City-Wide) SS/JUNE25-01-255</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to approve the contract renewal.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is responsible</p>
<p>8. Mayor and Council Discussion of Regular Agenda SS/JUNE25-01-247</p> <p><u>Contract Renewal with Pima Council on Aging for Socialization and Nutrition</u></p>	<p><u>CITY CLERK &</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><u>Services</u> Council Member Anderson requested the above item be considered separately.</p>	<p><u>DIR. OF PARKS & RECREATION</u> Are informed</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/JUNE25-01-248</p> <p>Council Member West requested that the item regarding a Presentation From the Crisis Intervention Team be removed from the Agenda Committee report.</p> <p>Council Member West requested the Manager provide guidelines for the appropriate use of contingency funds.</p> <p>Council Member West requested a discussion item be scheduled to iron out the details of the Blue Ribbon Charter Committee.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p>
<p>10. Boards, Committees and Commissions SS/JUNE25-01-246</p> <p>Formal action taken at the Regular meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Meeting of 6/25/01, Item #14</p>
<p>ADJOURNMENT: 5:15 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	