

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 1, 2004

FROM: CITY MANAGER



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Mayor Robert E. Walkup called the Study Session to order at 12:32 P.M. at the Information Technology Building, Pueblo Room, 481 W. Paseo Redondo, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Fred Ronstadt, (Ward 6)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2) (arrived at 12:34 p.m.)  
Council Member Kathleen Dunbar, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member 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. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH1-04-67</p> <p>Director of Intergovernmental Affairs updated the Mayor and Council on the Annexation Bill, various Military and Airport Land Use Bills.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to support SB 1223: Misdemeanors; Aggravating Circumstances.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to oppose HB 2539: Eminent Domain, Attorney Fees.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Dunbar dissenting).</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>1. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH1-04-67 (Continue from previous page)</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to oppose HB 2664: Downzoning; Owner Compensation.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to oppose HB 2678: Eminent Domain.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>2. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH1-04-68</p> <p>There were no reports at this time.</p>	
<p>3. Boards, Commissions and Committees (City-Wide) SS/MARCH1-04-69</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 3/1/04, Item #13</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/MARCH1-04-70</p> <p>No items discussed.</p>	
<p>5. Mayor and Council Discussion of Future Agendas SS/MARCH1-04-71</p> <p>No future items at this time.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

6. Continued Discussion of Council Retreat (City-Wide) SS/MARCH1-04-65

The Mayor and Council discussed and provided input to staff regarding the Six Strategic Focus Areas of: Transportation, Downtown, Growth, Neighborhoods, Economic Development, and Good Government.

Within 60 days the City Manager will provide detail on projects, including scope, timelines and necessary resources for further discussion by Mayor and Council.

\* Council Member Dunbar requested that a future agenda item, "Policies Regarding Public Art" be scheduled.

\* REVISION

DIR. OF TRANS  
Is responsible  
AGENDA COMMITTEE  
Is informed

RECESS: 2:02 P.M.  
RECONVENE: 2:12 P.M.  
MAYOR & COUNCIL: ALL PRESENT  
STAFF: ALL PRESENT

ADJOURNMENT: 3:37 P.M.

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