

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 1, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(This item was taken out of order.)	
4. Administrative Directive Regarding Breastfeeding in Public Places (City-Wide) SS/NOV1-05-257	
Council Member Leal MOVED, SECONDED by Council Member West to direct staff to:	<u>CITY ATTORNEY</u> Is responsible
1) Enact the A.D. and direct the Attorney to draft a Resolution of Support for the A.D. 2) Create Taskforce of Stakeholders to look at State Legislation and conduct Outreach to local business owners and 3) Review the Chandler Ordinance for creation of a possible local ordinance and return to Mayor & Council within 4 weeks.	
Motion PASSED by a vote of 7 to 0.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>1. Mountain Lion Awareness Campaign – Presentation by the Arizona Game and Fish Department (City-Wide) SS/NOV1-05-254</p> <p>Presentation was made, no formal direction given to staff.</p>	<p><u>DIR. OF PARKS AND REC.</u> Is informed</p>
<p>2. Vacant and Neglected Structures (VANS) Report (City-Wide) SS/NOV1-05-259</p> <p>Presentation was made, no formal direction given to staff.</p>	<p><u>DIR. OF ENV. SERVICES</u> Is informed</p>
<p>3. Propane Storage Installations - Safety (City-Wide) SS/NOV1-05-258</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to have staff return in 120 days with an update on Propane Storage issues, to include:</p> <ul style="list-style-type: none"><li>a) Review of Fire Code, Building Code and Zoning Code Regulations and possible solutions,</li><li>b) Recommendations concerning the construction of facilities such as separations and Environmental Concerns.</li></ul> <p>Council Member Ronstadt offered an amendment to include other alternative fuels such as Hydrogen and Bio-Diesel in the scope of this project.</p> <p>Amendment accepted by maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	<p><u>FIRE CHIEF</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV1-05-255</p> <p>Council Member West announced that the Growth Subcommittee meeting is to take place on November 16<sup>th</sup> instead of the 18<sup>th</sup>.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV1-05-255 (Continued from previous page)</p> <p>Council Member Scott updated the Council on the October 19th Transportation Subcommittee meeting which included a discussion of the RTA Draft plan and that staff would be visiting the Council Offices to provide an update, the maintenance of medians – which will probably be addressed in the future. The meeting also included a discussion of illegal activities at the Ronstadt Transit Center and what the police are doing to alleviate the problem, and a year-end report on streets and traffic maintenance.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/NOV1-05-256</p> <p>Mike Hein, City Manager announced that beginning with today's Regular Agenda Meeting the Clerk's Office would be providing a Spanish Translator onsite for those who may require that service.</p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/NOV1-05-253</p> <p>Council Member West requested that the Agenda Committee look at scheduling some of the back items requested by the Mayor and Council.</p> <p>Council Member West requested that staff send an off-Agenda memo to the Council Offices about the progress made on Building Design Standards / Alternative Development Review Process.</p>	<p><u>AGENDA COMM.</u> Is responsible</p> <p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is responsible</p>
<p>ADJOURNMENT: 5:07 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	