

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF NOVEMBER 13, 2000

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
 Counc. Jose J. Ibarra, (Ward 1)
 Counc. Carol West, (Ward 2)
 Counc. Shirley C. Scott, (Ward 4)
 Counc. Steve Leal, (Ward 5)
 Counc. Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Vice-Mayor Jerry Anderson (Ward 3)

STAFF: Liz R. Miller, Assistant City Manager
 Benny Young, Assistant City Manager
 Michael House, City Attorney
 Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Mayor and Council Discussion of Regular Agenda SS/NOV13-00-499 None.	
2. Intergovernmental Agreement with the Town of Marana Regarding the Tucson Water Service Area within the Marana Town Boundaries and Related Water Policies (Outside the City) SS/NOV13-00-502 Council Member West MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney to work with Tucson Water and come back in two weeks with a draft formal policy regarding negotiations that include Tucson’s responsibility to ensure protection and retention of CAP allocation, as well as ensuring return of fair values when facilities are sold to other municipalities. Motion <u>PASSED</u> by a vote of 6 to 0 (Vice-Mayor Anderson absent/excused).	<u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed
3. Pima Association of Governments (PAG) Management Committee’s	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Recommendations to Regional Council (City-Wide) SS/NOV13-00-503</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council endorse the Management Committee’s recommendations to the Regional Council.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Vice-Mayor Anderson absent/excused).</p>	<p><u>DIR. OF TRANS</u> Is responsible</p>
<p>4. Structure of Mayor and Council Agendas – Information and Discussion (City-Wide) SS/NOV13-00-504</p> <p>This item was continued at the request of staff.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>5. Boards, Committees and Commissions (City-Wide) SS/NOV13-00-501</p> <p>Formal action was taken as part of Regular Meeting.</p>	<p><u>See AAR&S of Regular Meeting Of 11/13/00 Item #14</u></p>
<p>6. Mayor and Council Discussion of Future Agendas SS/NOV13-00-500</p> <p>a. <u>Domestic Violence</u></p> <p>Council Member West noted that next week’s Domestic Violence item is not a public hearing. Staff should get the correct information out the media so it can be reported correctly.</p> <p>b. <u>Building Codes</u></p> <p>Council Member West requested a future Study Session item on building codes as they related to historic buildings including parking requirements and preservation efforts for such buildings.</p>	<p><u>DIR. OF COMM. RELATIONS</u> Is responsible</p> <p><u>DIRS. OF DEV. SVCS. AND PLANNING</u> Are responsible <u>HIST. PRES. OFFICE</u> Is informed</p>
<p>6. Mayor and Council Discussion of Future Agendas SS/NOV13-00-500</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(CONTINUED)</p> <p>c. <u>Performance Review for Mayor and Council Appointed Officials</u></p> <p>Council Member West requested Human Resources present information on processes other cities use to evaluate Mayor and Council appointed officials. Then a committee of two or three elected officials could take a look or come up with a process for the full Mayor and Council to consider.</p> <p>d. <u>Projected Agendas Without a Date</u></p> <p>Council Member Ronstadt requested Item #2 – “Arroyo Chico” – be deleted, Items #7 and #11 – “Posting of Notices” and “Public Safety Plan for Special Events Downtown” – return in mid January 2001, and Item #12 – “Solid Waste Full Cost Recovery Policy” – be provided by memorandum.</p> <p>e. <u>Mid Town Library Project</u></p> <p>Council Member Ronstadt requested an Intergovernmental Agreement regarding this topic be scheduled as soon as it is ready.</p> <p>f. <u>Re-Opening of Water Treatment Facility at Dell Urich</u></p> <p>Council Member Ronstadt requested a Study Session item regarding possible odor issues associated with this.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible <u>CITY CLERK</u> Is informed</p> <p><u>AGENDA COMM.</u> Is informed</p> <p><u>DIR. OF LIBRARY</u> Is responsible</p> <p><u>DIR. OF WATER</u> Is responsible <u>DIR. OF PARKS & RECREATION</u> Is informed</p>
<p>ADJOURNMENT: 1:54 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	