

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 14, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 3:06 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Central Energy Heating and Cooling (City-Wide) SS/NOV14-06-246</p> <p>Presentation was made, no formal direction was given.</p>	
<p>2. Discussion of Vacant Property Registration Fee Program (City-Wide) SS/NOV14-06-250</p> <p>Vice Mayor West MOVED and it was duly seconded to convene a Joint Meeting of the Children, Families & Seniors, and Neighborhoods, Public Safety and Emergency Preparedness Subcommittees on December 4th in order to further investigate this potential program and for staff to present a draft ordinance or research reports on the topic.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is informed</p>

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<p>3. Response to Questions regarding Reclaimed Water Rates, Policies, & System Expansion (City-Wide & Outside City) SS/NOV14-06-251</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to create a report of the issues surrounding the reclaimed water system, uses, subsidies and expansion opportunities, and return to the Mayor and Council with recommendations for review and possible action.</p> <p>Motion PASSED by a vote of 6 to 1 (Vice Mayor West dissenting).</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is responsible</p>
<p>4. Photo Enforcement Update (City-Wide) SS/NOV14-06-249</p> <p>Council Member Ibarra MOVED and it was duly seconded to endorse the policy and recommendations provided to develop a one-year pilot program, and for staff to bring this plan to the Neighborhoods, Public Safety and Emergency Preparedness Subcommittee in December. Furthermore, staff is to schedule public hearings in each Ward, and then to bring the plan back to Mayor and Council in late December or early January as an ordinance, and schedule it for a Public Hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV14-06-244</p> <p>(Council Member Ibarra departed at 4:50 p.m., returned at 4:51 p.m.)</p> <p>Vice Mayor West announced that the next meeting of the Children, Families and Seniors Subcommittee will be held on Wednesday November 15th, at 8:15 a.m. in Mayor and Council Chambers, and that the Joint meeting of the Children, Families & Seniors, and Neighborhoods, Public Safety and Emergency Preparedness Subcommittees will be held on December 4th.</p> <p>Council Member Scott announced that the next Transportation Subcommittee meeting will be held on Monday November 27th at 3:30 p.m. in Mayor and Council Chambers.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV14-06-244 (Continued from previous page)</p> <p>Council Member Trasoff announced that the Rio Nuevo/Downtown Arts, Culture & History Subcommittee was held on Thursday, November 9th and there was a lengthy update on Downtown projects. This update will be forthcoming to Mayor and Council.</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee will be held on December 7th, 2006 at 3:00 p.m. in Mayor and Council Chambers. At the last meeting held on Thursday, November 9th the Subcommittee addressed key issues associated with Water, Energy, Sustainability, possible changes to the Impact Fee Ordinance and also the Landscape Annual Report.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/NOV14-06-245</p> <p>No items were removed from the Consent Agenda.</p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/NOV14-06-247</p> <p>No future agenda items were requested at this time.</p>	
<p>ADJOURNMENT: 4:52 p.m.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</p>	