

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 28, 2006

FROM: CITY MANAGER



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 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  
Deborah Rainone, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Landscape Advisory Committee's (LAC) Annual Report 2005/2006 (City-Wide) SS/NOV28-06-260</p> <p>Vice Mayor West MOVED and it was duly seconded to forward this item to the Environmental Planning and Resource Management Subcommittee and for the Landscape Advisory Committee to provide three (3) possible recommendations on how to strengthen City Ordinances on landscaping, native plant preservation, and also enforcement.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Parks and Recreation Ten Year Strategic Service Plan – Review and Discussion (City-Wide) SS/NOV28-06-268</p> <p>Presentation was made, formal action taken under Consent Agenda Item #7-I.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Priorities for FY 2008 Community Development Funding (City-Wide)            SS/NOV28-06-270</p> <p>This item was CONTINUED to the meeting of 12/5/06.</p>	
<p>(This item was taken out of order.)</p> <p>6. Update on Water Plan: 2000-2050, including Mineral Level Outreach            Program (City-Wide &amp; Outside City) SS/NOV28-06-263</p> <p>(Council Member Ibarra departed at 2:54 p.m. and returned at 2:58            p.m.)</p> <p>Presentation was made, no formal direction was given.</p>	
<p>RECESS: 3:24 p.m.            RECONVENE: 3:38 p.m.            MAYOR &amp; COUNCIL: ALL PRESENT            STAFF: ALL PRESENT</p>	
<p>(This item was taken out of order.)</p> <p>7. Discussion of Options to Achieve a New Energy Future Submitted by            the Greater Tucson Strategic Energy Plan Working Group (City-Wide)            SS/NOV28-06-269</p> <p>Presentation was made, no formal direction was given.</p>	
<p>4. Environmental Services Department Efficiencies (City-Wide)            SS/NOV28-06-264</p> <p>Presentation was made, formal action taken under Consent Agenda            Item #7-C.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Tucson Water Drought Preparedness &amp; Response Plan (City-Wide &amp; Outside City) SS/NOV28-06-262</p> <p>(Council Member Ibarra departed at 4:30 p.m. and returned at 4:31 p.m.)</p> <p>Vice Mayor West MOVED and it was duly seconded to approve the Drought Preparedness and Response Plan and direct staff to return to Mayor and Council with an implementing Ordinance for adoption.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is responsible</p>
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV28-06-265</p> <p>Council Member Scott announced that the Transportation Subcommittee meeting was held on Monday, November 27th and the items discussed included an update on RTA funded projects, and the twelve additional Intergovernmental Agreements that are forthcoming to Mayor and Council, the Grant Road corridor project, Granada Avenue re-striping, the modern streetcar alignment, the Barraza-Aviation continuation, an EPA audit of Stormwater management programs that the City passed with ‘flying colors’ with no permit violations, and Transit Shuttle and the use of advertising for revenue.</p> <p>Vice Mayor West announced that the next meeting of the Children, Families and Seniors Subcommittee will be held on Monday, December 4<sup>th</sup> at 8:15 a.m. in Mayor and Council Chambers.</p>	
<p>9. Mayor and Council Discussion of Regular Agenda SS/NOV28-06-266</p> <p>No items were removed from the Consent Agenda.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>10. Mayor and Council Discussion of Future Agendas SS/NOV28-06-267</p> <p>Council Member Scott announced that she would not be at the December 5<sup>th</sup> meeting as she will be at the National League of Cities Conference, as she is a Board Member for that Organization.</p>	
<p>ADJOURNMENT: 4:57 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	