

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF OCTOBER 8, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:39 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Fred Ronstadt, (Ward 6)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Carol W. West, (Ward 2)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5) (arrived at 1:41 p.m.)

ABSENT/EXCUSED: Counc. Jerry Anderson, (Ward 3)

STAFF: James Keene, City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                         | STAFF ACTION                                                                                    |
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| <p>(This item was taken out of order.)</p> <p>3. Elderly and Senior Issues (City-Wide) SS/OCT8-01-350(2)</p> <p>This item was discussed; no formal action was taken.</p>                                                                                                                                                                     | <p><u>CITY MANAGER, DIRS. OF PARKS &amp; RECREATION AND COMM. SERVICES</u><br/>Are informed</p> |
| <p>1. Executive Session – Evaluation of the City Manager (City-Wide) SS/OCT8-01-344</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to go into Executive Session regarding Evaluation of the City Manager as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).</p> | <p><u>DIR. OF TRANS. AND AGENDA COMMITTEE</u><br/>Are informed</p>                              |
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MAYOR AND COUNCIL MEETING OF OCTOBER 8, 2001  
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| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                              | STAFF ACTION                                                                                        |
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| RECESS: 2:05 P.M.<br>RECONVENE: 3:51 P.M.<br>MAYOR & COUNCIL: ALL PRESENT; COUNCIL MEMBER<br>ANDERSON ABSENT/EXCUSED<br>STAFF: ALL PRESENT                                                                                                                        |                                                                                                     |
| Executive Session was held from 2:10 P.M. to 3:37 P.M.                                                                                                                                                                                                            |                                                                                                     |
| Council Member Ibarra MOVED, SECONDED by Vice Mayor<br>Ronstadt to return to Open Session.<br><br>Motion PASSED by a vote of 6 to 0 (Council Member Anderson<br>absent/excused).                                                                                  |                                                                                                     |
| 2. Mayor and Council Direction Regarding Executive Session –<br>Evaluation of the City Manager (City-Wide) SS/OCT8-01-345<br><br>No formal action taken on this item.                                                                                             |                                                                                                     |
| 4. Reid Park Zoo Master Plan (Ward 6) SS/OCT8-01-349<br><br>Vice Mayor Ronstadt MOVED, SECONDED by Council Member<br>Ibarra to approve the Reid Park Master Plan as presented.<br><br>Motion PASSED by a 6 to 0 vote (Council Member Anderson<br>absent/excused). | <u>DIR. OF PARKS &amp;<br/> RECREATION</u><br>Is informed                                           |
| (This item was taken out of order.)<br><br>6. Boards, Committees and Commissions (City-Wide) SS/OCT8-01-348<br>No discussion - formal action taken at the Regular Meeting.                                                                                        | <u>CITY CLERK</u><br>Is informed<br><br>See AAR&S of the<br>Regular Session of 10/8/01,<br>Item #11 |
| 7. Mayor and Council Discussion of Regular Agenda (City-Wide)<br>SS/OCT8-01-342                                                                                                                                                                                   |                                                                                                     |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | STAFF ACTION                                                                                                                                                                                                                                                                                                                                                |
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| <p><u>Tucson Code: Amending (Chapter 20) Updating City Traffic Ordinances</u></p> <p>Council Member Scott requested that Consent Agenda Item 5-B be considered separately.</p> <p>Council Member West noted that Regular Agenda Items #7 and #8 associated with the Levis rezoning should be continued to October 22, 2001.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p><u>DIR. OF TRANS.</u><br/>Is informed</p> <p><u>DIR. OF PLANNING</u><br/>Is responsible<br/><u>AGENDA COMM.</u><br/>Is informed</p>                                                                                                                                                                                                                      |
| <p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/OCT8-01-343</p> <p>Council Member Scott requested the Mayor and Council formally recognize ATL Inc., which is a local Environmental and Engineering firm that recently won a National Minority Service Firm of the Year Award.</p> <p>Council Member Scott requested the City Attorney return with a statement regarding the impact of the State Superior Court Ruling on Executive Sessions.</p> <p>Council Member Scott requested by memorandum an update on the status of the Bus Bench advertising contract.</p> <p>Council Member Scott requested clarification on the Ward office funding of Youth Employment and Enrichment Programs.</p> <p>Council Member West requested the Mayor and Council observe a moment of silence in honor of "Week without Violence" at the Regular meeting of October 15, 2001.</p> | <p><u>AGENDA COMM.</u><br/>Is informed</p> <p><u>CITY ATTORNEY</u><br/>Is responsible<br/><u>AGENDA COMM.</u><br/>Is informed</p> <p><u>DIR. OF TRANS.</u><br/>Is responsible<br/><u>AGENDA COMM.</u><br/>Is informed</p> <p><u>YOUTH OFFICE</u><br/>Is responsible<br/><u>AGENDA COMM.</u><br/>Is informed</p> <p><u>CITY CLERK</u><br/>Is responsible</p> |
| <p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/OCT8-01-343 (Continued)</p> <p>Vice Mayor Ronstadt requested staff investigate the working</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p><u>FIRE CHIEF</u></p>                                                                                                                                                                                                                                                                                                                                    |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                       | STAFF ACTION                                  |
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| relationship between local nursing home facilities and Tucson Fire.                                                                                                                                                                                                                                                                                                                                                                                                                        | Is responsible                                |
| <p>5. Strategic Approach to Downtown and Rio Nuevo (City-Wide)<br/>SS/OCT8-01-346</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation with periodic updates by staff.</p> <p>Council Member Scott amended the motion that all "Revenue Generators" be included in the summit.</p> <p>Amendment to the motion was acceptable to the maker.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Anderson absent/excused).</p> | <p><u>CITY MANAGER</u><br/>Is responsible</p> |
| <p>ADJOURNMENT: 5:25 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>                                                                                                                                                                                                                                                                                                                                                                      |                                               |