

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 19, 2006

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 Carol West, (Ward 2)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4) (electronic attendance)  
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

1. Proposed Davis-Monthan Air Force Base Incinerator (Ward 4)  
SS/SEPT19-06-184

Joan Lionetti, Executive Director of Tucson Clean & Beautiful, gave an overview of the community meeting held on September 18, 2006 regarding the proposed Davis-Monthan Air Force Base incinerator.

Council Member Scott MOVED and it was duly seconded to change the language in the Memorial regarding this subject on the Consent Agenda as follows:

Section 3, Line 3: "...impacts from this or any proposed plant prior to an approval from Mayor and Council".

Motion PASSED by a vote of 7 to 0.

| AGENDA ITEM/MAYOR AND COUNCIL ACTION   | STAFF ACTION  |
|--|---|
| <p>2. Parks and Recreation Analysis for the Southside (Ward 5) SS/SEPT19-06-189</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to begin an analysis, which parallels the process used in the Houghton Area Master Plan, and look at projected and existing new development to determine what additional parks and recreation fees the city should prepare for in the Valencia Corridor.</p> <p>Motion PASSED by a vote of 7 to 0.</p>   | <p><u>DIRS OF PARKS AND RECREATION AND URBAN PLANNING</u><br/>Are responsible</p> |
| <p>3. Solar Energy Options (Ward 5) SS/SEPT19-06-190</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to do an analysis on the feasibility of a solar farm on the City's Avra Valley property and report back to Mayor and Council in 90-120 days.</p> <p>Motion PASSED by a vote of 7 to 0.</p>  | <p><u>DIR. OF GENERAL SERVICES</u><br/>Is responsible</p>                         |
| <p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT19-06-185</p> <p>Vice-Mayor West announced that the Neighborhoods, Public Safety, and Emergency Preparedness Subcommittee and the Children, Family and Seniors Subcommittee are meeting jointly on September 21, 2006 at 8:15 a.m. in the Mayor and Council Chambers.</p> <p>Council Member Uhlich announced that the Environment, Planning and Resource Management Subcommittee met and discussed several key items: looking further into impact fees including what other municipalities across the state are doing along these lines; discussed the Water Department since large, new facilities are being constructed to draw down CAP allocation, and this item will be discussed again at the October 12<sup>th</sup> Subcommittee Meeting. In addition, there was discussion on environmentally sensitive land issues in washes including protecting existing washes but allowing for a more comprehensive process. This proposal is getting close to being placed on a Study Session and Regular Agenda. The next meeting of this subcommittee is October 12<sup>th</sup>.</p> |   |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION   | STAFF ACTION  |
|--|---|
| <p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT19-06-185 (Continued from previous page)</p> <p>Council Member Trasoff announced that the Rio Nuevo/Downtown Arts, Culture and History Subcommittee's next meeting is Thursday, at 4:30 p.m. at the Ward 6 Council Office.</p>   |   |
| <p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/SEPT19-06-186</p> <p>Vice-Mayor West requested additional information on Consent Agenda Item # 6- B. Mike Letcher, Deputy City Manager, responded to her questions.</p> <p><u>6-B Amending (Chapter 22) City of Tucson Employees' Supplemental Retirement System Regarding the End of Service Program</u></p>                        |   |
| <p>6. Mayor and Council Discussion of Future Agendas SS/SEPT19-06-188</p> <p>Vice-Mayor West requested a future discussion on the City's downtown energy plant which services the Tucson Police Department and Tucson Convention Center in order to determine if it is energy efficient and cost effective.</p> <p>Vice-Mayor West would like to see more items on Mayor and Council Study Sessions.</p> | <p><u>DIR. OF GENERAL SERVICES</u><br/>Is responsible</p> |
| <p>ADJOURNMENT: 4:44 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>   |   |