

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 6, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:05 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  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. TPD Update on Anti-Methamphetamine Efforts (City-Wide) SS/SEPT6-06-177  Presentation was made, no formal direction was given.	
2. Discussion of Town West Development Agreement ( <del>Ward 6</del> ) (Ward 1) SS/SEPT6-06-176  Presentation was made, formal action taken under Consent Agenda Item #6-T.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. Consumer Preference Panels and Mineral Level Decision Outreach Program (<i>Water Plan: 2000-2050</i>) (City-Wide &amp; Outside City) SS/SEPT6-06-171</p> <p>(Council Member Trasoff departed at 4:15 p.m.; returned at 4:23 p.m.)</p> <p>Presentation was made, no formal direction was given.</p>	
<p>4. Discussion on Historic Street Signs (City-Wide) SS/SEPT6-06-173</p> <p>Council Member Leal MOVED and it was dully seconded to forward this item to the Rio Nuevo Subcommittee for consideration, and return to the Mayor and Council in 90 days with a recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT6-06-174</p> <p>Council Member Which announced that the next Environment, Planning and Resource Subcommittee will take place on September 14<sup>th</sup> at 3:00 p.m. There will be two major topics discussed at this meeting: 1) the initial report on impact fee options, and 2) process options for protecting environmentally sensitive lands.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/SEPT6-06-175</p> <p>Vice Mayor West pulled Consent Agenda Item #6-V and #6-Y for separate consideration.</p> <p><u>6-V. - Finance: Community Support Fund Transfer to Buddy Walk of Southern Arizona for the Tucson Buddy Walk 2006 Community Event</u></p> <p><u>6-Y. - Finance: Community Support Fund Transfer to the League of United Latin American Citizens for the 18th Annual Youth Leadership Conference</u></p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

6. Mayor and Council Discussion of Regular Agenda SS/SEPT6-06-175  
(Continued from previous page)

Council Member Scott pulled Consent Agenda Item #6-W, #6-X and #6-Y for separate consideration.

6-W. - Finance: Community Support Fund Transfer to Planned Parenthood of Southern Arizona for the *Real Life. Real Talk.* Program

6-X. - Finance: Community Support Fund Transfer to Cox Charity for The Cox Rox! Concert for a Youth Drug Prevention Program

6-Y. - Finance: Community Support Fund Transfer to the League of United Latin American Citizens for the 18th Annual Youth Leadership Conference

Council Member Uhlich pulled Consent Agenda Item #6-E for separate consideration.

6-E. - Financial Participation Agreement: With Tucson-Pima Arts Council

City Attorney, Mike Rankin announced that an appeal has been filed for Consent Agenda Item #6-C and #6-D and that the appropriate action for Mayor and Council to take is to delay action on approval until such time as the appeal process has run out.

6-C. - Assurance Agreement: (S05-071) Lofts At Fifth Avenue, A Subdivision, 130 Condominium Units and Common Elements "A", "B-1" to "B-7" and Limited Common Elements "C-1" to "C-7"

6-D. - Final Plat: (S05-071) Lofts At Fifth Avenue, A Subdivision, 130 Condominium Units and Common Elements "A", "B-1" to "B-7" and Limited Common Elements "C-1" to "C-7"

DIR. OF BUDGET & RESEARCH  
Is informed

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DIR. OF DEV. SERVICES  
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

7. Mayor and Council Discussion of Future Agendas SS/SEPT6-06-172

Council Member Leal requested a future agenda item regarding city energy practices and the possibility of building a solar energy facility on city-owned land in Avra Valley.

DIR. OF CONSERVATION  
AND SUSTAINABLE DEV.  
Is responsible

ADJOURNMENT: 5:19 p.m.

*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY  
CLERK'S OFFICE*