

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 8, 2003

FROM: CITY MANAGER



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 Shirley C. Scott, (Ward 4)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member. Fred Ronstadt, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Executive Session - Acquisition of the Greyhound Depot on East Congress Street (City-Wide) SS/SEPT8-03-236	
3. Executive Session – Matthew Chavez, Tort Claim (City-Wide) SS/SEPT8-03-238	
Council Member Ibarra MOVED, SECONDED by Council Member West to go into executive sessions for Item #1 - Executive Session - Acquisition of the Greyhound Depot on East Congress Street and Item #3 - Executive Session – Matthew Chavez, Tort Claim, as noticed in the agenda.	
Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>RECESS: 1:41 P.M. RECONVENE: 2:39 P.M. MAYOR & COUNCIL: ALL PRESENT (Council Member Ronstadt absent/ excused) STAFF: ALL PRESENT</p>	
<p>Executive Sessions were held from 1:42 p.m. to 2:30 p.m.</p>	
<p>Council Member Ibarra MOVED, SECONDED by Council Member West to return to Open Session. Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/ excused).</p>	
<p>2. Direction Regarding Executive Session – Acquisition of the Greyhound Depot on East Congress Street (City-Wide) SS/SEPT8-03-237 Council Member West MOVED, SECONDED by Council Member Ibarra to direct the City Attorney to proceed as directed in executive Session regarding Item #1 - Executive Session - Acquisition of the Greyhound Depot on East Congress Street. Motion PASSED by a 4 to 2 vote (Council Members Dunbar and Leal dissenting, Council Member Ronstadt absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>RIO NUEVO OFFICE</u> Is informed</p>
<p>4. Mayor and Council Direction Regarding Executive Session - Matthew Chavez, Tort Claim (City-Wide) SS/SEPT8-03-239 Council Member Ibarra MOVED, SECONDED by Council Member West to direct the City Attorney to proceed as directed in executive session regarding Item #3 - Executive Session – Matthew Chavez, Tort Claim. Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. Police Department - Violent Crime Reduction Plan (City-Wide) SS/SEPT8-03-240</p> <p>Presentation was made, no formal direction given to staff.</p>	
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT8-03-242</p> <p>There were no reports at this time.</p>	
<p>7. Boards, Commissions and Committees (City-Wide) SS/SEPT8-03-241</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p> <p>(Council Member Leal departed at 3:15 p.m.)</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 9/8/03, Item #14</p>
<p>8. Mayor and Council Discussion of Regular Agenda SS/SEPT8-03-234</p> <p>Vice Mayor Scott posed a question regarding Liquor License, Regular Item #7(c)7 – Fox Tucson Theatre Foundation.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/SEPT8-03-235</p> <p>Vice Mayor Scott requested a public hearing be scheduled to allow for public input regarding the Alarm Verification Project.</p> <p>There was apparent Mayor and Council consensus to hold off scheduling this item until the work group that will review the alarm ordinance completes its task and presents their information next spring.</p> <p>Vice Mayor Scott also inquired about a new condition requesting that all streets within new developments remain private, referencing Regular Agenda Item #13, condition number 24.</p>	<p><u>CHIEF OF POLICE AND AGENDA COMMITTEE</u> Are informed</p> <p><u>CITY MANAGER AND DIR. OF TRANSPORTATION</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

9. Mayor and Council Discussion of Future Agendas SS/SEPT8-03-235
(Continued)

City Manager James Keene offered to send out a clarifying memo.

Council Member Dunbar requested a discussion be scheduled within the next three months on Major Streets and Routes Plan, to keep the right of way width on Campbell Avenue the same as its current configuration.

DIR. OF PLANNING
TASK FORCE
Is responsible

ADJOURNMENT: 3:16 P.M.

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