

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL SPECIAL STUDY SESSION OF JUNE 2, 2000

Mayor Robert E. Walkup called the Special Study Session to order at 9:08 A.M. at the Tucson Convention Center in the Graham/Greenlee/Coconino Rooms, 260 S. Church, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Fred Ronstadt, (Ward 6)

CITIZEN PANEL: Mayor: Dian Magie, Alan Lurie, Katie Dusenberry
Ward 1: Larry Lucero, Don Bowerman
Ward 2: Margaret Fowler, Steve Emerine
Ward 3: Judi Stern, Henry Johnson
Ward 4: James M. Pekny, Marian Lupu
Ward 5: Joan Lionetti, Annebelle Nunez
Ward 6: Julee Dawson, Si Schorr

STAFF: Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk
Jack Redavid, Human Resources Director

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>2. Discussion with the City Manager Selection Process Citizen Interview Panel for a De-briefing Session Regarding Interviews held by the Committee with the Candidates Being Considered for Possible Employment as the City Manager</p> <p>3. Consideration of Candidates for Possible employment as the City Manager</p> <p>4. Direction to Staff Regarding City Manager Selection Process</p> <p>Larry Lucero called the meeting to order for the Citizen Interview panel.</p> <p>Tom Berning, City Attorney, advised the citizen interview panel that they could not go into a separate Executive Session at this time, pursuant to the Open Meeting Laws.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott, to go into Executive Session for the purpose of discussion with the Citizen Manager selection Process Citizen Interview Panel for a de-briefing session regarding interviews held by the committee with the candidates being considered for possible employment as the City Manager pursuant to A.R.S. 38-431 (A) (1) and a separate Executive Session regarding the consideration of candidates for possible employment as the City Manager pursuant to A.R.S. 38-431(A) (1).</p> <p>Motion PASSED by a vote of 7 to 0.</p> | |
| <p>RECESS: 9:10 P.M. RECONVENE: 11:44 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p> | |
| <p>Executive Session was held from 9:11 A.M. to 11:40 A.M.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Anderson to direct staff to proceed as discussed in Executive Session.</p> | <p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p> |
| <p>ADJOURNMENT: 11:44 A.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p> | |