



City of Tucson
Charter Review Committee
Legal Action Report

DATE: Thursday, February 19, 2015
TIME: 4:00 p.m.
LOCATION: City Hall Meeting Room (1st Floor)
City Hall, 255 W. Alameda
Tucson, Arizona

1. **Roll Call**

The meeting was called to order at 4:10 p.m. by Chair Nye. Those present and absent were:

Members Present:

Kasey C. Nye
Stephanie Healy
Diana Rhoades
Tom Prezelski
Lenny Porges
Bonnie Poulos
Tannya R. Gaxiola, arrived at 4:13 p.m.
John A. Springer
Moon Joe Yee
Randi Dorman
John Hinderaker
Mark Crum

Appointer:

Mayor
Mayor
Ward 1
Ward 2
Ward 2
Ward 3
Ward 3
Ward 4
Ward 4
Ward 5
Ward 6
Ward 6

Members Absent

Richard Miranda
Edna Meza Aguirre
D. Grady Scott

City Manager's Office
Ward 1
Ward 5

Staff Present:

Roger W. Randolph, City Clerk
Mike Rankin
Deborah Rainone
Suzanne Mesich
Theo Fedele
Alma Armendariz-Murrieta
Raphe Sonenshein

Representing:

City Clerk
City Attorney
City Clerk's Office
City Clerk's Office
City Clerk's Office
City Clerk's Office
Facilitator

2. **Approval of Legal Action Report**

Ms. Rhoades and Mr. Crum announced amendments to the February 9, 2015 legal action report.

It was moved by Mr. Porges, duly seconded, and carried by a voice vote of 11 to 0 (Richard Miranda, Edna Meza Aguirre, Tannya Gaxiola, and Grady Scott absent/excused) to approve the legal action report of the February 9, 2015 meeting, as amended.

It was moved by Ms. Dorman, duly seconded, and carried by a voice vote of 11 to 0 (Richard Miranda, Edna Meza Aguirre, Tannya Gaxiola, and Grady Scott absent/excused) to approve the minutes of the January 20, 2015 meeting.

3. **Summary by Chair of Committee's Prior Actions**

Information and handout was provided by Chair Nye.

No formal action was taken.

(Ms. Gaxiola arrived at 4:13 p.m.)

4. **Call to the Audience**

The following individuals spoke at the Call to the Audience:

Bill Berk, Jim Glock, Ruth Beeker, Bruce Ash, Laura Baker, Sarah Smallhouse, and David Higuera.

5. **Presentations and Deliberations on Open Issues**

Introductory comments were provided by Chair Nye.

Information was provided by Mike Rankin, City Attorney, who fielded and answered questions.

Discussion ensued.

It was moved by Ms. Rhoades, duly seconded, and carried by a voice vote of 10 to 2 (Stephanie Healy and John Hinderaker dissenting, Richard Miranda, Edna Meza Aguirre, and Grady Scott absent/excused) to tentatively recommend adopting the language in the letter from the Tucson Pima Arts Council, including amendments announced by Mr. Rankin.

Information was provided by Raphe Sonenshein, Facilitator, who fielded and answered questions.

Ms. Healy requested the committee consider a discussion regarding economic development and sustainability to be included in the charter.

Ms. Gaxiola requested a discussion regarding including protecting plants and the environment.

Mr. Porges moved to tentatively recommend Mayor and Council be paid full time pay. The motion died due to a lack of second.

Information was provided by Mike Rankin, City Attorney and Roger W. Randolph, City Clerk, who fielded and answered questions.

It was moved by Ms. Poulos, duly seconded, and carried by a voice vote of 10 to 1 (Tannya Gaxiola dissenting, Richard Miranda, Edna Meza Aguirre, Grady Scott and Lenny Porges absent/excused) to table the Campaign Finance item and remove from committee discussion.

(Mr. Porges departed at 5:56 p.m.)

6. Review and Confirm Recommendations List for Public Comment Period

Introductory comments were provided by Chair Nye.

Discussion ensued, with questions fielded and answered by Mr. Rankin and Mr. Sonenshein.

It was moved by Mr. Hinderaker, duly seconded, and carried by a voice vote of 9 to 2 (Bonnie Poulos and Diana Rhoades abstained; Richard Miranda, Edna Meza Aguirre, Grady Scott and Lenny Porges absent/excused) to amend the recommendation to 6 or 7 council members.

7. Work on Preamble

Introductory comments were provided by Chair Nye.

This item was continued to the meeting of March 25, 2015.

(Ms. Dorman and Ms. Poulos departed at 7:04 p.m.)

8. Call to the Audience

The following individual spoke at the Call to the Audience:

Ruth Beeker.

9. Adjournment 7:07 p.m.

The next regularly scheduled meeting of the Charter Review Committee will be held Wednesday, March 25, 2015, at 4:00 p.m. in the City Hall Meeting Room (1st Floor), City Hall, 255 West Alameda, Tucson, Arizona.