

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 12, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 11:10 P.M. in the Copper Ballroom at the Tucson Convention Center, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5) (arrived at 12:41 p.m.)

STAFF: James Keene, City Manager
Michael House, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Presentation of Employee Recognition Awards</p> <p>The Employee Recognition Awards were presented between 11:10 a.m. and 12:20 p.m. Mayor Walkup, Vice Mayor Ronstadt, Council Members Ibarra, West, Dunbar and Scott were present.</p>	
<p>1. Executive Session - City Attorney Appointment (City-Wide) SS/APRIL12-04-110</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to go into Executive Session for item #1 as noticed in the Agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 12:42 P.M. RECONVENE: 2:04 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Executive Session was held from 12:45 p.m. to 1:37 p.m.	
Council Member Leal MOVED, SECONDED by Council Member West to return to Open Session. Motion PASSED by a 7 to 0 vote.	
2. Mayor and Council Direction Regarding Executive Session - City Attorney Appointment (City-Wide) SS/APRIL12-04-111 Council Member West MOVED, SECONDED by Council Member Leal to direct the City Manager and the Director of Human Resources to proceed as discussed in Executive Session. Motion PASSED by a 76 to 0 vote.	<u>DIR. OF HUMAN RESOURCES</u> Is responsible
3. Cost of Service Study - Notice of Intent to Adopt Development Impact Fee for Roads and Parks (City-Wide) SS/APRIL12-04-112 Vice Mayor Ronstadt requested that minutes of the stakeholder meetings be provided to Mayor and Council, as they occur. Formal action taken as part of the Regular meeting, Item #10.	<u>DIR. OF URBAN PLANNING</u> Is responsible
4. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL12-04-106 Council Member Scott MOVED, SECONDED by Council Member West to oppose SB 1109: Schools; Resource Officer, Definition because of the pre-emptive nature of this bill. Motion PASSED by a 7 to 0 vote.	<u>DIR. OF INTERGOV. RELATIONS</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL12-04-106 (Continued from the previous page)</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to OPPOSE SCR 1021 s/e Property Valuation Limitation because of the pre-emptive nature of this bill.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL12-04-107</p> <p>There were no reports at this time.</p>	
<p>6. Boards, Commissions and Committees (City-Wide) SS/APRIL12-04-109</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 4/12/04, Item #12</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/APRIL12-04-108</p> <p>There were no items discussed at this time.</p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/APRIL12-04-104</p> <p>There were no items added to the future agendas listing at this time.</p>	
<p>ADJOURNMENT: 3:39 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	