

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
APRIL 12, 2005

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 Kathleen Dunbar, (Ward 3)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)  
Council Member Fred Ronstadt, (Ward 6) (arrived at 2:12 p.m.)

STAFF: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
At the start of the meeting Mayor Walkup announced that Item #13 would be considered first followed by Item #3. The scheduled Executive Session (Items #1 and #2) would be considered last.	
(This item was taken out of order.)	
13. Discussion of Revisions to the Peddlers' Ordinance (City-Wide) SS/APRIL12-05-121  This item was discussed and formal action taken as part of the Regular Agenda Item #11.	<u>DIR. OF DEV. SERVICES</u> <u>AND CITY ATTORNEY</u> Are informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Additional Discussion: Tucson Water's Preliminary Financial Plan, FY 2005 through FY 2010 (City-Wide &amp; Outside City) SS/APRIL12-05-109</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation and approve Tucson Water's Preliminary Financial Plan.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is responsible</p>
<p>4. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL12-05-117</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to OPPOSE SB 1306: Child Abuse Restitution S/E Immigration Enforcement.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>5. Creation of the Technology Policy Advisory Committee (TechPAC) (City-Wide) SS/APRIL12-05-108</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation and direct staff to return with an enabling Resolution.</p> <p>Council Member West offered to amend the motion to include direction to staff to return in 6 months with a progress report.</p> <p>Amendment accepted by maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p> <p>Council Member West requested staff provide periodic updates as well as any additional information on the WIFI in Philadelphia.</p>	<p><u>CITY CLERK</u> Is responsible</p> <p><u>DIR. OF INFORMATION TECHNOLOGY</u> Is responsible</p> <p><u>DIR. OF INFORMATION TECHNOLOGY</u> Is responsible</p>

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<p>6. Silverbell Corridor (Ward 1) SS/APRIL12-05-111</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to direct Transportation to work with Ward 1, Town of Marana, Pima County, PAG, and the Silverbell Corridor Neighborhood Committee and any other group to identify short-term, low-cost interim safety and capacity improvements that could be installed within two years and to ensure that this is on the final ballot of the RTA. The long-term plan should be brought back to the full Mayor and Council for approval.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>7. Request from Mayor and Council to the Magistrate Merit Selection Commission to Initiate the Process to Fill the Position of Magistrate (City-Wide) SS/APRIL12-05-119</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to direct the Commission and the City Clerk to initiate the process to fill the position of magistrate. Furthermore it was requested that within 90 days, the Commission recommend to the Mayor and Council the names of not more than 3 persons, in ranked order, to fill the position.</p> <p>Motion PASSED by a vote of 6 to 1 (Council Member Leal dissenting).</p>	<p><u>CITY CLERK</u> Is responsible <u>CITY COURT</u> Is informed</p>
<p>8. Discussion of Proposed Swimming Pool Local Amendments to International Building Code and International Residential Code (City-Wide) SS/APRIL12-05-120</p> <p>This item discussed formal action take during the Regular Agenda Item #8.</p> <p>Vice Mayor Dunbar requested staff provide, prior to the evening meeting, the number of drowning and near drowning in the City versus the County.</p>	<p><u>FIRE CHIEF</u> Is responsible</p>

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<p>9. Fantasy Island and the Houghton Area Master Plan (HAMP) (Ward 4) SS/APRIL12-05-118</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor Dunbar to direct staff to designate the area known as “Fantasy Island” as an open space recreational area in the Houghton Area Master Plan and to commence with negotiations with the State Land Department and encouraging participation and support of Pima County with the ultimate goal of preserving Fantasy Island.</p> <p>Council Member Scott offered an amendment to the motion to keep an open-mind toward expanding the facility and fostering a multipurpose facility. With that in mind, a Fantasy Island Citizens Task Force should be created with 5 members appointed by the County Administrator and 5 members appointed by the City Manager. The task force shall be charged with addressing and providing input on many issues facing this facility.</p> <p>Amendment accepted by the maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING AND DESIGN</u> Is responsible <u>DIR. OF PARKS &amp; REC.</u> Is informed</p>
<p>10. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL12-05-114</p> <p>Council Member West reported on the March 31<sup>st</sup> and April 8<sup>th</sup> meetings of the Growth Subcommittee and noted the next meeting will be May 13<sup>th</sup>.</p>	<p><u>GROWTH SUBCOMM.</u> Is informed</p>
<p>11. Mayor and Council Discussion of Regular Agenda SS/APRIL12-05-115</p> <p>Vice Mayor Dunbar and Council Member Leal requested the following item be considered separately.</p> <p><u>#6-E - Real Property: Authorization to Acquire Property Located on the West Side of Granada Avenue, South of Congress Street, from Norgen Land Trust</u></p>	<p><u>CITY CLERK</u> Is responsible <u>DIR. OF GENERAL SERVICES</u> Is informed</p>

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<p>12. Mayor and Council Discussion of Future Agendas SS/APRIL12-05-116</p> <p>There were no future requests at this time.</p>	
<p>1. Executive Session – Executive Session - Brown v. City of Tucson (City-Wide) SS/APRIL12-05-112</p> <p>Council Member Leal 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 vote of 7 to 0.</p>	
<p>RECESS: 3:15 p.m. RECONVENE: 3:23 p.m. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 3:17 p.m. to 3:22 p.m. (Council Member Ibarra did not attend the executive session).</p>	
<p>Vice Mayor Dunbar MOVED, SECONDED by Council Member Scott to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Brown v. City of Tucson (City-Wide) SS/APRIL12-05-113</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to direct the City Attorney to proceed as discussed in Executive Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 3:25 p.m.

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