

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 26, 2005

FROM: CITY MANAGER

  
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Mayor Robert E. Walkup called the Study Session to order at 5:07 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)

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
<p>1. Update on Tucson Regional Economic Opportunities, Inc. (TREO) (City-Wide) SS/APRIL26-05-128</p> <p>Presentation was made and no formal direction taken.</p> <p>Council Member West requested periodic updates be provided to the Mayor and Council.</p> <p>Council Member Leal requested that baseline information be gathered now in order to properly measure the community effectiveness of TREO.</p>	<p><u>KAREN THORESON,</u> <u>ASSIST. CITY MANAGER</u> Is informed</p>
<p>2. Discussion on Civano Master PAD (Planned Area Development) (Ward 4) SS/APRIL26-05-134</p> <p>Item was discussed and formal action taken at the Regular Meeting Item #8.</p>	<p><u>DIR. OF URBAN</u> <u>PLANNING &amp; DESIGN</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and Regional Transportation Authority Update (City-Wide) SS/APRIL26-05-133</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to approve the City Manager's recommendation and endorse the Management Committee's recommendations to the Regional Council.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is informed</p>
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL26-05-129</p> <p>Council Member Scott reported on the Transportation Subcommittee meeting.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>5. Mayor and Council Discussion of Regular Agenda SS/APRIL26-05-130</p> <p>No items were removed from the Consent Agenda.</p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/APRIL26-05-132</p> <p>Council Member Scott inquired about scheduling a discussion on Pay As You Throw (PAYT). There was no interest in scheduling this item.</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is informed</p>
<p>ADJOURNMENT: 5:35 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	