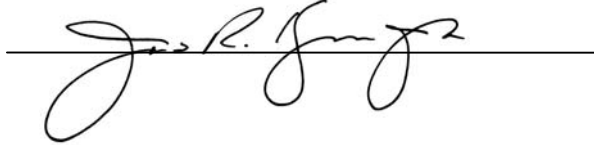


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 5, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:37 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Fred Ronstadt, (Ward 6) (arrived at 12:43 p.m.)  
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)

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

| AGENDA ITEM/MAYOR AND COUNCIL ACTION   | STAFF ACTION   |
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| <p>1. Mayor's Pipeline Task Force: Update on Committee Expansion and Pipeline Relocation Efforts (City-Wide) SS/APRIL5-04-103</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to:</p> <ul style="list-style-type: none"><li>• Instruct the Mayor to contact Chairman Bronson with the intent of adding a Pima County contingent to the Pipeline Task Force,</li><li>• Instruct the newly expanded City-County Pipeline Task Force to undertake the issue of replacing the 6 inch jet fuel line, and</li><li>• Ask the task force to continue monitoring the remediation of the existing contaminated water.</li></ul> <p>Motion PASSED by a 7 to 0 vote.</p> | <p><u>DIR. OF DEV. SERVICES</u><br/><u>AND FIRE CHIEF</u><br/>Are informed</p> |

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>2. Indian Gaming Revenue Sharing Funds (City-Wide) SS/APRIL5-04-100</p> <p>Council Ibarra MOVED, SECONDED by Council Member West to direct staff to pursue this request.</p> <p>Motion PASSED by a 7 to 0 vote.</p>  | <p><u>DIR. OF INTERGOV.<br/>RELATIONS</u><br/>Is responsible</p> |
| <p>3. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL5-04-96</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to take a position of neutrality regarding H2307: Fire Districts; lake improvements. However, should the final language be deemed problematic, staff should proceed with a position of opposition.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to SUPPORT H2449: Identity Verification; drivers' licenses, documents.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to SUPPORT H2542: Retirement; PSPRS; pension limitation.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to OPPOSE Ted Poelstra's annexation Proposal.</p> <p>Motion PASSED by a 7 to 0 vote.</p> | <p><u>DIR. OF INTERGOV.<br/>RELATIONS</u><br/>Is responsible</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION   | STAFF ACTION   |
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| <p>4. Discussion of A-7 Ranch Options (City-Wide) SS/APRIL5-04-102</p> <p>This item was CONTINUED.</p>   | <p><u>DIR. OF GENERAL SERVICES</u><br/>Is informed</p>   |
| <p>5. Motorized Skateboards (City-Wide) SS/APRIL5-04-94</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to direct staff to look into issues discussed (such as mufflers, light and brakes, as well as any other issues brought forward) and return to the Mayor and Council with a draft Ordinance in April. Staff should keep communicating with user groups and be prepared to outline a serious education campaign. It is the intent of the Mayor and Council to then schedule a Public Hearing in the month of May, with final resolution prior to the end of the school year.</p> <p>Motion PASSED by a 7 to 0 vote.</p>  | <p><u>ASSIST. CITY MANAGER, LIZ MILLER</u><br/>Is responsible<br/><u>PROSECUTOR'S OFFICE</u><br/>Is informed</p> |
| <p>RECESS: 2:12 P.M.<br/>RECONVENE: 2:25 P.M.<br/>MAYOR &amp; COUNCIL: ALL PRESENT (Council Member West arrived at 2:30 p.m.)<br/>STAFF: ALL PRESENT</p>   |  |
| <p>6. Proposed Intergovernmental Agreement for the Pima County Bond Election (City-Wide and Outside City) SS/APRIL5-04-101</p> <p>Vice Mayor Ronstadt requested staff prepare an analysis of the Bond Implementation Ordinance and provide the information to the Mayor and Council by memo next week.</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor Ronstadt to approve the City Manager's recommendation to approve the proposed Intergovernmental Agreement and direct staff to present it to Pima County for approval by the Board of Supervisors. Furthermore it was determined that:</p> <ul style="list-style-type: none"> <li>Staff should also find if other cities within Pima County are approaching the County in a similar fashion and send them a copy of our agreement;</li> </ul> | <p><u>DIR. OF URBAN PLANNING</u><br/>Is responsible</p> <p><u>DIR. OF URBAN PLANNING</u><br/>Is responsible</p>  |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION  | STAFF ACTION   |
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| <p>6. Proposed Intergovernmental Agreement for the Pima County Bond Election (City-Wide and Outside City) SS/APRIL5-04-101 (Continued from previous page)</p> <ul style="list-style-type: none"><li>• The City Attorney has flexibility to modify the “boilerplate” language of the document;</li><li>• The Mayor should draft a cover letter to the Board expressing the opportunity for negotiations; and</li><li>• Staff should return to the Mayor and Council with the decision of the Board</li></ul> <p>Motion PASSED by a 7 to 0 vote.</p>  | <p><u>CITY ATTORNEY</u><br/>Is informed</p>  |
| <p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL5-04-97</p> <p>(Council Member Leal departed at 3:15 p.m.)</p> <p>Council Member Scott reported on the discussion of the Transportation Subcommittee that included:</p> <ul style="list-style-type: none"><li>• Regional Transportation Authority Update</li><li>• Houghton Area Master Plan Update</li><li>• Explanation of Chapter 25 of the Tucson Code, which states homeowners’ responsibility for maintaining right of way property adjacent to their own (alleys and curbs).</li></ul> <p>Council Member West reported on the discussion of the Growth Subcommittee that included:</p> <ul style="list-style-type: none"><li>• Strategic Plan Critical Project Update</li><li>• (Cost of Service, Houghton Area Master Plan, Urban Design)</li><li>• Policy Direction for Urban Landscape Manager</li><li>• Manufactured Housing / Design Standards</li></ul> <p>Vice Mayor Ronstadt reported on the activities of the Civic Events Subcommittee and encouraged his colleagues to review the list and issues provided.</p> <p>Council Member Dunbar reported on the work the Good Government is doing regarding the Magistrate Merit Selection Process.</p> | <p><u>DIR. OF TRANS.</u><br/>Is informed</p> <p><u>DIRS. OF URBAN PLANNING AND DEV. SERVICES</u><br/>Are informed</p> <p><u>DIR. OF BUDGET AND RESEARCH</u><br/>Is informed</p> <p><u>CITY COURT</u><br/>Is informed</p> |

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>8. Boards, Commissions and Committees (City-Wide) SS/APRIL5-04-99</p> <p>Council Member West requested the City Clerk provide a memo on the “quirk” regarding appointments to the Sign Code and Appeals Board.</p> <p>Council Member Dunbar encouraged the governing body to make appointments where vacancies exist.</p> <p>Formal action was taken at the Regular Meeting.</p> | <p><u>CITY CLERK</u><br/>Is responsible</p> <p><u>CITY CLERK</u><br/>Is informed</p> <p>See AAR&amp;S of the<br/>Regular Session of 4/5/04,<br/>Item #13</p> |
| <p>9. Mayor and Council Discussion of Regular Agenda SS/APRIL5-04-98</p> <p>No items discussed.</p>   |  |
| <p>10. Mayor and Council Discussion of Future Agendas SS/APRIL5-04-95</p> <p>No future items at this time.</p>  |  |
| <p>ADJOURNMENT: 3:21 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>   |  |