

MAYOR AND COUNCIL – STUDY SESSION
ADMINISTRATIVE ACTION REPORT AND SUMMARY
APRIL 5, 2005

FROM: CITY MANAGER



Vice Mayor Kathleen Dunbar called the Study Session to order at 12:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: 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 12:37 p.m.)

ABSENT/EXCUSED: Mayor Robert E. Walkup

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 Pro-Tempore Dunbar welcomed incoming City Manager Mike Hein and indicated the meeting would begin with item #11.	
(This item taken out of order.)	
11. Implementation of the Peddlers' Ordinance (City-Wide) SS/APRIL5-05-107 Council Member Leal MOVED, SECONDED Ibarra to direct staff to revisit the Peddlers' Ordinance and: 1. Eliminate the requirement of a 300 foot setback from intersections, 2. Clarify the requirement of a 100 foot separation between two vendors on two separate properties,	<u>DIR. OF DEV. SERVICES</u> Is responsible <u>CITY ATTORNEY</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>11. Implementation of the Peddlers' Ordinance (City-Wide) SS/APRIL5-05-107 (Continued from previous page)</p> <p>3. Clarify that site plans are not required to be drawn by a licensed Architect, and Administrative direction to staff to create a spreadsheet of applicants detailing any reasons for denial.</p> <p>Vice Mayor Dunbar requested staff organize educational seminars to explain, line by line, the new language of the revised Ordinance. City staff as well as peddlers should attend.</p> <p>Motion PASSED by a 5 to 1 vote (Council Member Ronstadt dissenting and Mayor Walkup absent/excused).</p>	
<p>RECESS: 1:12 p.m. RECONVENE: 1:25 p.m. MAYOR & COUNCIL: ALL PRESENT (except Mayor Walkup absent/excused) STAFF: ALL PRESENT</p>	
<p>1. Traffic Management for Temporary Work Zones (City-Wide) SS/APRIL5-05-97</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to approve the City Manager's recommendation and schedule this as a Public Hearing on April 12, 2005.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>
<p>2. Tucson Police Department Property Crimes Division Presentation (City-Wide) SS/APRIL5-05-103</p> <p>(Council Member Scott departed at 2:30 p.m. and returned at 2:32 p.m.)</p> <p>Presentation was made and no formal direction was given.</p>	<p><u>POLICE CHIEF</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 2:42 p.m. RECONVENE: 2:50 p.m. MAYOR & COUNCIL: ALL PRESENT (except Mayor Walkup absent/excused) STAFF: ALL PRESENT</p>	
<p>3. Tucson Water Conservation Programs: Overview of Current Programs and Future Directions (City-Wide & Outside City) SS/APRIL5-05-104</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to direct staff to pursue the five conservation initiatives presented, including establishing a broad-based Community Conservation Task Force.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is informed</p>
<p>4. Proposed Construction Agreement: East Speedway Boulevard Water Main Extension (Outside the City) SS/APRIL5-05-98</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to direct staff to complete a pipeline construction agreement with the participating properties on East Speedway and to return to the Mayor and Council for final adoption of the agreement.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p> <p>Council Member Ronstadt MOVED to direct staff to include in the negotiations the same requirement used in Corona de Tucson, committing the Speedway properties to agree to any future water policy that is approved by the Mayor and Council.</p> <p>Motion DIED due to a lack of a second.</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL5-05-106</p> <p>(Council Member Ibarra departed at 3:23 p.m. and returned at 3:26 p.m.)</p> <p>Council Member Leal requested staff gather financial information regarding funding sources for legislative advocacy for Cox Communication.</p> <p>Vice Mayor Dunbar requested additional information on Senator Paton's Check Cashing Bill.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL5-05-99</p> <p>Council Member West announced the Growth Subcommittee will meet Friday, April 8, 2005 at 9:30 a.m.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/APRIL5-05-100</p> <p>Council Member Scott requested the following item be considered separately:</p> <p><u>6-B - Final Plat: (S04-036) Shoppes at Rita Ranch, Lots 1 to 5</u></p> <p>Vice Mayor Dunbar requested the following item be considered separately:</p> <p><u>6-D. - Parks and Recreation: Naming the New Gymnasium in the Northwest Neighborhood Center as "Higgie", in Honor of Richard Higginbotham</u></p>	<p><u>CITY CLERK</u> Is responsible <u>DIR. OF DEV. SERVICES</u> Is informed</p> <p><u>CITY CLERK</u> Is responsible <u>DIR. OF PARKS & REC.</u> Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/APRIL5-05-105</p> <p>Council Member Leal requested a Memorial opposing the privatization of Social Security be scheduled for April 19, 2005.</p>	<p><u>CITY CLERK</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
At this time the Mayor and Council will recess the Study Session and Reconvene at 5:30 p.m., after the City of Tucson Public Housing Authority Board of Commissioners Meeting, to discuss Items #9 and #10.	
RECESS: 3:31 p.m. RECONVENE: 5:47 p.m. MAYOR & COUNCIL: ALL PRESENT (except Mayor Walkup absent/excused) STAFF: ALL PRESENT	
9. Executive Session – Consideration of Confidential Records Regarding the Re-Appointment of City Magistrate Gilda Terrazas (City-Wide) SS/APRIL5-05-102 Council Member Ronstadt MOVED, SECONDED by Council Member West moved to go into Executive Session for item #9 as noticed in the agenda. Motion FAILED by a 3 to 3 vote (Council Members Ibarra, Scott and Leal dissenting).	
10. Consideration of Re-Appointment of City Magistrate Gilda Terrazas (City-Wide) (Related item also on regular agenda.) SS/APRIL5-05-101 This item was not discussed.	
ADJOURNMENT: 5:50 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	