

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL SPECIAL STUDY SESSION OF AUGUST 18, 1999

Mayor George Miller called the Special Study Session to order at 5:31 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
Vice-Mayor Janet Marcus, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Shirley C. Scott, (Ward 4)
Counc. Jerry Anderson (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Pending Regulation on Radon in Drinking Water (City-Wide and Outside the City) SS/AUG18-99-393</p> <p>Luis Gutierrez, City Manager introduced Dave Modeer, Tucson Water Director, for a presentation to Mayor and Council.</p> <p>Mayor Miller recommended that Mayor and Council give staff direction for the following:</p> <ol style="list-style-type: none">1. The testing of water wells for contamination be done as soon as possible2. Return to Mayor and Council with a report as soon as possible3. If "x" amount of wells are too be closed down that staff immediately form a plan on conservation for the community4.. The report include information on meeting the requirements of water in our home and fire suppression at the same time.	
<p>1. Pending Regulation on Radon in Drinking Water (City-Wide and Outside</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>the City) SS/AUG18-99-393 (CONTINUED)</p> <p>Council Member Marcus MOVED, SECONDED by Council Member Ronstadt, that Mayor and Council direct staff to do the following:</p> <ol style="list-style-type: none">1. Water Department proceed expeditiously as possible so that Mayor and Council can have an accurate reading on all the production wells; once this information is obtained that wells be closed due to the standard 300 picuries close these wells;2. Figure how we maintain fire suppression and water supply; and3. Conservation be raised to a maximum level. <p>Council Member Ronstadt AMENDED the motion that the Regional EPA Official attend the Mayor and Council meeting that will be scheduled</p> <p>Amendment acceptable to the maker.</p> <p>Council Member Leal agreed with Council Member Ronstadt's suggestion in regards to extending an invitation to the EPA official, however a setting of a community forum at the Tucson Convention Center should be created.</p> <p>Council Member Anderson Substituted the Motion, that Mayor and Council direct staff to return with complete information so that Mayor and Council can continue to discuss this, and to include both Council Members Ronstadt and Leal's friendly amendments, so that we can be allowed to completely explore this with staff, the community, and the scientific community from the University of Arizona, and make a rational decision and this point in time.</p> <p>Motion DIED due to lack of a second.</p> <p>Council Member Ronstadt added that a member of the National Academy of Sciences be present as well.</p> <p>Motion as amended, PASSED by a vote of 6 to 1, (Council Member Anderson dissenting).</p> <p>1. Pending Regulation on Radon in Drinking Water (City-Wide and Outside</p>	<p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>the City) SS/AUG18-99-393 (CONTINUED)</p> <p>Council Member Leal requested that a more in depth discussion of the arsenic and sulfate issue with different ways in thinking about mitigation be scheduled in a future Study Session.</p>	<p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 6:46 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	