

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY AUGUST 2, 2005

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 1:35 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  
Liz R. Miller, Assistant City Manager  
Mike Rankin, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(This item taken out of order.)	
5. Joint Funding Request by the Arizona State Museum and Arizona Historical Society to Conduct an Economic Feasibility Study to Relocate their Museums to Rio Nuevo (City-Wide) SS/AUG2-05-213  Council Member Ronstadt MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to approve the joint application for funds from the Arizona State Museum and Arizona Historical Society as submitted and have them return to the Mayor and Council with findings.  Motion PASSED by a vote of 7 to 0.	<u>DIR. OF RIO NUEVO</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>5. Joint Funding Request by the Arizona State Museum and Arizona Historical Society to Conduct an Economic Feasibility Study to Relocate their Museums to Rio Nuevo (City-Wide) SS/AUG2-05-213 (Continued from previous page)</p> <p>Council Member Scott requested additional information on:</p> <ul style="list-style-type: none"><li>• How much money has been spent on feasibility studies related to Rio Nuevo and where the money came from, and</li><li>• Whether or not there was a formal vote of the Mayor and Council to use Strategic Reserves for Rio Nuevo.</li></ul>	<p><u>DIR. OF FINANCE</u> Is responsible <u>DIR. OF RIO NUEVO</u> Is informed</p>
<p>1. Executive Session - LRON, L.L.C. v. City of Tucson (City-Wide) SS/AUG2-05-214</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Dunbar 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><u>DIR. OF DEV. SERVICES</u> <u>AND CITY ATTORNEY</u> Are informed</p>
<p>RECESS: 1:40 p.m. RECONVENE: 2:08 p.m. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 1:42 p.m. to 2:00 p.m. (Council Member Ibarra did not attend the executive.)</p>	
<p>Council Member West MOVED, SECONDED by Council Member Scott to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>2. Mayor and Council Direction Regarding Executive Session - LRON, L.L.C. v. City of Tucson (City-Wide) SS/AUG2-05-215</p> <p>No action was taken on this item.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>3. I-10 Widening Project Update (City-Wide) SS/AUG2-05-212</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to direct Jim Glock, Director of Transportation to use whatever resources available to get an additional person out to facilitate businesses (an ombudsman) during the reconstruction of I-10.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>4. Pay Day Lending Facilities (City-Wide) SS/AUG2-05-208</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommendation to engage in a three pronged approach to include 1) working with Pima County on their regulatory approach, 2) pursuing legislation, and 3) initiating development of a zoning regulation, such as separation between facilities and return by September 20<sup>th</sup> with an Ordinance specifically limiting pay day lenders proximity to each other.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Ibarra requested a detailed map with locations and an history of where this started in the legislature and how it expanded to where we are today. Additionally staff should work with Pima County and Southwest Center for Economic Integrity.</p> <p>Council Member Leal also requested staff investigate the possibility of requiring a Special Use Exception Process.</p> <p>Council Member West requested staff investigate the Sunset Date of 2010 and ensure that it remains, and reinforced the thought that the issue be part of our legislative agenda.</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is responsible <u>DIR. INTERGOV. RELATIONS</u> Is informed</p>

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<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/AUG2-05-211</p> <p>Council Member Scott reported on the activities of the Transportation Subcommittee.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/AUG2-05-210</p> <p>Council Member West requested Consent Agenda Items 6-B and 6-AA be considered separately to add additional money and Consent Agenda Items 6-X and 6-Y in order to continue them.</p> <p><u>6-B. - Finance: Contingency Fund Transfer for Sun Sounds Radio Reading Services Annual Fundraising Festival</u></p> <p><u>6-AA. - Finance: Contingency Fund Transfer to the Vietnam Veteran's of America, Arizona Chapter 106, for the Annual Nam Jam</u></p> <p><u>6-X. - Assurance Agreement: (S02-035) Tanque Verde La Rienda Subdivision, Lots 1 to 6 and Common Areas "A" to "E"</u></p> <p><u>6-Y. - Final Plat: (S02-035) Tanque Verde La Rienda Subdivision, Lots 1 to 6 and Common Areas "A" to "E"</u></p> <p>Additionally, Council Member West requested staff highlight the following items that she considers "icing on the cake," 6-E, 6-U, 6-BB and 6-DD.</p> <p>Vice Mayor Dunbar offered positive comments on Consent Agenda Items 6-K, relating to the agreement with Pima Animal Control.</p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/AUG2-05-209</p> <p>Council Member West requested staff bring back the Elderly Mobility Study (presented at Transportation Subcommittee) and see if we can do something to aid our senior population with mobility issues.</p>	<p><u>DIR. OF TRANS.</u> Is responsible <u>DIR. OF COMM. SERVICES</u> <u>AND AGENDA COMM.</u> Are informed</p>

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ADJOURNMENT: 3:12 P.M.

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