

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL JOINT STUDY SESSION OF DECEMBER 9, 1999

Mayor Robert E. Walkup called the Joint Study Session to order at 7:20 P.M. at the Tucson Convention Center, Crystal and Turquoise Ballroom, 260 South Church, Tucson, Arizona.

CITY OF TUCSON

COUNCIL MEMBERS PRESENT:

Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Counc. Jose J. Ibarra, (Ward 1)(absent/excused)
Counc. Carol West, (Ward 2)
Counc. Jerry Anderson (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Fred Ronstadt, (Ward 6)

CITY OF TUCSON

STAFF PRESENT:

Luis G. Gutierrez, City Manager
Liz R. Miller, Assistant City Manager
Brad Detrick, Deputy, City Attorney
Kathleen S. Detrick, City Clerk

TOWN OF ORO VALLEY

COUNCIL MEMBERS PRESENT:

Mayor Paul Loomis
Vice-Mayor Dick Johnson
Counc. Paul Parisi
Counc. Wayne Bryant
Counc. Frances LaSala

TOWN OF ORO VALLEY

STAFF PRESENT:

Chuck Sweet, Town Manager
Dan Dudley, Town Attorney

TOWN OF SAHUARITA

COUNCIL MEMBERS PRESENT:

Mayor Gordon Van Camp
Vice-Mayor Zachery Freeland
Counc. Grace Romo
Counc. Louis Butler
Counc. Charles Oldham
Counc. Elemer Kovac
Counc. Jim Batemen (absent/excused)

TOWN OF SAHUARITA

STAFF PRESENT:

*Jerry Flannery, Town Manager
Daniel J. Hochuli, Town Attorney
*Len Olsen, Town Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Council Member Ronstadt welcomed the Mayors and Councils from Oro Valley and Sahuarita.	
I. Joint Pima County Cities Meeting (City-Wide and Outside City)	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/DEC9-99-587</p> <p>1. State Shared Revenues</p> <p>A presentation was made by Oro Valley Town Manager, Chuck Sweet detailing the impact of reducing State Shared Revenues from 15.8% to 15%.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is informed</p>
<p>I. Joint Pima County Cities Meeting (City-Wide and Outside City) SS/DEC9-99-587 (CONTINUED)</p> <p>2. Local Taxing Authority</p> <p>Not discussed.</p>	
<p>I. Joint Pima County Cities Meeting (City-Wide and Outside City) SS/DEC9-99-587 (CONTINUED)</p> <p>3. Electronic Commerce</p> <p>A presentation was made by the City of Tucson's Director of Finance, Kay Gray.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is informed</p>
<p>I. Joint Pima County Cities Meeting (City-Wide and Outside City) SS/DEC9-99-587 (CONTINUED)</p> <p>4. Neighborhood Preservation</p> <p>A presentation was made by the City of Tucson's Director of Community Services, Karen Thoreson on a legislative initiative "Neighborhood Preservation Investment Initiative" (NPH) and other opportunities at the State level.</p> <p>(Counc. Leal departed at 8:20 P.M., and returned at 8:15 P.M.) (Counc. Ronstadt departed at 8:18 P.M. and returned at 8:22 P.M.)</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is informed</p>
<p>I. Joint Pima County Cities Meeting (City-Wide and Outside City) SS/DEC9-99-587 (CONTINUED)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Southern Arizona Delegation Legislative Discussion</p> <p>Mayor Gordon Van Camp, Town of Sahuarita, suggested each jurisdiction consider the information presented, formulate priorities, and develop a strategy for recommendations to be discussed at the next joint meeting.</p> <p>There was apparent consensus.</p> <p>Council Member Wayne Bryant, Town of Oro Valley, requested the next joint meeting take place prior to the beginning of the next legislative session.</p> <p>Council Member Ronstadt, City of Tucson, suggested that given the time constraints the next joint meeting be scheduled in mid-January.</p> <p>There was apparent consensus.</p> <p>Council Member Scott, City of Tucson, urged all bodies to endorse the Neighborhood Preservation Investment Initiative.</p> <p>Vice-Mayor, Dick Johnson, Oro Valley, requested that the State Legislators give special consideration to the impact their decisions make at the local level.</p> <p>Council Member Wayne Bryant, Oro Valley, raised two questions:</p> <ol style="list-style-type: none">1) Are the local bodies present amending future budgets to absorb a proposed reduction in the vehicle license tax?2) Can the State change the State Shared Rate without going to the voters? <p>Council Member West, City of Tucson, requested the Regional Transportation Plan be included in the League of Cities agenda and be reviewed.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p> <p><u>CITY CLERK</u> <u>AGENDA COMMITTEE</u> Are informed</p> <p><u>ALL DEPTS.</u> Are informed</p>
<p>I. Joint Pima County Cities Meeting (City-Wide and Outside City) SS/DEC9-99-587 (CONTINUED)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p data-bbox="191 228 946 262">5. Southern Arizona Delegation Legislative Discussion</p> <p data-bbox="285 304 1024 373">Council Member Scott, City of Tucson, urged considering supporting a “floor” for the State Shared Revenue Rate.</p> <p data-bbox="285 415 1109 562">Representative Pickens, advised that any priorities or strategies established should be as specific as possible with clear details. Furthermore, she encouraged the local elected officials to travel to Phoenix to let their presence be felt.</p> <p data-bbox="285 604 1008 716">Council Member Leal, City of Tucson, encouraged each jurisdiction to “crunch numbers” for all cities so a greater understanding of the impact can be gained.</p> <p data-bbox="285 758 1117 827">Bill McGibbons, State Representative, applauded the meeting and encouraged continued, positive open lines of communication.</p> <p data-bbox="191 869 1045 900">(Counc.Anderson departed at 8:49 P.M. and returned at 8:52 P.M.)</p> <p data-bbox="191 905 719 936">(Counc. Anderson departed at 8:53 P.M.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>I. Joint Pima County Cities Meeting (City-Wide and Outside City) SS/DEC9-99-587 (CONTINUED)</p> <p>6. Call to the Audience for persons desiring to speak</p> <p>Pete Schlagel, Council Member from Casas Adobes, addressed the Mayors and Council Members and applauded their effort and pledged the support of Casas Adobes.</p>	
<p>I. Joint Pima County Cities Meeting (City-Wide and Outside City) SS/DEC9-99-587 (CONTINUED)</p> <p>7. Mayor and Council Discussion of Future Agendas</p> <p>Mayor Loomis, Oro Valley, supported a mid-January meeting to look at the basic issues.</p> <ol style="list-style-type: none">1) State Shared Revenue positions2) Neighborhood Preservation3) League of Cities Resolutions <p>I. Joint Pima County Cities Meeting (City-Wide and Outside City) SS/DEC9-99-587 (CONTINUED)</p> <p>Mayor Walkup, City of Tucson, requested the following:</p> <ol style="list-style-type: none">1) Workforce Training2) Transportation <p>Council Member Ronstadt, City of Tucson requested the following:</p> <ol style="list-style-type: none">1) Marana and South Tucson be given minutes2) Pima County should be invited the next meeting3) Each jurisdiction should invite their respective lobbyists <p>There was apparent consensus.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 9:26 P.M.</p> <p><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></p>	