

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF DECEMBER 10, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Large Retail Establishments (City-Wide) SS/DEC10-01-408</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to go into Executive Session Item #1 - Executive Session – Large Retail Establishments as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 1:39 P.M. RECONVENE: 2:41 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 1:40 P.M. to 2:20 P.M.</p>	

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice Mayor West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. <i>Land Use Code (LUC)</i> Amendment - Large Retail Establishments (City-Wide) SS/DEC10-01-402</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to direct the Planning Commission to forward the technical amendments, the proposed parking determination and the DRB clarification, as presented to the Commission, to the Mayor and Council for consideration.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>3. Results of the International City/County Management Association's (ICMA) Pilot Citizen Survey in Tucson (City-Wide) SS/DEC10-01-407</p> <p>Presentation was made and the item discussed.</p> <p>No formal direction given.</p>	<p><u>CITY MANAGER</u> Is informed</p>
<p>4. Boards, Committees and Commissions (City-Wide) SS/DEC10-01-403</p> <p>No discussion - formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 12/10/01, Item #15</p>

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/DEC10-01-404</p> <p><u>5-G - Elections: Special Election on May 21, 2002, for Funding for Transportation Purposes</u></p> <p>Council Member Leal requested that Consent Agenda Item 5-G be considered separately.</p>	
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/DEC10-01-405</p> <p>None</p>	
<p>ADJOURNMENT: 3:18 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	