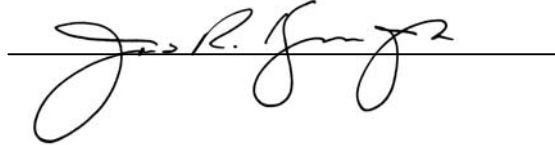


# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 16, 2002

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

ABSENT/EXCUSED: Counc. Carol W. West, (Ward 2)

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. Regulation of After Hours Operation of Licensed Liquor Establishments (City-Wide) SS/DEC16-02-344</p> <p>This item was discussed, no formal action taken.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>2. Pima Association of Governments (PAG) Management Committee's Recommendations to the PAG Regional Council (City-Wide) SS/DEC16-02-348</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor Scott moved to approve the City Manager's recommendation to endorse the Management Committee recommendations to the Regional Council.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member West absent/excused).</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Boards, Commissions and Committees (City-Wide) SS/DEC16-02-347</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 12/16/02, Item #11A &amp; #11B</p>
<p>4. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/DEC16-02-342</p> <p>No items were removed from the Consent Agenda.</p>	
<p>5. Mayor and Council Discussion of Future Agendas (City-Wide) SS/DEC16-02-343</p> <p>No future agenda items were requested.</p>	
<p>(This item taken out of order.)</p> <p>7. Sale of Surplus Golf Property - Silverbell Golf Course (Ward 1) SS/DEC16-02-349</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor Scott to approve the City Manager's recommendation to endorse the Request for Proposals for the parcel sale. Furthermore, after the bids are received and assessed, the Mayor and Council will provide final approval prior to the sale.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member West absent/excused).</p>	<p><u>DIR. OF PARKS &amp; REC.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 1:50 P.M. RECONVENE: 3:39 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (Council Member West absent/ excused) STAFF: ALL PRESENT</p>	
<p>6. Consolidation of Property Maintenance and Neighborhood Nuisance Codes; Creation of a Neighborhood Preservation Ordinance (City-Wide) SS/DEC16-02-345</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendation to direct staff to bring the NPO, along with its associated enforcement policy, back to the Mayor and Council for a public hearing and for adoption in January of 2003.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member West absent/excused).</p> <p>Council Member Ronstadt requested staff collaborate with the University of Arizona regarding the enforcement of the Neighborhood Preservation Ordinance in areas predominately inhabited by University of Arizona Students.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> Is informed</p>
<p>9. Mayor and Council Vehicles, Vehicle Allowance, and Mileage Reimbursement (City-Wide) SS/DEC16-02-350</p> <p>Council Member Dunbar MOVED, SECONDED Council Member Ronstadt that the Mayor and Council should return their City Vehicles and eliminate the use of Executive Vehicle Allowance.</p> <p>Council Member Ibarra made a SUBSTITUTE MOTION, SECONDED by Council Member Leal that the Mayor and Council should return their City Vehicles, eliminate the use of Executive Vehicle Allowance, return pagers, cell phones and palm pilots and furthermore to ask the City Manager to direct the City Managers and Department Heads to do the same, excluding the Fire chief and Police Chief.</p> <p>City Attorney, Michael House advised that Council Member Ibarra's motion is outside the scope of the agenda.</p>	<p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Mayor and Council Vehicles, Vehicle Allowance, and Mileage Reimbursement (City-Wide) SS/DEC16-02-350 (Continued)</p> <p>Motion withdrawn.</p> <p>Council Member Ibarra made a second SUBSTITUTE MOTION, SECONDED by Council Member Leal to CONTINUE the item to the January 6, 2003 meeting and broaden the discussion to include that the Mayor and Council: return their City Vehicles, eliminate the use of Executive Vehicle Allowance, return pagers, cell phones and palm pilots. Furthermore, the City Manager should direct the City Managers and Department Heads (including the City Clerk and City Attorney) to do the same, excluding the Fire Chief and Police Chief.</p> <p>Vice Mayor Scott offered a friendly amendment to the substitute motion that the cars be sold and not used to supplement the existing fleet.</p> <p>The maker accepted amendment.</p> <p>Substitute motion PASSED by a 4 to 2 vote (Mayor Walkup and Council Member Ronstadt dissenting; Council Member West absent/excused).</p>	
<p>ADJOURNMENT: 4:25 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	