MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY
DECEMBER 20, 2004

FROM: CITY MANAGER

Mayor Robert E. Walkup called the Study Session to order at 12:34 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 Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Council Member Carol West, (Ward 2)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. City Manager Recruitment Process (City-Wide) SS/DEC20-04-328	
Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to proceed with using the Mercer Group for the City Manager recruitment.	DIR. OF HUMAN RESOURCES Is responsible
Motion PASSED by a 6 to 0 vote (Council Member West absent/ excused).	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Proactive Retail/Redevelopment Policy (City-Wide) SS/DEC20-04-329	
Council Member Ibarra MOVED, SECONDED by Vice Mayor Dunbar to approve the City Manager's recommendation.	DIRS. OF URBAN PLANNING & DESIGN AND FINANCE Are responsible
Motion PASSED by a 6 to 0 vote (Council Member West absent/ excused).	
Council Member Ronstadt noted that the Small Business Commission should be involved particularly in areas of retention and expansion of existing businesses.	DIR. OF ECONOMIC DEV. Is informed
3. Write-off of Uncollectible Accounts (City-Wide) SS/DEC20-04-324	
This item was discussed and formal action taken as part of the Regular Consent Agenda Item #6-B.	DIR. OF FINANCE Is informed
4. Update/Overview of Rio Nuevo Activities (City-Wide) SS/DEC20-04-330	
Presentation was made and no formal direction needed at this time.	DIR. OF RIO NUEVO Is informed
5. Policy Discussion: Low-Income Utility Bill Assistance Programs (City-Wide) SS/DEC20-04-331	
This discussion CONTINUED to January.	DIR. OF WATER Is responsible
6. Discussion of the Fiscal Year 2005 & 2006 City Strategic Plan (City-Wide) SS/DEC20-04-332	
Presentation was made and formal action taken as part of the Regular Consent Agenda Item #6-J.	CITY MANAGER Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
7. Discussion of the Intergovernmental Agreements Between Pima County and the City of Tucson for 1997 Bond Funded Projects (Wards 2, 3, 5 & 6) SS/DEC20-04-333 This item was not discussed, formal action taken as part of the Regular Agenda Item #11.	DIR. OF TRANSPORTATION Is informed
8. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC20-04-323 There were no reports at this time.	
9. Mayor and Council Discussion of Regular Agenda SS/DEC20-04-325 Council Member Ibarra requested the following item be considered separately: 6-D. - Real Property: Vacation and Sale of Surplus Property Located at Silverbell Road and Linda Vista Boulevard to Pima County City Manager James Keene noted the following item will be continued to January: 6-N. - Intergovernmental Agreement Amendment: With Pima County for Low-Income Utility Services Bill Assistance	DIR. OF GENERAL SERVICES Is informed DIR. OF WATER Is informed
10. Mayor and Council Discussion of Future Agendas SS/DEC20-04-326 Council Member Scott requested an update regarding transfer of the Flowing Wells Irrigation District's Central Arizona Project Allocation be scheduled. After discussion it was decided this would be scheduled toward the end of January. Council Member Leal requested an item be scheduled to discuss the elimination of "disincentives to retail development" and earmark additional funds for use in older areas.	DIR. OF WATER AND CITY ATTORNEY Are responsible AGENDA OFFICE Is informed DIR. OF URBAN PLANNING AND DESIGN Is responsible AGENDA OFFICE Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION STAFF ACTION

ADJOURNMENT: 1:47 P.M.

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