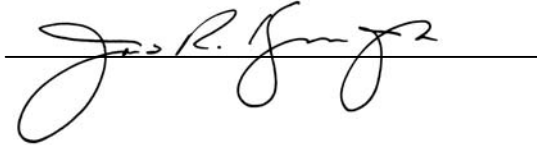


MAYOR AND COUNCIL – SPECIAL STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 8, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:32 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 Rankin, City Attorney
Roger Randolph, City Clerk Administrator

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Interviews and Consideration of Candidates for Possible Employment as the City Manager (City-Wide)</p> <p>2. Consideration of Candidates for Possible Employment as the City Manager (City-Wide)</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to go into Executive Session for items #1 and #2 as noticed in the agenda.</p> <p>Motion PASSED by a 5 to 2 vote (Council Members Ibarra and Leal dissenting).</p>	
<p>RECESS: 1:39 P.M. RECONVENE: 4:47 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Sessions were held from 1:45 p.m. to 4:47 p.m.</p>	
<p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>3. Direction to Staff Regarding City Manager Selection Process (City-Wide)</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West moved to:</p> <ul style="list-style-type: none">• Allow the Deputy City Manager, Mike Letcher to assume the role of Acting City Manager upon the January departure of the current City Manager, James Keene, and• Direct staff to immediately engage in a National Search for the next City Manager with the understanding that no one will be excluded or precluded from applying or be considered as part of the national search. <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>ADJOURNMENT: 5:20 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	