

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF FEBRUARY 4, 2002

Mayor Robert E. Walkup called the Study Session to order at 12:14 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) (arrived at 12:16 P.M.)
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 – Clark v. City of Tucson SS/FEB4-02-26</p> <p>3. Executive Session – Hinton v. City of Tucson (City-Wide) SS/FEB4-02-23</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor West to go into executive session for Item #1 - Executive Session – Clark v. City of Tucson and Item #3 - Executive Session – Hinton v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	
<p>RECESS: 12:15 P.M. RECONVENE: 1:00 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 12:16 P.M. to 1:00 P.M. (Council Member Ibarra did not attend the executive session).</p>	
<p>Council Member Scott MOVED, SECONDED by Vice Mayor West to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Clark v. City of Tucson (City-Wide) SS/FEB4-02-27</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal that the City Attorney be directed to proceed as directed in Executive Session regarding Item #1 - Executive Session – Clark v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstained).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>4. Mayor and Council Direction Regarding Executive Session – Hinton v. City of Tucson (City-Wide) SS/FEB4-02-34</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal that the City Attorney be directed to proceed as directed in Executive Session regarding Item #3 - Executive Session – Hinton v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra abstained).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>5. Boards, Commissions and Committees (City-Wide) SS/FEB4-02-35</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 2/4/02, Item #11</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/FEB4-02-32</p> <p><u>5-D. - Purchase Agreement: Authorization to Purchase Property Fronting Starr Pass Boulevard</u></p> <p>Council Members Dunbar and Scott requested Consent Item #5-D be considered separately.</p>	<p><u>CITY MANAGER</u> Is informed</p>
<p>7. Greater Tucson Economic Council (GTEC) 2002 Update (City-Wide) SS/FEB4-02-24</p> <p>Presentation was made, no formal direction given.</p>	<p><u>DIR. OF ECONOMIC DEV.</u> Is informed</p>
<p>(This item was taken out of order.)</p> <p>9. Indian House Historic Zone Initiation (Ward 6) SS/FEB4-02-29</p> <p>Council Member Ronstadt MOVED, SECONDED to approve the City Manager's recommendation and support the initiation of the historic zone process with specific direction to approve attachments B – "The Proposed Local District Boundaries," and D – "The Proposed Advisory Board Membership."</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PLANNING</u> Is responsible <u>HISTORIC PRESERVATION OFFICE</u> Is informed</p>
<p>8. Submission of the Proposed Five-Year Capital Improvement Program, Fiscal Years 2003 through 2007 (City-Wide) SS/FEB4-02-28</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to approve the proposed schedule for review of the Capital Improvement Program.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF BUDGET & RESEARCH AND ALL DEPARTMENTS</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order.)</p> <p>11. Discussion of Arizona House Bill 2022 "Agricultural Water, Best Management Practices" (City-Wide & Outside City) SS/FEB4-02-31</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor West to approve the City Managers recommendation to:</p> <ol style="list-style-type: none">1. Go on record as opposing House Bill 2022 in its current form.2. Direct staff to seek amendments to House Bill 2022 as necessary to protect the City's interests. Such amendments may include:<ul style="list-style-type: none">• Requiring a full evaluation of the agricultural Best Management Practices (BMP) program at the end of the Third Management Period (2010), and requiring that the program be terminated if participants in the program have increased their water usage under the BMP.• Revising other statutes as necessary to require ADWR to calculate progress toward safe yield on a sector-by-sector basis in the Third, Fourth and Fifth Management Periods; and3. Direct staff to seek a "substantive policy statement" from ADWR that explicitly states that ADWR will not require, directly or indirectly, any water-using sector (municipalities, specific industries, agriculture, etc.) to compensate for groundwater mining by any other water-using sector. <p>Additionally members of Mayor and Council are encouraged to make personal contact with member of the Committee to seek support.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIRS. OF WATER AND INTERGOV. AFFAIRS</u> Are responsible</p>
<p>RECESS: 2:20 P.M. RECONVENE: 3:53 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>10. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/FEB4-02-30</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to oppose House Bill 2410: Eminent Domain.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to oppose House Bill 2504: Mobile Water Rates.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Dunbar requested the bill sponsor be listed on the State Legislative Report.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to oppose House Bill 2462: Cities; Annexation.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal to support Senate Bill 1187: WQARF; Corporate Tax Transfer.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal to oppose House Bill 2018: Agriculture; Fertilizer Regulations.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor West requested additional information on House Bill 2260: Liquor Stores; Child Care Centers.</p> <p>Council Member Ronstadt requested additional information on House Bill 2425: Beverage Containers.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>12. Mayor and Council Discussion of Future Agendas (City-Wide) SS/FEB4-02-33</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Vice Mayor West requested staff bring forth the necessary documents for acquiring authority, to acquire the “Commissary Property” in the Ft. Lowell Historic District. Funding has been identified within Back to Basic dollars and Parks and Recreation bonds designated for Ward 2.</p> <p>Council Member Ronstadt requested a discussion item regarding the formation of the Task Force or a City Manager’s Technical Committee to look at diversifying the revenue stream for the City of Tucson.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible <u>DIRS. OF FINANCE AND BUDGET & RESEARCH</u> Are informed</p>
<p>13. Strategic Planning Session: Downtown and Economic Development (City-Wide) SS/FEB4-02-36</p> <p>Presentation was made and the item was discussed. No formal direction given.</p> <p>(Council Member Ronstadt departed at 5:25 p.m., returned at 5:32 p.m. and Council Member Dunbar departed at 5:26 p.m., returned at 5:30 p.m.)</p>	
<p>ADJOURNMENT: 6:02 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</i></p>	