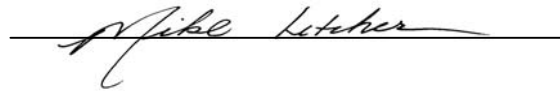


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 1, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:35 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)

ABSENT/EXCUSED Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Letcher, City Manager
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/FEB1-05-27</p> <p>2. Executive Session - Johnson v. City of Tucson (City-Wide) SS/FEB1-05-35</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to go into Executive Session for Items # 1 and #2 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 2:36 p.m. RECONVENE: 2:55 p.m. MAYOR & COUNCIL: ALL PRESENT (Council Member Ronstadt absent/ excused) STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 2:37 p.m. to 2:54 p.m.</p>	
<p>Council Member Scott MOVED, SECONDED by Vice Mayor Dunbar to return to open session.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/ excused).</p>	
<p>3. Mayor and Council Direction Regarding Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/FEB1-05-28</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Dunbar to direct the City Attorney to proceed as discussed in Executive Session regarding Kinder Morgan Pipeline License.</p> <p>Motion PASSED by a vote of 4 to 2 (Council Members Ibarra and Leal dissenting; Council Member Ronstadt absent/excused).</p>	<p><u>CITY ATTORNEY AND DIR. OF UTILITY SERVICES</u> Are informed</p>
<p>4. Mayor and Council Direction Regarding Executive Session - Johnson v. City of Tucson (City-Wide) SS/FEB1-05-36</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Dunbar to direct the City Attorney to proceed as discussed in Executive Session regarding Johnson v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused)</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Submission of the Proposed Five-Year Capital Improvement Program for Fiscal Years 2006 through 2010 (City-Wide) SS/FEB1-05-26

The Capital Improvement Program for Fiscal Years 2006 through 2010 was presented to the Mayor and Council. Formal discussion of this Capital Improvement Program will begin February 15, 2005.

Council Member Ibarra MOVED, SECONDED by Council Member West to approve the review schedule as presented.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

Council Member Scott requested staff advise whether funding is included in the Proposed Capital Improvement Program P to address the Houghton Area Master Plan prognosis and PAG Management Committee recommendations regarding the "Roadway Network" in the southeast.

Council Member Leal inquired about the status of the list of 7 intersections located in the south side that need spot improvements. Meeting with Manager and Transportation staff to try and fund at least two.

DIR. OF BUDGET &
RESEARCH
Is responsible

DIR. OF TRANS.
Is informed

DIR. OF TRANS.
Is informed

6. Designation of City-Owned Property as "Open Space" Westside of Silverbell Road, from El Camino del Cerro to Ironwood Hills Real Property (RP) Numbers 521, 530, 531, 532, 533 and 535 (Ward 1) SS/FEB1-05-25 *

This item was discussed and formal action taken as part of the Regular Agenda item #6-B.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Proposed 2005 State Legislative Program (City-Wide) SS/FEB1-05-33 (Council Member Ibarra departed at 3:25 p.m. and returned at 3:31 p.m.)</p> <p>Council Member Scott requested staff keep the Mayor and Council advised of any and all annexation bills reviewed by the legislature.</p> <p>Council Member West requested staff keep the Mayor and Council advised of any and all pre-emptive bills reviewed by the legislature.</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member Leal to approved Attachment B, "2005 Recommended Priority Agenda."</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>Council Member West requested additional information be presented on "211" and how it fits in with "911."</p> <p>Council Member Scott requested an explanation of what are "Much needed tools" identified under the Downtown Initiatives and requested CDBG be explicitly addressed.</p> <p>Council Member Leal requested an explanation of what are "Incentives" and how they related to performance measures.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to oppose SB1229 Cable Television; Licensing Fees.</p> <p>Motion PASSED by a vote of 5 to 1 (Vice Mayor Dunbar dissenting; Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is informed</p> <p><u>DIR. OF GENERAL SERVICES</u> Is informed</p> <p><u>DIR. OF RIO NUEVO</u> Is informed</p> <p><u>DIR. OF ECONOMIC DEVELOPMENT</u> Is informed</p> <p><u>DIR. OF INFORMATION TECHNOLOGY</u> Is informed</p>
<p>RECESS: 4:00 p.m. RECONVENE: 4:05 p.m. MAYOR & COUNCIL: ALL PRESENT (Council Member Ronstadt absent/excused; Vice Mayor Dunbar arrived at 4:17 p.m.) STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Proposed 2005 State Legislative Program (City-Wide) SS/FEB1-05-33 (Continued from previous page)</p> <p>Action regarding Attachment “C” – 2005 Department Priorities will be CONTINUED to the meeting of February 8, 2005.</p>	<p><u>DIR. OF INTERGOV. RELATIONS AND AGENDA OFFICE</u> Are informed</p>
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB1-05-29</p> <p>There were no reports at this time.</p>	
<p>9. Mayor and Council Discussion of Regular Agenda SS/FEB1-05-30</p> <p>Council Member Ibarra requested the following item be considered separately:</p> <p><u>6-B. - Real Property: Designating as “Open Space” City-Owned Property Located West of Silverbell Road, Between Ironwood Hill Drive and El Camino Del Cerro</u></p> <p>Council Member Scott requested the following item be considered separately:</p> <p><u>6-E. - Boards, Committees and Commissions: Sunsetting the Metropolitan Tucson Commission on Urban Native American Affairs</u></p>	<p><u>CITY CLERK</u> Is responsible</p> <p><u>DIR. OF GENERAL SERVICES</u> Is informed</p> <p><u>CITY CLERK</u> Is informed</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/FEB1-05-31</p> <p>Council Member Ibarra requested a discussion be scheduled regarding the availability of on/off ramps between Prince and 29th during the construction of I-10. Council Member Ibarra also requested a meeting be scheduled early next week with the City Manager, Transportation, Police and Fire to discuss the situation.</p> <p>Council Member Scott requested that an item be scheduled six weeks prior to the next City election, to discuss impacts of Proposition 200. (This information will be provided off-agenda.)</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>CHIEF OF POLICE AND FIRE CHIEF</u> Are informed</p> <p><u>CITY CLERK</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

11. Discussion of Growth, Future Development and the Role of Water Policy – Continued from 1/25/05 (City-Wide & Outside City) SS/FEB1-05-34

Council Member Ibarra requested the June 8th Mayor and Council material regarding the Plan for Annexation along with the action taken (with the vote), be provided to each member of the Mayor and Council.

Council Member Ibarra requested an off agenda memo stating the developments currently being developed outside the city limits that are seeking Tucson Water hookup (how many people and how many rooftops).

DIR. OF URBAN PLANNING
& DESIGN

Is responsible

ADJOURNMENT: 5:11 p.m.

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