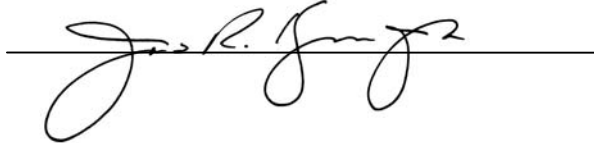


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 9, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:40 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

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. Cienega Road Project Update and Right of Way Application (Ward 4 and Outside City) (Cont'd from Meeting of 2/2/04) SS/FEB9-04-51</p> <p>Council Member Scott MOVED, SECONDED by Council Member Dunbar to direct staff to make application to the Arizona State Land Department for a lease of necessary right-of-way for Cienega Road and enter into an Intergovernmental Agreement with the Vail School District #20, clearly delineate that costs associated with the acquisition of the right-of-way be borne by the school district.</p> <p>Council Member Ibarra offered an amendment to add language explicitly stating that it is not the City's intent to fund the building of this road.</p> <p>Amendment was accepted by the maker.</p> <p>Motion as amended PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible <u>DIR. OF TRANS.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>2. Update on Tucson Water Maintenance Management Program (City-Wide and Outside City) (Cont'd from Meeting of 2/2/04) SS/FEB9-04-50</p> <p>Presentation was made and no formal direction was given to staff.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>3. Tucson Water's Preliminary Financial Plan, FY 2004 Through FY 2009: CWAC Report and Recommendations (City-Wide and Outside City) SS/FEB9-04-40</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to approve the Tucson Water Financial Plan as presented.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Ibarra dissenting).</p> <p>(Council Member Dunbar departed at 2:25 p.m.; returned at 2:28 p.m.)</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>4. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/FEB9-04-43</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott moved to oppose HB 2260: Court Clerks, Funds, Report, and HB 2261: Courts, Commission on Technology.</p> <p>Council Member West offered an amendment to also send a letter of concern explaining why the Mayor and Council are opposed.</p> <p>Amendment was accepted by the maker.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to strongly oppose HB 2400: Vested Property Rights and send a letter of concern.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/FEB9-04-43 (Continued from previous page)</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to support HB 2151: Water Exempt Wells.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor Ronstadt requested staff provide updates on specific Federal program cuts next week, including alternate fuels and the Empowerment Zone.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>RECESS: 3:00 P.M. RECONVENE: 3:15 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Fiscal Year 2004 First Half Financial Report (City-Wide) SS/FEB9-04-47</p> <p>This item was CONTINUED.</p>	<p><u>DIR. BUDGET & RESEARCH</u> Is responsible</p>
<p>(This item taken out of order)</p> <p>7. City Attorney Recruitment Process (City-Wide) SS/FEB9-04-49</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct staff to move forward with the recruitment for a new City Attorney following the same process used in 2000, including a citizens committee.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to make the committee members exempt from the provisions of the Code that prohibit them from serving on two boards.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. HUMAN RESOURCES</u> Is responsible</p> <p><u>DIR. HUMAN RESOURCES</u> <u>AND CITY CLERK</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Trends Report (City-Wide) SS/FEB9-04-48</p> <p>Comments from the Governing Body:</p> <ul style="list-style-type: none"> • Council Member Ibarra requested that in the future, please do not reduce the power point handouts, he prefers one slide per page. 	<p><u>ALL DEPARTMENTS</u> Are informed</p>
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB9-04-42</p> <p>There were no reports at this time.</p>	
<p>9. Boards, Commissions and Committees (City-Wide) SS/FEB9-04-45</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&S of the Regular Session of 2/9/04, Item #10</p>
<p>10. Mayor and Council Discussion of Regular Agendas SS/FEB9-04-44</p> <p><u>6-A - Intergovernmental Agreement: With University of Arizona Water Resources Research Center to Enhance Water Education Via Project WET</u></p> <p>Council Member Dunbar requested the above item be considered separately.</p> <p><u>6-H - Boards, Commissions and Committees: Elimination of the Budget Advisory Committee and the Performing Arts Center Advisory Board</u></p> <p>Council Member Scott requested the above item be considered separately.</p>	<p><u>DIR. OF WATER</u> Is informed</p> <p><u>CITY CLERK</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>11. Mayor and Council Discussion of Future Agendas SS/FEB9-04-46</p> <p>Nothing was discussed at this time.</p>	
<p>ADJOURNMENT: 4:08 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	