

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JANUARY 3, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: Luis G. Gutierrez, City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Executive Session – City of Tucson v. Sears (City-Wide) SS/JAN3-00-6 Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson to go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson regarding City of Tucson v. Sears pursuant to A.R.S. Section 38-431.03 (A) (3). Motion PASSED by a vote of 7 to 0.	
RECESS: 1:36 P.M. RECONVENE: 1:46 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Executive Session was held from 1:37 p.m. to 1:45 P.M.	
Council Member Scott MOVED, SECONDED by Council Member Anderson to return to Open Session. Motion PASSED by a vote of 7 to 0.	
2. Mayor and Council Direction Regarding Executive Session – City of	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Tucson v. Sears (City-Wide) SS/JAN3-00-7</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the attorney to proceed as discussed in Executive Session regarding City of Tucson v. Sears.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/JAN3-00-3</p> <p>Council Member West requested that item # H from the Regular Consent Agenda be considered separately.</p>	<p><u>CITY CLERK</u> Is informed <u>DIR. OF OPERATIONS</u> Is informed</p>
<p>4. Boards, Committees and Commissions SS/JAN3-00-1</p> <p>No discussion.</p> <p>Formal action taken at the Regular Session.</p>	<p>See AAR&S of the Regular Meeting of 1/3/00, Item #5</p>
<p>5. Mayor and Council Standing Subcommittees (City-Wide) SS/JAN3-00-8</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt to dissolve standing subcommittees and promote a working group process that will be formed on an as needed basis as issues arise.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>6. Alternate Mayor and Council Meeting Dates for 2000 (Continued from the Meeting of 12/13/99) (City-Wide) SS/JAN3-00-2</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to continue meeting on Mondays.</p> <p>Council Member Anderson offered a substitute motion seconded by Council Member Ibarra to change the Mayor and Council meetings to Wednesdays at 9:00 A.M. with Agenda Committee meetings Wednesdays afternoon. The effective date would be 3/1/00.</p> <p>Substitute motion FAILED by a vote of 2 to 5, (Mayor Walkup, Vice-Mayor Leal, Council Members West, Ronstadt and Scott dissenting).</p> <p>Main motion PASSED by a vote of 7 to 0.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p> <p><u>AGENDA COMMITTEE</u> Is responsible</p>
<p>7. Mayor and Council Subcommittees Status Reports (City-Wide) SS/JAN3-00-5</p>	

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Not discussed.	
<p>8. Mayor and Council Discussion of Future Agendas SS/JAN3-00-4</p> <p><u>Metropolitan Education Commission Position Statement</u> Council Member West requested a future agenda item regarding the Metropolitan Education Commission's position statement on the AIMS testing.</p> <p><u>Public Hearing – El Con Issues</u> Mayor Walkup requested a Public Hearing be scheduled on January 24, 2000 regarding El Con issues to possibly involve:</p> <ol style="list-style-type: none">1) determining compliance with and reconsideration if necessary of Resolution No. 18306 passed by Mayor and Council on June 5, 1999.2) Considering a potential development agreement.3) Setting a change in the conditions for approval of zoning.	<p><u>LIZ MILLER, ASST. CITY MANAGER</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 2:13 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	