

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JANUARY 7, 2002

Mayor Robert E. Walkup called the Study Session to order at 1:50 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)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6) (arrived at 1:54 P.M.)

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. Request for Civic Event Support for Climb to Conquer Cancer at "A" Mountain (City-Wide) SS/JAN7-02-1</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to allocate \$2,913 to the American Cancer Society for the Climb to Conquer Cancer at "A" Mountain.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Dunbar requested staff provide the following information:</p> <ul style="list-style-type: none">• How long has this program been funded?• How much money have they been given?• Consideration of establishing a funding limit	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>

MAYOR AND COUNCIL MEETING OF JANUARY 7, 2002
STUDY SESSIONPAGE 2

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Boards, Commissions and Committees (City-Wide) SS/JAN7-02-4</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 1/7/02, Item #13</p>
<p>3. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JAN7-02-2</p> <p>None</p>	
<p>4. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JAN7-02-3</p> <p>Council Member Leal requested staff schedule an item when appropriate regarding proposed State Legislation affecting water policies that may place Tucson services at a disadvantage.</p> <p>Council Member West requested that her previous request to review the mass grading ordinance be removed from "Future Agenda's." Instead she would like staff to schedule a briefing with her on this topic.</p> <p>Council Member West also requested that her request for information on Boards, Commissions and Committees be combined with "AARSNOV5-01-future" made by Council Member Scott.</p>	<p><u>DIRS. OF INTERGOV. AFFAIRS AND WATER</u> Are responsible</p> <p><u>DIR. OF PLANNING</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p>
<p>ADJOURNMENT: 1:59 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	