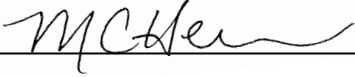


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 13, 2009

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:09 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Karin Uhlich, (Ward 3)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

OFFICIAL MEMBERS

ABSENT/EXCUSED: Council Member Steve Leal, (Ward 5)

STAFF:

Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Discussion of Green Job Training and Preparation (City-Wide) SS/JAN13-09-6 This item was CONTINUED to January 27, 2009.	
2. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) SS/JAN13-09-7 Council Member Scott MOVED and it was duly seconded to approve Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>DIR. OF TRANS.</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN13-09-1 Council Member Scott reported on the January 12 meeting of the Economic and Workforce Development Subcommittee.	
4. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JAN13-09-2 There were no reports given.	
5. Mayor and Council Discussion of Regular Agenda SS/JAN13-09-3 Council Member Romero requested that Consent Agenda Item 7-G be continued to the January 27th meeting and placed as a Regular Numbered Item. <u>7-G. - Real Property: Site Acquisition For Broken Springs Trail Water Booster Station</u>	
6. Mayor and Council Discussion of Future Agendas SS/JAN13-09-4 No items were requested.	
ADJOURNMENT: 2:18 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	