

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JANUARY 14, 2002

Mayor Robert E. Walkup called the Study Session to order at 1:44 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)

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
(This item was taken out of order.)	
8. Executive Session – Walmart v. City of Tucson (City-Wide) SS/JAN14-02-13 Vice Mayor West MOVED, SECONDED by Council Member Scott to go into Executive Session Item #8 - Executive Session – Walmart v. City of Tucson as noticed in the agenda. Motion PASSED by a vote of 7 to 0.	
RECESS: 1:45 P.M. RECONVENE: 2:18 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER IBARRA ARRIVED AT 2:20 P.M.) STAFF: ALL PRESENT (JAMES KEENE, CITY MANAGER ARRIVED AT 2:20 P.M.)	

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Executive Session was held from 1:45 P.M. to 2:17 P.M.	
<p>Council Member Scott MOVED, SECONDED by Vice Mayor West to return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>9. Direction for Executive Session - Walmart v. City of Tucson (City-Wide) SS/JAN14-02-14</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to proceed as discussed in the Executive Session regarding Walmart v. City of Tucson, and to direct the City Manager to bring back a study session discussion regarding large scale retail, as soon as possible.</p> <p>Motion PASSED by a 5 to 1 vote (Council Member Leal voted “nay” and Council Member Ibarra absent/excused).</p>	<p><u>CITY ATTORNEY AND</u> <u>CITY MANAGER</u> Are responsible <u>DIR. OF PLANNING AND</u> <u>AGENDA COMMITTEE</u> Are informed</p>
<p>1. Update on National League of Cities Atlanta Trip: Fannie Mae Housing Programs (Ward 4) SS/JAN14-02-8</p> <p>Presentation was made, no formal action taken.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is informed</p>
<p>2. Trial Budget (Challenges for Fiscal Year 2003 and 2004) (City-Wide) SS/JAN14-02-12</p> <p>This item was discussed, no formal action taken.</p>	<p><u>DIR. OF BUDGET &</u> <u>RESEARCH AND ALL</u> <u>DEPARTMENTS</u> Are informed</p>

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Human Services Plan (City-Wide) SS/JAN14-02-6</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to keep the funding levels as presented with each Ward allocating the dollars for the Neighborhood Youth Employment program.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to approve the FY2003 and 2004 Human Services Plan and direct staff to initiate the RFP process.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible <u>DIR. OF PARKS & REC. AND YOUTH OFFICE</u> Are informed</p> <p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>(Vice Mayor West departed at 4:16 P.M., returned at 4:21 P.M.) (Council Member Leal departed at 4:16 P.M., returned at 4:20 P.M.)</p> <p>4. Boards, Commissions and Committees (City-Wide) SS/JAN14-02-9</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 1/14/02, Item #19</p>
<p>(Council Member Dunbar departed at 4:20 P.M., returned at 4:22 P.M.) (Council Member Scott departed at 4:21 P.M., returned at 4:24 P.M.)</p> <p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JAN14-02-10</p> <p><u>5-K - Intergovernmental Agreement: With Pima County for the Starr Pass Resort Annexation District</u></p> <p>Council Member Ibarra requested Consent Item 5-K be considered separately.</p> <p>5. Mayor and Council Discussion of Regular Agenda (City-Wide)</p>	<p><u>CITY MANAGER AND ANNEXATION OFFICE</u> Are informed</p>

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