## 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)

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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.	
REC	ESS: 1:45 P.M. ONVENE: 2:18 P.M. ONVENE: 2:18 P.M. OR & COUNCIL: ALL PRESENT (COUNCIL MEMBER IBARRA ARRIVED AT 2:20 P.M.) FF: ALL PRESENT (JAMES KEENE, CITY MANAGER ARRIVED AT 2:20 P.M.)	

## MAYOR AND COUNCIL MEETING OF JANUARY 14, 2002 STUDY SESSION .....PAGE 2

AGENDA ITEM/MAYOR AND COUNCIL ACTION		STAFF ACTION
	Executive Session was held from 1:45 P.M. to 2:17 P.M.	
	Council Member Scott MOVED, SECONDED by Vice Mayor West to return to Open Session.	
	Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).	
9.	Direction for Executive Session - Walmart v. City of Tucson (City-Wide) SS/JAN14-02-14	
	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.	CITY ATTORNEY AND CITY MANAGER Are responsible DIR. OF PLANNING AND AGENDA COMMITTEE Are informed
	Motion PASSED by a 5 to 1 vote (Council Member Leal voted "nay" and Council Member Ibarra absent/excused).	Are informed
1.	Update on National League of Cities Atlanta Trip: Fannie Mae Housing Programs (Ward 4) SS/JAN14-02-8	
	Presentation was made, no formal action taken.	DIR. OF COMM. SERVICES Is informed
2.	Trial Budget (Challenges for Fiscal Year 2003 and 2004 ) (City-Wide) SS/JAN14-02-12	
	This item was discussed, no formal action taken.	DIR. OF BUDGET & RESEARCH AND ALL DEPARTMENTS Are informed
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AGE	NDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3.	Human Services Plan (City-Wide) SS/JAN14-02-6	
	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.  Motion PASSED by a 7 to 0 vote.	DIR. OF COMM. SERVICES Is responsible DIR. OF PARKS & REC. AND YOUTH OFFICE Are informed
	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.	DIR. OF COMM. SERVICES Is responsible
	Motion PASSED by a 7 to 0 vote.	
	e Mayor West departed at 4:16 P.M., returned at 4:21 P.M.) ncil Member Leal departed at 4:16 P.M., returned at 4:20 P.M.)	
4.	Boards, Commissions and Committees (City-Wide) SS/JAN14-02-9	CITY CLERK Is informed
	No discussion - formal action taken at the Regular Meeting.	See AAR&S of the Regular Session of 1/14/02, Item #19
•	ncil Member Dunbar departed at 4:20 P.M., returned at 4:22 P.M.) ancil Member Scott departed at 4:21 P.M., returned at 4:24 P.M.)	
5.	Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JAN14-02-10	
	5-K - Intergovernmental Agreement: With Pima County for the Starr Pass Resort Annexation District	
	Council Member Ibarra requested Consent Item 5-K be considered separately.	CITY MANAGER AND ANNEXATION OFFICE Are informed
5.	Mayor and Council Discussion of Regular Agenda (City-Wide)	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION			
SS/JAN14-02-10 (Continued)				
13 Pre-Annexation and Development Agreement: With Starr Pass Resort Limited Liability Co. in the Proposed Starr Pass Annexation District				
14 Public Hearing: Proposed Starr Pass Resort Annexation <u>District</u>				
City Manager James Keene noted that it would be appropriate to consider Consent Item 5-K at the same time as Regular Items #13 and #14.				
5-J - Finance: Contingency Fund Transfer for Community Transportation of Southern Arizona				
Council Member Scott (on behalf of Council Member Leal) requested Consent Item 5-J be considered separately.	DIR. OF BUDGET & RESEARCH Is informed			
At this time Assistant City Manager Benny Young presented information and answered Mayor and Council questions regarding items 5-K, 13 and 14.				
5-I - Finance: Contingency Fund Transfer for the Festival Of Hope 2001				
Vice Mayor West requested Consent Item 5-I be considered separately.	DIR. OF BUDGET & RESEARCH Is informed			
6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JAN14-02-11				
None				
ADJOURNMENT: 5:31 P.M.				
VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE				