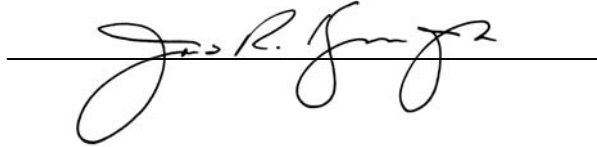


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 5, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:50 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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. Human Relations Commission – Annual Martin Luther King, Jr., "Unity In Tolerance" Event (City-Wide) SS/JAN5-04-1</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Leal to approve and support the Commission's plan for their annual "Unity in Tolerance Event."</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>2. Overview: The Year Ahead (City-Wide) SS/JAN5-04-4</p> <p>Council Member Leal requested staff provide a list of membership and any available minutes for the Cost of Service/Finance Review Committee.</p>	<p><u>CITY MANAGER AND</u> <u>COMPREHENSIVE</u> <u>PLANNING TASK FORCE</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Impacts of Growth and Need for Planning (City-Wide and Outside City) SS/JAN5-04-5</p> <p>This item was discussed, no formal direction given.</p> <p>Council Member West commented on the upcoming retreat and noted that “where do we want to go?” and “relevance of 6 Strategic Priorities” should be included in the discussion</p> <p>Council Member Scott noted that she would like information on what revenues could have been raised if Impact Fees had been implemented 3 years ago.</p> <p>(Council Member Leal departed at 4:15 p.m.)</p> <p>(Council Member Ibarra departed at 4:18 p.m. and returned at 4:25 p.m.)</p>	<p><u>CITY MANAGER</u> Is informed</p> <p><u>DIRS. OF BUDGET & RESEARCH AND FINANCE</u> Are responsible</p>
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN5-04-2</p> <p>There were no reports at this time.</p>	
<p>5. Mayor and Council Discussion of Future Agendas SS/JAN5-04-3</p> <p>Council Member Ibarra requested time be set aside at the January 12 Study Session for a presentation from the United Way on Earned Income Tax Credits.</p> <p>Council Member Dunbar requested a discussion on Bellota Ranch be scheduled.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>
<p>ADJOURNMENT: 5:19 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.</p>	