


# MAYOR AND COUNCIL – SPECIAL STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JULY 8, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Special Study Session to order at 11:05 a.m. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

ABSENT/EXCUSED:

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Discussion of Proposal from Tucson Regional Economic Opportunities, Inc. Related to the Property at 8755 South Rita Road (City-Wide and Outside City) SS/JULY8-05-206</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Dunbar to go into Executive Session for Item # 1 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6-1 (Council Member Ibarra dissenting).</p>	
<p>RECESS: 11:07 a.m. RECONVENE: 11:51 a.m. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Executive Session was held from 11:08 a.m. to 11:50 a.m. (Council Member Ibarra did not attend the executive session.)</p>	
<p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Discussion of Proposal from Tucson Regional Economic Opportunities, Inc. Related to the Property at 8755 South Rita Road (City-Wide and Outside City) SS/JULY8-05-207</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that the City of Tucson Mayor and Council declare its support for the establishment of a Government Property Lease Excise Tax structure for the property and facilities at 8755 South Rita Road. The City will acquire the land and building for a nominal amount and then lease the facilities to Tucson Regional Economic Opportunities, Inc. (TREO) for \$1 per year. TREO will simultaneously sublease the same property and facilities to the nutritional beverage client currently identified as Project Whistle. The term of the lease shall be for fifteen years with options to renew upon mutual agreement. Furthermore, staff is directed to work with TREO and the client to negotiate this acquisition and lease structure (or an alternate structure that meets the needs of all parties) and return to Mayor and Council for approval of final lease documents.</p> <p>Motion PASSED by a vote of 6 –1 (Council Member Ibarra dissenting).</p>	<p><u>CITY MANAGER’S OFFICE</u> Is responsible</p>
<p>ADJOURNMENT: 12:13 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST AT THE CITY CLERK’S OFFICE.</i></p>	