

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 14, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:07 P.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)

STAFF: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. I-10 Widening Project Update (City-Wide) SS/JUNE14-05-179</p> <p>Presentation was made and the item was discussed. It was noted that regular updates would be given, with the next update scheduled for August 2, 2005.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>2. Expenditure Limit Alternatives (City-Wide) SS/JUNE14-05-174</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to direct staff to set two public hearings (July 6th and August 2nd) for proceeding with consideration of a home rule option on the November 2005 ballot.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Compensation Disputes - FY06 Compensation Plan (Continued from the meeting of 6/7/05) (City-Wide) SS/JUNE14-05-180</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to approve the City Manager's recommendation to determine that a valid dispute of the position compensation plan has not been filed and direct staff to return with a salary ordinance to implement the Fiscal year 2006 Compensation Plan with adjustments as noted.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE14-05-175</p> <p>Council Member West announced the Growth Subcommittee will meet on July 8th and will not have a meeting in August and the Planning Commission Infill Subcommittee will meet on June 28th.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda SS/JUNE14-05-176</p> <p>No items were removed from the Consent Agenda.</p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/JUNE14-05-177</p> <p>There were no requests made for future agenda items.</p>	
<p>ADJOURNMENT: 5:11 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	