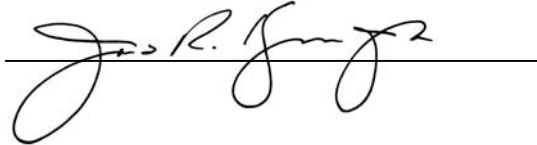


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 21, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:05 P.M. at the Tucson Convention Center in the Music Hall, 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
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Arizona Department of Environmental Quality N.O.V. #25788 (City-Wide) SS/JUNE21-04-186</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to go into Executive Session for item #1 as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 3:06 P.M. RECONVENE: 3:50 P.M. MAYOR & COUNCIL: ALL PRESENT (Vice Mayor Ronstadt and City Manager James Keene arrived at 3:51 p.m.) STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 3:06 p.m. to 3:50 p.m. (Council Member Ibarra did not attend the Executive Session).</p>	
<p>Council Member West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	
<p>2. Mayor and Council Direction Regarding Executive Session -Arizona Department of Environmental Quality N.O.V. #25788 (City-Wide) SS/JUNE21-04-187</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in Executive Session regarding the Arizona Department of Environmental Quality N.O.V. #25788.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/JUNE21-04-191</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to approved the City Manager's recommendations and endorse the Management Committee's recommendations to the Regional Council.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is informed</p>
<p>4. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/JUNE21-04-185</p> <p>This item was discussed, no formal action taken.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE21-04-188</p> <p>Council Member West report that the Growth subcommittee discussed:</p> <ul style="list-style-type: none">• The impact fee and Cost of Service Study• Neighborhood versus Regional Parks• The HAMP (Houghton Area Master Plan)• And a proposed Setback Ordinance was reviewed <p>Council Member M Scott reported that the Transportation subcommittee discussed:</p> <ul style="list-style-type: none">• The Regional Transportation Authority• Possible 2-way conversions of certain downtown streets• A High-capacity transit system to go between downtown and the University of Arizona• Enhanced Traffic Safety Suggestions• E-9-1-1 video• E – R Link	<p><u>DIRS. OF URBAN PLANNING & DESIGN AND PARKS & REC.</u> Are informed</p>
<p>6 Mayor and Council Discussion of Regular Agenda SS/JUNE21-04-189</p> <p><u>#6-H - Memorial: Supporting the Request to List the Broadway South Landfill as a State Water Quality Assurance Revolving Fund Site</u></p> <p>Council Member West requested Consent Agenda Item #6-H be considered separately.</p> <p><u>#6-P - Memorandum of Understanding: With the Sonoran Institute</u></p> <p>Council Member Scott requested additional information regarding Consent Agenda Item #6-P, but did not remove the item from the Consent Agenda.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>7. Mayor and Council Discussion of Future Agendas SS/JUNE21-04-190</p> <p>Council Member Scott requested the Mayor and Council consider directing staff to proceed with a “Platinum Level” application regarding a Bicycling Friendly Community.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 4:13 P.M.

*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY
CLERK'S OFFICE.*