


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 28, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:05 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  
Liz R. Miller, Assistant City Manager  
Mike Rankin, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/JUNE28-05-194</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West moved to approve the City Manager's recommendations to endorse the management committee's recommendations to the Regional Council.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is responsible</p>
<p>2. Expiration of Ordinance 9606 - A-Frames and Portable Signs (City-Wide) SS/JUNE28-05-195</p> <p>Item discussed; formal action taken as part of the Regular agenda item #8.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. Discussion of Proposed Modification of Assured Water Supply Designation (City-Wide &amp; Outside City) SS/JUNE28-05-189</p> <p>Item discussed; formal action taken as part of the Regular agenda item 6-H.</p>	<p><u>DIR. OF UTILITY SERVICES</u> is informed</p>
<p>4. Discussion of Magistrate Compensation Change (Citywide) SS/JUNE28-05-196</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Ronstadt to forward this discussion to the Good Government Subcommittee.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to SUBSTITUTE the motion to approve the City Manager's recommendation to 1.) Approve a new annual salary of \$97,049, and 2.) Approve a standard process for future Magistrate compensation adjustment.</p> <p>After discussion the SUBSTITUTE motion was separated into two motions and the first part was withdrawn in lieu of formal action scheduled on the Regular agenda regarding salaries.</p> <p>The restated Substitute motion to approve a standard process for future Magistrate compensation adjustment <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE28-05-190</p> <p>No reports at this time.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/JUNE28-05-191</p> <p>No items removed from the Consent Agenda.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. Mayor and Council Discussion of Future Agendas SS/JUNE28-05-192</p> <p>Vice-Mayor Dunbar requested a discussion on the possibility of requiring bicyclists to use lights at night. Transportation Director, Jim Glock, advised there is a bike light requirement in existence but offered to take the current regulations to the Bicycle Advisory Committee for review.</p>	<p><u>DIR. OF TRANSPORTATION</u> Is responsible</p>
<p>ADJOURNMENT: 5:26 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST AT THE CITY CLERK'S OFFICE.</i></p>	