

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 6, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:30 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

ABSENT/EXCUSED: Council Member Nina J. Trasoff, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(This item was taken out of order.)	
2. Compensation Disputes - FY07 Compensation Plan (City-Wide) SS/JUNE6-06-129 Council Member Ibarra MOVED and it was duly seconded to CONTINUE this item for one week. Motion PASSED by a vote of 6 to 0 (Council Member Trasoff absent/excused).	<u>DIR. OF HUMAN RESOURCES</u> Is informed
1. Discussion of Tucson Water Financial Plan and Water Rate Recommendations (City-Wide & Outside City) SS/JUNE6-06-128 Presentation was made, formal direction was given under Regular Agenda Item #10.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/JUNE6-06-127 No report was given.	
4. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE6-06-126 Council Member Scott announced that the Transportation Subcommittee meets on Wednesday, June 21st at 3:30 p.m. in the Mayor and Council Chambers. Updates include: • Bus service extending to Rita Ranch now that RTA has passed will be once the roads are built, and there is no need for an East side fueling station • Impact fees programmed through the CIP process, separate from Parks Impact Fees • Working with vendors that have open newsracks in the right of way to reduce litter • Urban Energy balance - construction materials and landscaping to mitigate heat island effect and promote energy efficiency Council Member West announced that the next Children Families, and Seniors Subcommittee meeting will be held on June 14th at 8:15 a.m. in Mayor and Council Chambers. Affordable Housing will continue to be discussed at this meeting. Council Member Uhlich announced that the June 8th meeting of the Environment and Resource Management Subcommittee would be rescheduled due to lack of a quorum.	
5. Mayor and Council Discussion of Regular Agenda SS/JUNE6-06-124 Council Member West removed Consent Agenda Item #6-B from the agenda. <u>6-B. - Finance: Community Support Fund Transfer to the Sahuaro High School Debate Team to Attend the National Speech and Debate Tournament</u>	<u>DIR. OF BUDGET & RESEARCH</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Mayor and Council Discussion of Future Agendas SS/JUNE6-06-125 No requests for future agendas were made.	
ADJOURNMENT: 4:35 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	