


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 25, 2008

FROM: CITY MANAGER

  
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Mayor Robert E. Walkup called the Study Session to order at 1:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Nina J. Trasoff, (Ward 6)  
Council Member Regina Romero, (Ward 1)  
Council Member Rodney Glassman, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)

STAFF: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Supporting Our Local Schools – Presentation by the Governing Board of the Tucson Unified School District (TUSD) (City-Wide) – SS/MARCH25-08-83</p> <p>This item was continued.</p>	
<p>This item was taken out of order.</p> <p>9. Executive Session - Statom v. Pelton and City of Tucson (City-Wide) - SS/MARCH25-08-89</p> <p>Council Member Leal MOVED and it was duly seconded to enter into Executive Session for Item #9 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 1:40 p.m. RECONVENE: 1:57 p.m. MAYOR & COUNCIL: All present STAFF: All present	
Executive Session was held from 1:40 p.m. to 1:57 p.m.	
Council Member Scott MOVED and it was duly seconded to return to open session.  Motion PASSED by a vote of 7 to 0.	
10. Mayor and Council Direction Regarding Executive Session - Statom v. Pelton and City of Tucson (City-Wide) - SS/MARCH25-08-91  Council Member Scott MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in Executive Session in the case of Statom v. Pelton and City of Tucson.  Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u> Is responsible
2. Residential Solar Plumbing and Solar Electrical Stakeholder Group Interim Report (City-Wide) - SS/MARCH25-08-84  Presentation was made, no formal direction was given.	
3. Certificate of Occupancy Disclosure Ordinance Stakeholder Group Interim Report (City-Wide) - SS/MARCH25-08-85  Vice-Mayor Trasoff MOVED and it was duly seconded to direct staff to return to the Stakeholder group to finalize the Disclosure Ordinance and return in 60 days for adoption.  Furthermore, it was moved to direct staff to continue to work with the stakeholder group on the details of the provisional Certificate of Occupancy and to return to Mayor and Council with a draft ordinance for discussion in 60 days.  Motion PASSED by a vote of 7 to 0.	<u>DIR. OF DEV. SERVICES</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Greywater and Commercial Water Harvesting Stakeholder Interim Report - (City-Wide) - SS/MARCH25-08-86</p> <p>Presentation was made, no formal direction was given.</p> <p>(Council Member Glassman departed at 2:46 p.m.; returned at 2:48 p.m.)</p>	
<p>This item was taken out of order.</p> <p>6. Discussion of Cease and Desist Order Issued by the Arizona Department of Health Services Concerning the Kidco Program at Cottonwood Elementary School (City-Wide) - SS/MARCH25-08-98</p> <p>Council Member Romero MOVED and it was duly seconded to direct the City Attorney to request an Informal Settlement Conference with the Director of the Department of Health Services; and that the City Attorney and City staff continue to pursue all possible options to resolve the issues in the Cease and Desist Order and to preserve the Kidco program.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>7. Executive Session - Discussion of Cease and Desist Order Issued by the Arizona Department of Health Services Concerning the Kidco Program at Cottonwood Elementary School (City-Wide) - SS/MARCH25-08-88</p> <p>There was no action on this item.</p>	
<p>8. Mayor and Council Direction Regarding Executive Session - Cease and Desist Order Issued by Arizona Department of Health Services Concerning the Kidco Program at Cottonwood Elementary School (City-Wide) - SS/MARCH25-08-90 (City-Wide)</p> <p>There was no action on this item.</p>	

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<p>5. Update on Proposed Amendments to Purchase and Development Agreement with BP Post Investors LLC (Ward 6) - SS/MARCH25-08-87</p> <p>Presentation was made, no formal direction was given.</p>	
<p>11. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) - SS/MARCH25-08-92</p> <p>Council Member Scott MOVED and it was duly seconded to endorse the PAG Management Committee's Recommendations to the Regional Council and the RTA Board.</p> <p>After discussion the motion was withdrawn.</p> <p>Council Member Scott MOVED and it was duly seconded to endorse the PAG Management Committee's Recommendation #1 to the Regional Council and the RTA Board.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>12. Intergovernmental Relations: Update of 2008 State and Federal Legislation Affecting the City (City-Wide) - SS/MARCH25-08-93</p> <p>There was no action on this item.</p>	
<p>13. Mayor and Council Subcommittee Reports (City-Wide) - SS/MARCH25-08-94</p> <p>Vice-Mayor Trasoff announced that the Rio Nuevo Subcommittee did not meet in March and will meet in April.</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee meeting will be held on Wednesday March 26<sup>th</sup> at 5:00 p.m. in Mayor and Council Chambers.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>14. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/MARCH25-08-95</p> <p>There were no reports.</p>	
<p>15. Mayor and Council Discussion of Regular Agenda - SS/MARCH25-08-96</p> <p>Council Member Uhlich requested that Consent Agenda Item 7-E be pulled for separate consideration.</p> <p><u>7-E. - Tucson Code: Amending (Chapter 16) Neighborhood Preservation, Authority to Compel Owners of Slum Property to Hire Property Management Company and Participate in Crime Free Multihousing</u></p>	
<p>16. Mayor and Council Discussion of Future Agendas - SS/MARCH25-08-97</p> <p>There were no requests for future agenda items.</p>	
<p>ADJOURNMENT: 4:05 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	