

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 13, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL 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)

OFFICIAL MEMBERS ABSENT/EXCUSED: 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
1. Discussion of Residency Requirements for City Department Heads (City-Wide) SS/MAY13-08-147 Council Member Glassman MOVED and it as duly seconded that any new department head positions posted from May 13th, 2008 forward require residency in the City of Tucson as a condition of employment. Motion PASSED by a vote of 5 to 1 (Council Member Scott dissenting; Council Member Leal absent/excused).	<u>CITY ATTORNEY</u> Is responsible
2. Discussion of City Liquor License Application Fees (City-Wide) SS/MAY13-08-140 Council Member Uhlich MOVED and it was duly seconded to approve the fees as outlined and the process as indicated. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>DIR. OF FINANCE</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Discussion of the Fiscal Years 2009 and 2010 Recommended Biennial Budget and Proposed Five-Year Capital Improvement Program for Fiscal Years 2009 Through 2013 (City-Wide) SS/MAY13-08-141 Presentation was made, no formal direction was given.	<u>DIR. OF BUDGET & RESEARCH</u> Is informed
4. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY13-08-142 (Mayor Walkup departed at 4:01 p.m.) Council Member Scott reported on the May 8th meeting of the Transportation subcommittee. Council Member Romero reported on the May 7th meeting of the Children Families and Seniors Subcommittee. The next meeting will be on June 4th at the Ward 1 Council Office. Council Member Glassman announced that the Neighborhoods and Public Safety Committee is meeting on May 15th at 1:00 p.m. in Mayor and Council Chambers.	
5. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY13-08-143 Council Member Scott reported on legislative activity at the Federal level.	
6. Mayor and Council Discussion of Regular Agenda SS/MAY13-08-144 No items were discussed.	
7. Mayor and Council Discussion of Future Agendas SS/MAY13-08-145 Council Member Glassman requested an item on the Study Session on May 20th possible amendments to the Dance Hall Ordinance.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. 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/MAY13-08-148 Council Member Scott MOVED and it was duly seconded to enter into Executive Session for Item #8 as noticed in the agenda. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/excused).	
RECESS: 4:15 p.m. RECONVENE: 4:48 p.m. MAYOR & COUNCIL: Mayor Walkup and Council Member Leal absent/ excused STAFF: All present	
Executive Session was held from 4:15 p.m. to 4:48 p.m.	
Council Member Scott MOVED and it was duly seconded to return to open session. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/excused).	
9. 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/MAY13-08-149 Council Member Romero MOVED and it was duly seconded to direct the City Staff to proceed as discussed in Executive Session and in particular the City Manager is authorized to negotiate and execute a Consent Agreement with DHS that incorporates the following terms: 1. DHS will withdraw the Cease and Desist Order and vacate the scheduled hearing; 2. The City makes no admission of wrongdoing or violation	<u>CITY MANAGER</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. 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/MAY13-08-149 (continued from previous page) 3. The City and Department will agree to cooperate to resolve any licensing issues as they might relate to other Kidco locations. 4. The City will agree not to reopen the Cottonwood location as a Kidco site after May 22, 2008 unless the Department or a court agrees that the location is exempt from licensing or is appropriately licensed. 5. The Department agrees to reduce the assessment called for under the Order by one-half. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/excused).	
ADJOURNMENT: 4:50 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	