

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 20, 2008

FROM: CITY MANAGER



Mayor Pro-Tempore Nina J. Trasoff called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Pro-Tempore 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 Steve Leal, (Ward 5)

OFFICIAL MEMBERS

ABSENT/EXCUSED:

Mayor Robert E. Walkup
Council Member Shirley C. Scott, (Ward 4)

STAFF:

Mike Hein, City Manager
Mike Letcher, Deputy City Manager (arrived at 2:20 p.m.)
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. 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/MAY20-08-154 Presentation made, no formal direction given.	
2. Compensation Disputes FY09 Compensation Plan (City-Wide) SS/MAY20-08-157 Presentation was made, no formal direction was given.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Certificate of Occupancy Disclosure Ordinance Stakeholder Group Final Report (City-Wide) SS/MAY20-08-161 † Presentation made, no formal direction given	
At this time this item was reconvened. 2. Compensation Disputes FY09 Compensation Plan (City-Wide) SS/MAY20-08-157 Presentation was made, no formal direction was given.	
4. Discussion of Downtown Tucson Facade Improvement Program (Wards 1 & 6) SS/MAY20-08-160 (Council Member Glassman departed at 2:54 p.m., returned at 2:57 pm.) Council Member Leal MOVED and it was duly seconded to direct staff to proceed with the program as presented. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).	<u>CITY MANAGER</u> Is Responsible
5. Dance Hall Ordinance - Amending Regulations Relating to Age Restrictions and School Exemptions (City-Wide) SS/MAY20-08-159 This item was continued.	
6. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY20-08-150 Mayor Pro-Tempore Trasoff announced that the next Rio Nuevo Subcommittee meeting will be on May 22nd at 5:00 p.m. at the Ward 6 Council Office. On the agenda is a discussion of the possible relocation of the Greyhound Terminal, a discussion of affordable housing opportunities in the downtown area, project updates and financial reports.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY20-08-151 No reports were given.	
8. Mayor and Council Discussion of Regular Agenda SS/MAY20-08-152 Mayor Pro-Tempore Nina Trasoff requested that Consent Item I be pulled for separate consideration.	
9. Mayor and Council Discussion of Future Agendas SS/MAY20-08-153 No items were requested.	
10. Executive Session – Consideration of Recommendations by the City’s Consultant and Technical Panel Regarding Candidates for City Clerk (City-Wide) SS/MAY20-08-155 Council Member Romero MOVED and it was duly seconded to enter into Executive Session for Item #10 as noticed in the agenda. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).	
RECESS: 3:23 p.m. RECONVENE: 4:03 p.m. MAYOR & COUNCIL: Mayor Walkup and Council Member Scott absent/excused STAFF: All present	
Executive Session was held from 3:23 p.m. to 4:03 p.m.	
Council Member Leal 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 Scott absent/excused).	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
11. Mayor and Council Direction Regarding Executive Session – Consideration of Recommendations by the City’s Consultant and Technical Panel Regarding Candidates for City Clerk (City-Wide) SS/MAY20-08-156 Council Member Romero MOVED and it was duly seconded to schedule this item for the Study Session of June 3rd with the flexibility to go into Executive Session if needed. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Scott absent/excused).	<u>CITY ATTORNEY</u> Is responsible
ADJOURNMENT: 4:04 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</i>	