

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 3, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:32 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

STAFF: Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Debriefing with City Attorney Selection Advisory Committee Regarding Candidates for City Attorney (City-Wide) SS/MAY3-04-129</p> <p>3. Executive Session - Legal Issues regarding Motorized Skateboards (City-Wide) SS/MAY3-04-133</p> <p>Council Member West MOVED, SECONDED by Council Member Scott moved to go into Executive Session for items #1 and #3 as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 12:34 P.M. RECONVENE: 2:17 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Executive Session was held from 12:35 p.m. to 2:10 p.m.</p>	
<p>Council Member West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Debriefing with City Attorney Selection Advisory Committee Regarding Candidates for City Attorney (City-Wide) SS/MAY3-04-130</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to direct the City Manager and the Human Resources Director to proceed as directed in Executive Session regarding the Debriefing with City Attorney Selection Advisory Committee Regarding Candidates for City Attorney.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>4. Regulation of Motorized Skateboards (City-Wide) SS/MAY3-04-132</p> <p>Vice Mayor Ronstadt requested samples or examples of manufacturers “recommended uses” be included with the materials for the May 10th Public Hearing.</p> <p>Vice Mayor Ronstadt also requested that retailers be required to post the approved City regulations. Council Member Leal requested that the posting be bilingual.</p> <p>Council Member Scott noted this issue should be added to our Legislative agenda for next year.</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to schedule this item for Public Hearing on Monday May 10, 2004 after 6:00 p.m. and that the Mayor and Council will recommend that use of Motorized Skateboards will be limited to private property and not be authorized for any public roadway use in Tucson.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>PROSECUTOR’S OFFICE</u> Is responsible</p> <p><u>PROSECUTOR’S OFFICE</u> Is responsible</p> <p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. Sister Cities Association of Tucson (City-Wide) SS/MAY3-04-128</p> <p>Vice Mayor Ronstadt requested this item be CONTINUED to the meeting of May 10, 2004.</p>	<p><u>DIR. OF BUDGET & RESEARCH AND AGENDA COMMITTEE</u> Is responsible</p>
<p>6. FY 2005 Update to the City of Tucson/Pima County Consolidated Plan (City-Wide) SS/MAY3-04-125</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to CONTINUE this item for one week and ask that staff look at opportunities to use any available funding for city services.</p> <p>Motion PASSED by a 4 to 3 vote (Council Members Ibarra, Scott and Leal dissenting).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>7. Water Rates: (1) CWAC Rate Recommendation, (2) Adoption of Notice of Intention to Increase Rates (City-Wide & Outside City) SS/MAY3-04-131 *</p> <p>(Council Member Ibarra departed at 3:06 p.m. and returned at 3:07 p.m.)</p> <p>This item was discussed, formal action taken as part of Regular Meeting Item #9.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY3-04-127</p> <p>Council Member West reported the Growth Subcommittee requested that a Memorial regarding the reactivation of Yuma Desalting Plant be scheduled for the May 10, 2004 agenda.</p>	<p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

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<p>9. Boards, Commissions and Committees (City-Wide) SS/MAY3-04-123</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting. Action taken as part of Regular meeting item #10</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 5/3/04, Item #10</p>
<p>10. Mayor and Council Discussion of Regular Agenda SS/MAY3-04-126</p> <p>There were no items discussed at this time.</p>	
<p>11. Mayor and Council Discussion of Future Agendas SS/MAY3-04-124</p> <p>There were no items added to the future agendas listing at this time.</p>	
<p>12. Modification of Selection Process for Tucson City Court Special Magistrates (City-Wide) SS/MAY3-04-135</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to approve the City Managers recommendation with the additional information that the Ordinance will provide who will decide the number of applicants needed.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY COURT</u> Is responsible</p>
<p>ADJOURNMENT: 3:35 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	