


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 15, 2005

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 3:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

ABSENT/EXCUSED: Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Fred Ronstadt, (Ward 6)

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

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>1. Draft Ordinance Requiring Criminal History Checks for Mobile Ice Cream Vendors (City-Wide) SS/NOV15-05-267</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to have the City Attorney create the ordinance as presented and return to Mayor and Council for Ordinance Adoption.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice Mayor Dunbar and Council Member Ronstadt absent/excused).</p> | <p><u>CITY ATTORNEY</u> Is responsible</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>2. Discussion of the Urban Environmental Accords and Formation of Environmental Resources Sustainability Advisory Committee (City-Wide) SS/NOV15-05-264</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to direct staff is to work with Council offices to create the Environmental Resource Sustainability Advisory Committee that will:</p> <ol style="list-style-type: none">1) Review the accords and modify or add to be compatible with Tucson,2) Create data inputs, including a benchmarks of what has already been done in the City on these topics, and3) Return to Mayor and Council in December or January with an update. <p>Motion PASSED by a vote of 5 to 0 (Vice Mayor Dunbar and Council Member Ronstadt absent/excused).</p> | <p><u>CITY MANAGER</u> Is responsible</p> |
| <p>3. Membership in Colorado River Regional Sewer Coalition (CRRSCo) (Outside City) SS/NOV15-05-263</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass the recommendation to authorize City of Tucson Membership in CRRSCO.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice Mayor Dunbar and Council Member Ronstadt absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to select Council Member West as the City of Tucson Governing Body Representative in CRRSCO.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice Mayor Dunbar and Council Member Ronstadt absent/excused).</p> | <p><u>DIR. OF UTILITY SERVICES</u> Is responsible</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>4. Regional Transportation Authority (RTA) 20-Year Plan Endorsement (City-Wide) SS/NOV15-05-268</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to endorse the Regional Transportation Authority Transportation Excise Tax Expenditure Plan and bring the plan before the voters in May of 2006. Furthermore, staff was directed to work closely with the neighborhoods on the plan.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice Mayor Dunbar and Council Member Ronstadt absent/excused).</p> | <p><u>DIR. OF TRANS.</u> Is responsible</p> |
| <p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV15-05-261</p> <p>There were no reports given at this time.</p> | |
| <p>6. Mayor and Council Discussion of Regular Agenda SS/NOV15-05-262</p> <p>City Manager Mike Hein announced that Consent Item B be continued it to the meeting of December 5th at the request of the applicant.</p> <p><u>6-B. - Final Plat Amendment: (S04-027) Condominium Plat for Civano Neighborhood Center, Units 1 to 5, and Common Elements A Through B and Limited Common Elements C Through K</u></p> | <p><u>DIR. OF DEV. SERVICES AND CITY CLERK</u> Are informed</p> |
| <p>7. Mayor and Council Discussion of Future Agendas SS/NOV15-05-260</p> <p>There were no requests made for future agenda items.</p> | |
| <p>8. Executive Session – Edgington v. City of Tucson (City-Wide) SS/NOV15-05-265</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session for Item # 8 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice Mayor Dunbar and Council Member Ronstadt absent/excused).</p> | |

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>RECESS: 4:32 p.m. RECONVENE: 4:45 p.m. MAYOR & COUNCIL: ALL PRESENT (Vice Mayor Dunbar and Council Member Ronstadt absent/excused) STAFF: ALL PRESENT</p> | |
| <p>Executive Session was held from 4:32 p.m. to 4:45 p.m.</p> | |
| <p>Council Member West MOVED, SECONDED by Council Member Scott to return to open session.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice Mayor Dunbar and Council Member Ronstadt absent/excused).</p> | |
| <p>9. Mayor and Council Direction Regarding Executive Session – Edgington v. City of Tucson (City-Wide) SS/NOV15-05-266</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in Executive Session regarding Edgington v. City of Tucson.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice Mayor Dunbar and Council Member Ronstadt absent/excused).</p> | |
| <p>ADJOURNMENT: 4:47 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p> | |