

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 17, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Gentala v. City of Tucson (City-Wide) SS/NOV17-03-309</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Westr to go into executive sessions for Item #1 - Executive Session - Gentala v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 1:36 P.M. RECONVENE: 1:56 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 1:37 p.m. to 1:53 p.m. (Council Member Ibarra did not attend the executive session.)</p>	
<p>Council Member West MOVED, SECONDED by Council Member Ronstadt 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 - – Gentala v. City of Tucson (City-Wide) SS/NOV17-03-310</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney not to appeal the decision of the United States Supreme Court regarding Item #1 - Executive Session - Gentala v. City of Tucson.</p> <p>Motion PASSED by a 6 to 1 (Council Member Leal dissenting).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Restoration of Historic Sentinel Peak Steps (Ward 1) SS/NOV17-03-308</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to request staff finish their analysis, and return to the Mayor and Council as soon as possible with options and related costs. Furthermore staff should fully explain the historical significance of the steps, if there is any, and report on the status of the Pima County grant.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF TRANS. AND HISTORIC PRESERVATION OFFICE</u> Are responsible</p>
<p>(This item taken out of order.)</p> <p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV17-03-304</p> <p>There were no reports at this time.</p>	

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<p>6. Boards, Commissions and Committees (City-Wide) SS/NOV17-03-305</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 11/17/03, Item #12</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/NOV17-03-303</p> <p>No items were discussed.</p>	
<p>RECESS: 2:02 P.M. RECONVENE: 3:25 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>4. Construction Procurement (City-Wide) SS/NOV17-03-306</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor Scott to direct staff to prepare a draft ordinance and schedule a Public Hearing in mid-January 2004.</p> <p>Council Member West offered an amendment to ask that all interested groups, including the University of Arizona, get with the Procurement Director and offer options to be included in the draft ordinance.</p> <p>Amendment accepted by the maker.</p> <p>Motion as amended PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. Annual Review of Tucson City Golf Business Plan - FY 2003 (City-Wide) SS/NOV17-03-301</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommendation to accept the report and:</p> <ul style="list-style-type: none"><li>• Develop a new 5-year business plan, working closely with the Greens Committee</li><li>• Include evaluation of the "Baltimore Plan"</li><li>• Return to Mayor and Council for approval in Spring 2004.</li></ul> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(Council Member Leal departed at 4:10 p.m.)</p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/NOV17-03-302</p> <p>Council Member West requested staff look at ways to handle drainage issues in rezoning prior to the case coming to Mayor and Council, and be prepared to discuss this in a Study Session in January. (Ref: Westview and Riverview.)</p>	
<p>ADJOURNMENT: 4:11 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	