

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 17, 2009

Mayor Robert E. Walkup called the Study Session to order at 2:06 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

STAFF:

Mike Letcher, City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was taken out of order.	
2. Update on the KIDCO Evaluation Study (Ward 1) SS/NOV17-09-317 Presentation was made; no formal direction was given.	
1. Update on Downtown Convention Center Hotel Progress (Ward 6) SS/NOV17-09-319 Presentation was made; no formal direction was given. (Council Member Glassman departed at 2:48 p.m. and returned at 2:51 p.m.)	
This item was taken out of order. (Council Member Leal departed at 3:20 p.m. and returned at 3:22 p.m.)	<u>PLANNING & DEV.</u> <u>SERVICES</u>
5. Discussion of Ideas for Supporting Local Business (City-Wide) SS/NOV17-09-316 Discussion was held, no formal action was taken. (Vice Mayor Romero departed at 3:36 p.m. and returned at 3:38 p.m.)	Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(Council Member Glassman departed at 4:06 p.m. and returned at 4:08 p.m.)</p> <p>3. Rio Nuevo Audit Update (City-Wide) SS/NOV17-09-320</p> <p>This item was continued to the meeting of November 24, 2009.</p>	
<p>This item was taken out of order.</p> <p>6. Discussion of Strategic Work Plan Project: Evaluate Marana Water System Purchase Proposal (Outside City) SS/NOV17-09-318</p> <p>Council Member Glassman MOVED and it was duly seconded to remove this item from the FY 2010 and 2011 Strategic Work Plan and to direct the City Manager to respond to the Town of Marana that at this time the City is not interested in pursuing an appraisal and suggest that if they are interested in future collaboration with the City on water service issues that they begin the dialogue by identifying a renewable and secure water supply outside of the City's current supplies, rights and access points.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>WATER</u> Is responsible</p>
<p>This item was taken out of order.</p> <p>7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/NOV17-09-311</p> <p>No report was given.</p>	
<p>(Council Member Leal departed at 4:49 p.m.)</p> <p>4. Discussion and Approval of the Mayor and Council Strategic Work Plan Projects for FY 2010 and FY 2011 (City-Wide) SS/NOV17-09-315</p> <p>Council Member Scott MOVED, duly seconded, to adopt the Strategic Work Plan Projects for FY 2010 and FY 2011, including the request by Council Member Trasoff that a Management Plan for City-owned Historic Facilities be added to the plan.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. Mayor and Council Discussion of Regular Agenda SS/NOV17-09-312</p> <p>No items were removed from the Consent Agenda.</p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/NOV17-09-313</p> <p>Council Member Uhlich requested an update on the Coronado Hotel be placed on the November 24 Study Session.</p> <p>Council Member Trasoff requested a discussion of a proposed revenue source rule be placed on the November 24 Study Session with a possible companion item on the Regular Agenda.</p>	
<p>ADJOURNMENT: 5:09 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	