

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF OCTOBER 16, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:10 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: James Keene, City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Tucson Code Amending (Chapter 23) Land Use Code Relating to Nonconforming Parking Areas (City-Wide) SS/OCT16-00-470</p> <p>2. Executive Session – City of Tucson v. Associated Aviation Underwriters, et al Pima County Superior Court No. 317178 (City-Wide) SS/OCT16-00-464</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session for the Tucson Code Amending (Chapter 23) Land Use Code Relating to Nonconforming Parking Areas and the City of Tucson v. Associated Aviation Underwriters, et al Pima County Superior Court No. 317178 pursuant to A.R.S. 38.431 (A) (3) and A.R.S. 38.431.03 (A) (4) as noticed in the agenda.</p>	
<p>RECESS: 1:11 P.M. RECONVENE: 1:46 P.M. MAYOR AND COUNCIL: All PRESENT (Council Member Ronstadt arrived at 1:30 PM, Council Member Leal arrived at 1:39 PM, during the Executive Session)</p> <p>STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Executive Session was held from 1:15 P.M. to 1:44 P.M.	
<p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>3. Mayor and Council Direction Regarding Executive Session – City of Tucson v. Associated Aviation Underwriters, et al Pima County Superior Court No. 317178 (City-Wide) SS/OCT16-00-465</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in Executive Session regarding City of Tucson v. Associated Aviation Underwriters, et al Pima County Superior Court No. 317178.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ronstadt and Leal departed at 1:46 P.M. and returned at 1:47 P.M.)</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>DIR. OF PLANNING</u> Is informed</p>
<p>8. Regulation and Enforcement of Pawn Shop Activities (City-Wide) SS/OCT16-00-463</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson to continue this item to November 27, 2000.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CHIEF OF POLICE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/OCT16-00-461</p> <p>Council Member requested Consent Item A be considered separately.</p> <p>Council Member Leal requested Liquor Licenses #10 and #11 be considered separately.</p> <p>Council Member Ronstadt requested Liquor License #9 be considered separately.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>5. Boards, Committees and Commissions (City-Wide) SS/OCT16-00-468</p> <p>Nothing.</p>	
<p>6. Police and Fire Command Staff – Classification and Compensation Study (City-Wide) SS/OCT16-00-469</p> <p>This item will be discussed as part of the Regular Agenda, Item 3-F.</p>	
<p>RECESS: 2:00 P.M. RECONVENE: 3:42 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
<p>7. Tumamoc Landfill Recommendation (Ward 1) SS/OCT16-00-466</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council approve the City Manager's recommendation to take title to the landfill subject to the enumerated conditions.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF SOLID WASTE</u> Is responsible</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/OCT16-00-462</p> <p>James Keene, City Manager announced that "Status of Recycling" and "TEAM" parking issues will be placed on the November 6, 2000 agenda.</p> <p>Council Member Ronstadt requested the report on Funding of Agencies that discriminate be provided by memorandum.</p>	<p><u>DIRS. OF SOLID WASTE and TRANS.</u> Are responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF COMMUNITY SERVICES</u> Is informed</p>
<p>11. 2000-2001 Youth Employment Program – Request for Additional Funds from Ward 4 (Ward 4) SS/OCT16-00-471</p> <p>Council Member Scott MOVED, SECONDED Vice-Mayor Anderson to transfer \$10,248 from the contingency fund to support the Ward 4 Youth Program.</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra offered a substitute motion to continue this item to the October 23, 2000 meeting.</p> <p>Substitute Motion PASSED by a vote of 4 to 3, (Vice-Mayor Anderson, Council Members Ronstadt, Scott dissenting).</p>	<p><u>CITY MANAGER</u> Is responsible <u>DIR. OF BUDGET & RESEACH</u> Is informed</p>
<p>ADJOURMENT: 4:19 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITYCLERK'S OFFICE</i></p>	