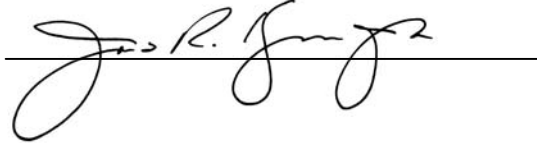


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 18, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:34 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  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Airport Environs Zone Amendment-Davis-Monthan Environs Update (City-Wide) SS/OCT18-04-265</p> <p>Presentation was made and item discussed. No formal direction was given to staff.</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is informed</p>
<p>2. Update on the Houghton Area Master Plan Process (Wards 2 &amp; 4) SS/OCT18-04-266</p> <p>Presentation was made and item discussed. No formal direction was given to staff.</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Briefing on the Intergovernmental Agreement between the Tucson Unified School District and the Pima County Flood Control District and the City of Tucson for the Construction, Maintenance and Operation of the Arroyo Chico-Park Avenue Detention Basins Project (Wards 1, 5 &amp; 6) SS/OCT18-04-267</p> <p>Presentation was made and item discussed. No formal direction was given to staff.</p>	<p><u>DIR. OF TRANSPORTATION</u> Is informed</p>
<p>4. Discussion of Mayor and Council Meeting Dates (City-Wide) SS/OCT18-04-260</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ibarra to direct staff to move the Mayor and Council meeting date to Tuesday, beginning with the first meeting in January 2005. The delivery schedule will shift so that the Normal Delivery will be made on Thursday and the standing Late Delivery will be made on Friday.</p> <p>Motion PASSED by a 6 to 1 vote (Council Member Leal dissenting).</p>	<p><u>CITY MANAGER</u> Is responsible <u>ALL DEPARTMENTS</u> Are informed</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT18-04-261</p> <p>There were no reports at this time.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/OCT18-04-262</p> <p>There were no items removed from the Consent Agenda.</p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/OCT18-04-263</p> <p>There were no items requested for Future Agendas at this time.</p>	
<p>ADJOURNMENT: 3:40 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	