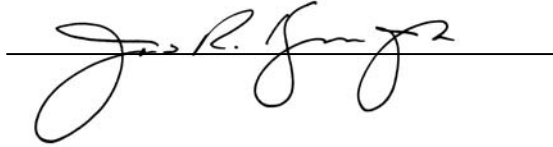


# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 21, 2002

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 Carol W. West, (Ward 2)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. 2002 Ward Redistricting (City-Wide) (Continued from the meeting of October 14, 2002) SS/OCT21-02-296</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to select and approve Option 1.</p> <p>Council Member Ronstadt made a substitute motion, SECONDED by Council Member Dunbar to select and approve Option 3.</p> <p>Substitute motion FAILED by a 3 to 4 vote (Vice Mayor West and Council Members Ibarra, Scott and Leal dissenting).</p> <p>Council Member Ronstadt made a second substitute motion, SECONDED by Council Member Dunbar to select and approve Option 4A.</p>	<p><u>CITY CLERK</u> Is responsible</p>

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. 2002 Ward Redistricting (City-Wide) (Continued from the meeting of October 14, 2002) SS/OCT21-02-296 (Continued from previous page)</p> <p>Motion FAILED by a 3 to 4 vote (Vice Mayor West and Council Members Ibarra, Scott and Leal dissenting).</p> <p>Main motion PASSED by a 5 to 2 vote (Mayor Walkup and Council Member Dunbar dissenting).</p>	
<p>2. Boards, Commissions and Committees (City-Wide) SS/OCT21-02-295</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 10/21/02, Item #8</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/OCT21-02-289</p> <p><u>6-K - Real Property: Acquisition of Property in Barrio Anita</u></p> <p>Council Member Scott requested additional information on this item.</p> <p><u>6-A - Finance: Sale of Street and Highway Revenue Bonds</u></p> <p><u>6-C - Intergovernmental Agreement; with the Arizona State Library, Archives and Public Records for Southwest Books of the Year 2002 Publication</u></p> <p>City Manager James Keene announced these items will be continued one week.</p>	<p><u>RIO NUEVO OFFICE</u> Is informed</p> <p><u>DIR. OF FINANCE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF LIBRARY</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order.)</p> <p>5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/OCT21-02-290</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to approve the City Manager's recommendation and endorse the Management Committees recommendations to the Regional Council.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PLANNING</u> <u>TASK FORCE</u> Is responsible</p>
<p>RECESS: 1:56 P.M. RECONVENE: 2:42 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (Council Members and Leal absent/excused) STAFF: ALL PRESENT</p>	
<p>4. City/County Commission on Addiction, Treatment and Prevention (City-Wide) SS/OCT21-02-291</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Dunbar to accept the report.</p> <p>Motion PASSED by a 5 to 0 vote (Council Members Scott and Leal absent/excused).</p>	<p><u>DIR. OF COMMUNITY</u> <u>SERVICES</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>7. Mayor and Council Discussion of Future Agendas SS/ OCT21-02-293</p> <p>A discussion took place regarding the management of future agenda items. Council Members agreed to forward to the City Manager a list of items that can be deleted from the agenda and a list that should be given high priority.</p>	<p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Sister City Visit to Guadalajara on October 1-6, 2002 (City-Wide) SS/OCT21-02-292</p> <p>No formal action taken on this item.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is informed</p>
<p>ADJOURNMENT: 3:15 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	