

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF OCTOBER 22, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:37 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)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)

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. Executive Session - Agreement with the Town of Oro Valley Regarding Potable Water and Effluent (City-Wide) SS/OCT22-01-364</p> <p>3. Executive Session – Aspen Green et. al., Residents and Electors of Tortolita V. the City of Tucson (City-Wide) SS/OCT22-01-367</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to go into executive session for item #1 - Executive Session – Agreement with the Town of Oro Valley Regarding Potable Water and Effluent and item #3 - Executive Session – Aspen Green et. al., Residents and Electors of Tortolita V. the City of Tucson.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>CITY ATTORNEY</u> Is informed</p> |
| RECESS: 1:40 P.M. | |

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| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| RECONVENE: 2:18 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT | |
| <p style="text-align: center;">Executive Session was held from 1:42 P.M. to 2:15 P.M.</p> | |
| <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | |
| <p>2. Mayor and Council Direction Regarding Executive Session - Agreement with the Town of Oro Valley Regarding Potable Water and Effluent (City-Wide) SS/OCT22-01-365</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to direct the City Attorney to proceed as discussed in executive session regarding item #1 - Executive Session - Agreement with the Town of Oro Valley Regarding Potable Water and Effluent.</p> <p>Motion PASSED by a 7 to 0 vote.</p> | <p><u>CITY ATTORNEY</u> Is responsible <u>DIR. OF WATER</u> Is informed</p> |
| <p>4. Discussion of Town of Tortolita Resolution (City-Wide) SS/OCT22-01-368</p> <p>No formal action required.</p> | |
| <p>(This item taken out of order.) (Council Member Ibarra left at 2:20 p.m., returned at 3:20 p.m.)</p> <p>11. Trauma Centers – Stop Gap Funding Solution (City-Wide) SS/OCT22-01-371</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to approve the City Manager’s recommendation.</p> <p>11. Trauma Centers – Stop Gap Funding Solution (City-Wide) SS/OCT22-01-371 (Continued)</p> | <p><u>CITY MANAGER</u> Is responsible</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>Council Member Leal offered an amendment to the motion to request the State legislature raise the minimum amount of required medical coverage for automobile insurance.</p> <p>Amendment to the motion acceptable to the maker.</p> <p>Council Member Anderson amended his motion to direct staff to strikeout the reference to “Outside Agencies” as a possible funding category.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p> | |
| <p>5. Resolutions to be Presented to the Arizona League of Cities and Towns (City-Wide) SS/OCT22-01-369</p> <p>Council Member West MOVED, SECONDED by Council Member Anderson to add the following resolutions to the list:</p> <p>#4 – Gopher Hole #6 – Group Homes and #42 – Opposition to reduction in State shared revenue</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Anderson to include all the resolutions as priorities with #42 listed first.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF INTERGOV.</u> <u>AFFAIRS</u> Is responsible</p> |
| <p>6. Boards, Committees and Commissions (City-Wide) SS/OCT22-01-363</p> | |

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| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>Formal action taken at the Regular Meeting.</p> | <p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 10/22/01, Item #14</p> |
| <p>7. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/OCT22-01-361</p> <p><u>5-E - Petition: Response to Petition from Leo Pilachowski Regarding a Revised Development Plan for the El Con Mall</u></p> <p>Council Member Anderson requested this item be considered separately.</p> <p><u>5-D - Finance: Contingency Fund Transfer for the YWCA "It's Time To Talk Youth Forum"</u></p> <p>Council Member Scott requested this item be considered separately.</p> <p><u>5-B - Parks And Recreation: Renaming Oury Park to "David G. Herrera and Ramon Quiroz Park"</u></p> <p><u>5-C - Parks and Recreation: Naming Field #2 at Ft. Lowell Park the "Dave Barrett Field"</u></p> <p>Council Member West requested these items be considered separately.</p> <p><u>5-F - Industrial Development: Authorization for the Issuance of Tucson Industrial Development Authority Multifamily Housing Revenue Bonds</u></p> | <p><u>DIR. OF DEV. SERVICES</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p> <p><u>DIR. OF PARKS AND REC.</u> Is informed</p> <p><u>DIR. OF ECO. DEV.</u> Is informed</p> |
| <p>7. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/OCT22-01-361 (Continued)</p> <p><u>13 - Public Hearing: Zoning (Co9-85-100) La Cienega – Swan Road.</u></p> | <p><u>DIR. OF PLANNING</u></p> |

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| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p><u>C-1, Change Of Conditions, Development Plan, And Ordinance Adoption</u></p> <p>City Manager James Keene announced these items were being withdrawn.</p> | <p>Is informed</p> |
| <p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/OCT22-01-362</p> <p>Council Member Scott requested the Historic Commission research other possible sites that may be used to honor the “Oury” name.</p> <p>Council Member West request a discussion item be scheduled in early 2002 regarding Urban Design Guidelines.</p> | <p><u>DIR. OF PARKS AND REC.</u> Is responsible <u>DIR. OF HISTORIC PRESERVATION</u> Is informed</p> <p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMM.</u> Is informed</p> |
| <p>10. Establishment of An Open Space Reserve Fund Box on the City of Tucson Water Bill (Ward 1) SS/OCT22-01-370</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor Ronstadt to approve the City Manager’s recommendation specifically:</p> <p>1) How to put such a box on a water bill. 2) How would the City come up with a rating system for open space.</p> <p>Staff is further directed to provide all related costs, including staff time.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIRS. OF PARKS AND REC. AND WATER</u> Are responsible</p> |
| <p>ADJOURNMENT: 3:51 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.</i></p> | |