

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 9, 2007

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:36 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Discussion of City of Tucson General Plan (City-Wide) URBAN PLANNING & DESIGN SS/OCT9-07-267 Presentation was made, no formal direction was given. (Council Member Ibarra departed at 4:49 p.m. and returned at 4:51 p.m.)	
2. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT9-07-263 Vice Mayor Scott announced that the Transportation Subcommittee is not meeting in October, and will be meeting next the week of November 12th. Council Member West announced that the next Children, Families and Seniors Subcommittee will be meeting Thursday, October 25, 2007 at 8:30 a.m. in Mayor and Council Chambers.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Mayor and Council Regional and National Committee Reports (City-Wide) SS/OCT9-07-264 No Reports were given.	
4. Mayor and Council Discussion of Regular Agenda SS/OCT9-07-265 Council Member Uhlich requested that Consent Agenda Item #7-F be continued for one week. <u>7-F. - Real Property: Acquisition of Right-of-Way and Construction Easement for the Speedway Boulevard/Main Avenue Intersection Improvement Project</u> Council Member Uhlich is allocating \$100.00 of her Community Support Funds to the "Positive Aging for Women Conference" (Consent Agenda Item 7-J) on today's agenda. <u>7-J. - Finance: Community Support Fund Transfer for the Positive Aging for Women Conference</u> The City Clerk announced that Vice Mayor Scott is also allocating \$250 of her Community Support Funds to "Lend a Hand" – Consent Agenda Item 7-L on today's agenda. <u>7-L. - Finance: Community Support Fund Transfer for the Lend A Hand Volunteer Program</u>	<u>DIR. OF TRANS.</u> Is informed <u>DIR. OF BUDGET & RESEARCH</u> Is informed <u>DIR. OF BUDGET & RESEARCH</u> Is informed
5. Mayor and Council Discussion of Future Agendas SS/OCT9-07-266 Council Member West requested that the Ordinance to increase the fines for off-leash dogs be brought back as a Public Hearing.	<u>CITY MANAGER</u> Is responsible <u>AGENDA OFFICE</u> Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

ADJOURNMENT: 5:05 p.m.

*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY
CLERK'S OFFICE*