

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 16, 2002

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:39 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
Michael 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 - Rodarte v. City of Tucson (City-Wide) SS/SEPT16-02-262</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to go into executive session for Item #1 - Executive Session - Rodarte v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 1:40 P.M. RECONVENE: 1:45 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 1:41 p.m. to 1:44 p.m. (Council</p>	

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Member Ibarra did not attend the executive session).	
<p>Vice Mayor West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote Council Member Scott.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Rodarte v. City of Tucson (City-Wide) SS/SEPT16-02-263</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in executive session, regarding Item #1 - Executive Session – Rodarte v. City of Tucson.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Boards, Commissions and Committees (City-Wide) SS/SEPT16-02-261</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&S of the Regular Session of 9/16/02, Item #10</p>
<p>4. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/SEPT16-02-257</p> <p><u>6-I - Real Property: Acquisition of Property at the Northwest Corner of Fort Lowell and Craycroft for Historical Preservation</u></p> <p>Vice Mayor West requested this item be considered separately.</p>	<p><u>CITY CLERK</u> Is responsible <u>DIR. OF TRANS.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item taken out of order.)</p> <p>7. Mayor and Council Discussion of Future Agendas (City-Wide) SS/SEPT16-02-258</p> <p>Council Member Dunbar noted that her contingency fund request for GLBT should be removed from future agendas pending the Good Government Subcommittee discussion of Boards, Commissions and Committees.</p>	<p><u>CITY CLERK AND BUDGET & RESEARCH</u> Are informed</p>
<p>(This item taken out of order.)</p> <p>9. 1997 Pima County Transportation Bond Program Request to the Board of Supervisors (City-Wide) SS/SEPT16-02-265</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to request that the Mayor send a letter to Pima County requesting consideration of phasing of projects identified in the 1997 Pima County Transportation Bond Program that fall within City limits, and to aggressively pursue advanced right of way acquisition on the north side of 22nd Street. The request should be project by project.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>City Manager James Keene noted the scheduling of impact fees before Mayor and Council is forthcoming.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF DEV. SERVICES AND PLANNING</u> Are informed</p>
<p>RECESS: 2:11 P.M. RECONVENE: 3:04 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Citizen's Blue Ribbon Charter Advisory Committee: Final Report (City-Wide) SS/SEPT16-02-259</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor</p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
West to remand the Citizen's Blue Ribbon Charter Advisory Committee Report to the Good Government Subcommittee to work out and respond to technical details.	Is responsible <u>CITY CLERK</u> Is informed
5. Citizen's Blue Ribbon Charter Advisory Committee: Final Report (City-Wide) SS/SEPT16-02-259 (Continued) Motion PASSED by a 5 to 2 vote (Council Members Scott and Leal dissenting).	
6. Year-End Status of the Fiscal Year 2002 Budget (City-Wide) SS/SEPT16-02-260 This item was discussed, no formal direction given to staff.	<u>DIR. OF BUDGET & RESEARCH</u> Is informed
ADJOURNMENT: 4:12 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i>	