

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 16, 2008

FROM: CITY MANAGER



Mayor Pro Tempore Karin Uhlich called the Study Session to order at 2:01 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT

Mayor Pro Tempore Karin Uhlich, (Ward 3)
Council Member Regina Romero, (Ward 1)
Council Member Glassman (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6) (electronic attendance)

City Clerk Roger Randolph announced that Council Member Trasoff was unable to be present for the meeting and would be participating by telephone. This is allowable under Mayor and Council Rules and Regulations. He stated Council Member Glassman advised the City Clerk of her location, and assured him that no one else was present in the room with her. Council Member Trasoff could vote on all matters in the same way as those members physically present as long as she participated in any of the discussion and was not just present for the vote. On the agenda all votes would be done by roll call rather than a voice vote.

OFFICIAL MEMBERS

ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Land Use Code Simplification and Reorganization Project (City-Wide) SS/SEPT16-08-260 Council Member Leal MOVED and it was duly seconded to approve the staff recommendation and for staff to return every other month with an update on the progress. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
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This item was taken out of order. 4. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT16-08-254 Council Member Scott reported on the Transportation Subcommittee held on September 11th, and announced that the next meeting will be held on Thursday October 16th at 3:30 in Mayor and Council Chambers. Council Member Romero reported on the Children, Families and Seniors Subcommittee meeting held on September 15th. Mayor Pro Tempore Karin Uhlich announced that the next Environment, Planning and Resource management Subcommittee will held on Monday September 22nd at 5:30pm in Mayor and Council Chambers.	
5. Mayor and Council Regional and National Committee Reports (City-Wide) SS/SEPT16-08-255 Council Member Scott reported on Federal legislative activity.	
6. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/SEPT16-08-256 No items were removed from the Consent Agenda.	
7. Mayor and Council Discussion of Future Agendas (City-Wide) SS/SEPT16-08-257 No future agenda items were requested.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Executive Session - Preston v. City of Tucson (City-Wide) SS/SEPT16-08-258 3. Executive Session - Ruben v. City of Tucson (City-Wide) SS/SEPT16-08-259 Council Member Scott MOVED and it was duly seconded to enter into Executive Session for Items #2 and #3 as noticed in the agenda. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	
RECESS: 2:40 p.m. RECONVENE: 2:59 p.m. MAYOR & COUNCIL: Mayor Walkup absent excused STAFF: All present	
Executive Session was held from 2:40 p.m. to 2:59 p.m.	
ADJOURNMENT: 2:59 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	