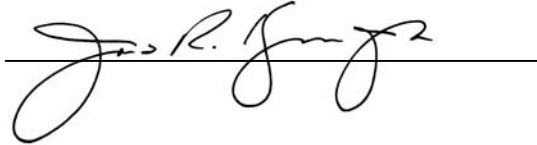


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 20, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:35 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) (arrived at 2:32 p.m.)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>1. Executive Session - Claim Number 04 07 010 – Eric and Linda Flank (City-Wide) SS/SEPT20-04-239</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to go into Executive Session for item #1 as noticed in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p> | |
| <p>RECESS: 12:37 P.M. RECONVENE: 12:51 P.M. MAYOR & COUNCIL: ALL PRESENT (Vice Mayor Ronstadt absent/excused) STAFF: ALL PRESENT</p> | |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>Executive Session was held from 12:38 p.m. to 12:50 p.m. (Council Member Ibarra did not attend the Executive Session).</p> | |
| <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p> | |
| <p>2. Mayor and Council Direction Regarding Executive Session - Claim Number 04 07 010 – Eric and Linda Flank (City-Wide) SS/SEPT20-04-240</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to direct the City Manager and the City Attorney to proceed as discussed in Executive Session regarding Claim Number 04 07 010 – Eric and Linda Flank.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p> | <p><u>CITY ATTORNEY</u> Is responsible</p> |
| <p>3. Primary Enforcement of Seat Belt Laws (City-Wide) SS/SEPT20-04-235</p> <p>Presentation was made.</p> | <p><u>DIR. OF INTERGOV. RELATIONS AND CHIEF OF POLICE</u> Are informed</p> |
| <p>4. Update on League of Cities Resolutions Process and FY2005 City of Tucson Legislative Agenda (City-Wide) SS/SEPT20-04-233</p> <p>(Council Member Ibarra departed at 1:05 p.m. and returned at 1:17 p.m.)</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to include the 11 City of Tucson resolutions presented plus 3 more (Primary Enforcement of Seatbelts, Military Base Preservation, and Increased Insurance Benefits for Addiction Prevention and Treatment) as part of the City’s Legislative Agenda.</p> | |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>4. Update on League of Cities Resolutions Process and FY2005 City of Tucson Legislative Agenda (City-Wide) SS/SEPT20-04-233 (Continued from previous page)</p> <p>Council Member Leal offered an amendment to exclude resolution #3 – Annexation.</p> <p>Amendment accepted by the maker.</p> <p>Council Member Dunbar offered an amendment to exclude resolution #10 – Predatory Mortgage Lending, this amendment was not accepted.</p> <p>Motion PASSED by a 4 to 1 vote (Council Member Dunbar dissenting, Council Member Ibarra and Vice Mayor Ronstadt absent/excused).</p> | <p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible <u>DIR. OF URBAN PLANNING & DESIGN</u> Is informed</p> |
| <p>5. Mayor's Pipeline Task Force: Update on Committee Efforts (City-Wide) SS/SEPT20-04-234</p> <p>Presentation was made.</p> <p>Staff was requested to review past direction to determine if sufficient direction exists to allow the Task Force to pursue studying the issue of replacing the 6" jet fuel line and expanding the Task Force to include other jurisdictions.</p> <p>Council Member West requested staff work with the Task Force to resolve the re-vegetation issue.</p> | <p><u>DIR. OF DEV. SERVICES</u> Is informed</p> |
| <p>6. Initiative Petition Process (City-Wide) SS/SEPT20-04-237</p> <p>Presentation was made, no formal action is required.</p> | <p><u>CITY CLERK</u> Is informed</p> |
| <p>7. 2004 City Ward Redistricting (City-Wide) SS/SEPT20-04-238</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendation to accept the recommendations of the Redistricting Advisory Committee and to extend the term of the Committee to December 31, 2005.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p> | <p><u>CITY CLERK</u> Is responsible</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>8. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/SEPT20-04-242</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to approve the City Manager's recommendation and endorse the recommendations of the Management Committee to the Regional Council.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p> | <p><u>DIRS. OF URBAN PLANNING & DESIGN AND TRANSPORTATION</u> Are informed</p> |
| <p>9. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT20-04-236</p> <p>(Council Member Ibarra departed at 1:42 p.m. and returned at 2:01 p.m.)</p> <p>There were no reports at this time.</p> | |
| <p>10. Mayor and Council Discussion of Regular Agenda SS/SEPT20-04-231</p> <p>No items removed from the Consent Agenda.</p> | |
| <p>11. Mayor and Council Discussion of Future Agendas SS/SEPT20-04-232</p> <p>Council Member West requested that the evaluation of the City Manager be scheduled.</p> | <p><u>CITY MANAGER AND AGENDA COMM.</u> Are responsible</p> |
| <p>RECESS: 1:44 P.M. RECONVENE: 2:00 P.M. MAYOR & COUNCIL: ALL PRESENT (Council Member Ibarra arrived at 2:01 p.m. and Vice Mayor Ronstadt arrived at 2:32 p.m.) STAFF: ALL PRESENT</p> | |

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

12. Continued Discussion on Road Development and Parks Impact Fees
(City-Wide) SS/SEPT20-04-243

This item was discussed. While no formal direction was given, staff was asked to explore options regarding:

- boundaries on the Benefit District Map,
- eliminating the 2200 sq. ft. cap,
- exempting the first 750 sq. ft for structures less than 1500 sq. ft.,
- Regional Park Impact Fee,
- amount of vacant/developable land in each benefit district.

DIR. OF URBAN PLANNING
& DESIGN
Is responsible

ADJOURNMENT: 3:26 P.M.

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