

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 20, 2005

FROM: CITY MANAGER _____



Mayor Robert E. Walkup called the Study Session to order at 3:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Boards, Committees and Commissions: Making Changes to the Small Business Commission (City-Wide) SS/SEPT20-05-230</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to approve the recommended changes with the following amendment:</p> <ul style="list-style-type: none">• Change recommendation #1 to reflect that individual ward appointees can either live or have a business in the respective ward. <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>2. Payday Lending Facilities (City-Wide) SS/SEPT20-05-228</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to approve the recommendation to schedule a meeting with the Planning Commission to discuss <i>LUC Amendments</i> limiting the location and proximity of payday lenders to one another.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Solar Energy Development – Solar Incentives (City-Wide) SS/SEPT20-05-229</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member Ronstadt to approve recommendations # 1-4 to return with a resolution for solar energy system permit fee credits. Furthermore, staff was directed to investigate a Solar Energy Development Plan for city facilities, opportunities to provide increased community awareness of solar energy benefits, and best practices of other communities.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible <u>DIR. OF GENERAL SERVICES</u> Is informed</p>
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT20-05-224</p> <p>Council Member West informed the council that the Growth Subcommittee had met last week and is recommending that the overlay zone be brought to Mayor and Council for consideration regarding the mini-dorm issue.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda SS/SEPT20-05-225</p> <p><u>6-A. - Community Special Events: Extending the End Date for Downtown Saturdays</u></p> <p>Council Member West requested that staff provide information about who sponsors and who pays for Downtown Saturdays.</p> <p>(Council Member Leal departed at 4:57 p.m.)</p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/SEPT20-05-226</p> <p>Council Member Scott requested that the Regional Transportation Authority bring back a report to see where they are in that process.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>ADJOURNMENT: 4:59 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	