

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 23, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 7:02 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. Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Counc. Steve Leal, (Ward 5)

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. Business Improvement District Renewal (City-Wide) SS/SEPT23-02-272</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor West to direct staff to begin the renewal process for an additional five year term as set forth by state law and as outlined in the Enhanced Services Agreement and accompanying Resolution Number 17974. It is further recommended that the BID's current boundary and assessment formula remain unchanged at this time.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p>	<p><u>CITY MANAGER</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Locomotive #1673 Task Force Final Report Retirement of Task Force (City-Wide) SS/SEPT23-02-271</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor West to thank the Task Force members for their many hours of dedication, accept their report on behalf of a grateful community, and retire the Task Force.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p>	<p><u>CITY MANAGER</u> Is informed</p>
<p>3. Pima Association of Governments (PAG) Management Committee's Recommendations to the Regional Council (City-Wide) SS/SEPT23-02-268</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to endorse the Management Committees recommendations to the Regional Council.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>4. Boards, Commissions and Committees (City-Wide) SS/SEPT23-02-269</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 9/23/02, Item #14</p>
<p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/SEPT23-02-266</p> <p>No items were discussed.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/SEPT23-02-267</p> <p>Council Member Scott inquired about Lakeside Riidge and asked that it be brought forward as soon as possible.</p> <p>Council Member Dunbar removed the following items from the Future Agendas listing:</p> <ul style="list-style-type: none">• Changing meeting dates from Monday (SEPT9-02-future)• Moving Public Hearings to earlier in evening (SEPT9-02-254)• Clarify Levels of Authority – City Court (MAY14-01-182) <p>Furthermore, combine the request for status of bus-bench advertising (MAY20-02-future) with information on bus wraps and other bus marketing from (SEPT3-02-future).</p> <p>Council Member Dunbar requested staff schedule a discussion on after hours in Tucson.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is responsible</p> <p><u>CITY ATTORNEY AND CHIEF OF POLICE</u> Are responsible</p>
<p>ADJOURNMENT: 7:24 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	