

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 25, 2007

FROM: CITY MANAGER

  
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Mayor Robert E. Walkup called the Study Session to order at 4:31 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Shirley C. Scott, (Ward 4)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide)</p> <p>TRANSPORTATION SS/SEPT25-07-250</p> <p>Council Member West MOVED and it was duly seconded to endorse the Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Trasoff absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>2. Mayor and Council Subcommittee Reports (City-Wide)</p> <p>SS/SEPT25-07-251</p> <p>Vice Mayor Scott reported on the September 19<sup>th</sup> Transportation Subcommittee meeting where they heard reports from the RTA and the I-10 widening, and Van Tran. They also discussed the need for a process for naming transportation projects.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Mayor and Council Subcommittee Reports (City-Wide) (Continued from previous page)</p> <p>SS/SEPT25-07-251</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee meeting will be held September 26<sup>th</sup> at 5:00 p.m. in the Mayor and Council Chambers.</p> <p>Council Member West announced that the next Children Families and Seniors Subcommittee meeting will be held on Thursday, September 27, 2007 at 8:30 a.m. in the Mayor and Council Chambers.</p>	
<p>3. Mayor and Council Regional and National Committee Reports (City-Wide)</p> <p>SS/SEPT25-07-252</p> <p>No Reports were given.</p>	
<p>4. Mayor and Council Discussion of Regular Agenda</p> <p>SS/SEPT25-07-253</p> <p>No items were removed or discussed from the Regular Agenda.</p>	
<p>5. Mayor and Council Discussion of Future Agendas</p> <p>SS/SEPT25-07-254</p> <p>No requests for future agenda items were made.</p>	
<p>ADJOURNMENT: 4:43 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	