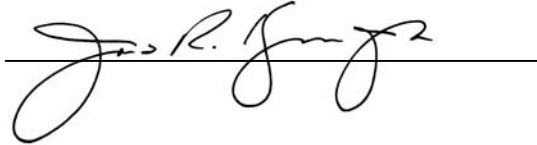


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 27, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:37 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)
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
<p>1. Further Discussion of Policy Concerning Extension of Water Service Beyond Current City Limits (City-Wide and Outside City) SS/SEPT27-04-248</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ibarra that the City of Tucson shall not require any pending pre-annexation agreements be contingent upon the execution of the pre-annexation agreement for the delivery of Tucson Water. Furthermore, any previously executed pre-annexation agreements that were initiated by the City of Tucson, as a condition for receiving water shall be rescinded unless the parties involved wish to voluntarily comply.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIRS. OF URBAN</u> <u>PLANNING & DESIGN,</u> <u>WATER AND CITY</u> <u>ATTORNEY</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Further Discussion of Policy Concerning Extension of Water Service Beyond Current City Limits (City-Wide and Outside City) SS/SEPT27-04-248 (Continued from previous page)</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ibarra to direct staff to develop a water policy in the next 120 days which addresses the questions and concerns raised by residents and council members, and provide options and solutions for the current and future water needs of community residents and the City of Tucson citizens.</p> <p>Council Member West requested a Task Force be established made up of affected parties, citizens, Council Members and staff.</p> <p>Amendment not accepted.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>2. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT27-04-245</p> <p>Council Member Scott reported on the activities of the Transportation Subcommittee.</p>	
<p>3. Mayor and Council Discussion of Regular Agenda SS/SEPT27-04-246</p> <p>Council Member West noted that in light of the discussion held for Item #1, Consent Items 6-I, 6-J, and 6-K should be continued.</p>	
<p>4. Mayor and Council Discussion of Future Agendas SS/SEPT27-04-247</p> <p>There were no future agenda items at this time.</p>	
<p>ADJOURNMENT: 1:39 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	