

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

September 3, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Robert E. Walkup
Vice Mayor Nina J. Trasoff, (Ward 6)
Council Member Regina Romero, (Ward 1)
Council Member Rodney Glassman, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

STAFF:

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Independent Audits of City Programs (City-Wide) SS/SEPT3-08-244 Vice Mayor Uhlich MOVED and it was duly seconded, to direct staff to prepare 1. The materials for the formation of the Citizens' Audit and Performance Commission for adoption and return within 30 days 2. The initial annual work plan for the City's internal auditing team 3. An amendment to the contract with the independent auditing firm so that Mayor and Council can request periodic targeted audits. Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u> Is responsible
2. Update: Tucson Water Conservation Program (City-Wide & Outside City) SS/SEPT3-08-243 Presentation was made, no formal direction was given.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was taken out of order. 5. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT3-08-237 Council Member Scott reported on the 8/26 meeting of the Transportation Subcommittee. Council Member Romero reported on the 8/12 meeting of the Children, Families and Seniors Subcommittee. Vice-Mayor Ulich reported on the 8/27 meeting of the Environment, Planning and Resource Management Subcommittee. Council Member Glassman reported on the 8/14 meeting of the Neighborhoods and Public Safety Subcommittee.	
6. Mayor and Council Regional and National Committee Reports (City-Wide) SS/SEPT3-08-238 Council Member Glassman reported on the Arizona League of Cities meeting in Phoenix where Mayor Walkup was re-confirmed as the Vice-President of this organization.	
7. Mayor and Council Discussion of Regular Agenda SS/SEPT3-08-239 Council Member Glassman requested that Consent Item 7-U be pulled for comment. <u>7-U. - Boards, Committees and Commissions: Appointment to the City/County Water And Wastewater Study Oversight Committee</u>	
8. Mayor and Council Discussion of Future Agendas SS/SEPT3-08-240 Vice-Mayor Ulich announced that by October 2nd there will be a draft text amendment for review and discussion regarding the Neighborhood Preservation Zone.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Executive Session - Young v. City of Tucson (City-Wide) SS/SEPT3-08-241 Council Member Romero MOVED and it was duly seconded to enter into Executive Session for Item #3 as noticed in the agenda. Motion PASSED by a vote of 7 to 0.	
RECESS: 3:05 p.m. RECONVENE: 3:25 p.m. MAYOR & COUNCIL: All present STAFF: All present	
Executive Session was held from 3:05 p.m. to 3:25 p.m.	
Council Member Scott MOVED and it was duly seconded to return to open session. Motion PASSED by a vote of 7 to 0.	
4. Mayor and Council Direction Regarding Executive Session - Young v. City of Tucson (City-Wide) SS/SEPT3-08-242 Council Member Scott MOVED and it was duly seconded to direct the City Attorney to proceed as discussed in Executive Session regarding Young v. City of Tucson. Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u> Is responsible
ADJOURNMENT: 3:26 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	