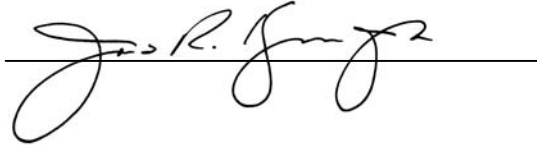


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 7, 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) (left the meeting at 1:40 p.m.)  
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. Policy Regarding Extension of Water Service Beyond Current City Limits (Outside City) SS/SEPT7-04-219</p> <p>(Vice Mayor Ronstadt departed at 1:20 p.m., returned at 1:26 p.m. and departed at 1:40 p.m.)</p> <p>Council Member Scott requested that if any City staff member is negotiating with parties located outside the City limits for City services, the potentially affected council member should be briefed.</p> <p>Council Member Dunbar requested a future Study Session item be scheduled to discuss Central Arizona Project water allocations, the current drought, and water policies.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p> <p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Policy Regarding Extension of Water Service Beyond Current City Limits (Outside City) SS/SEPT7-04-219 (Continued from previous page)</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to CONTINUE the 3 Pre-annexation Agreements that are scheduled on tonight's agenda for one week and to CONTINUE the current discussion until next week.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is responsible <u>DIR. OF WATER AND AGENDA COMM.</u> Are informed</p>
<p>2. Rio Nuevo Multipurpose Facilities District Application for the Purchase, Renovation and Management of the Rialto Theatre (Ward 6) SS/SEPT7-04-220</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to approve the funding of the application with the additional conditions set by the Rio Nuevo subcommittee and Advisory Committee, as approved by the District Board.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	<p><u>DIR. OF RIO NUEVO</u> Is informed</p>
<p>3. El Paso Southwestern Greenway Project (City-Wide) SS/SEPT7-04-213</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to forward this topic to the Neighborhoods Subcommittee for review and then bring it back to the full Mayor and Council.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	<p><u>NEIGHBORHOOD SUBCOMM. (Liz Miller)</u> Is responsible</p>
<p>RECESS: 2:16 P.M. RECONVENE: 2:26 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (Vice Mayor Ronstadt absent/excused) STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Presentation by Tucson/Pima County Commission on Addiction Treatment and Prevention on “A Call to Action: Reduce Underage Drinking in Pima County” (City-Wide) SS/SEPT7-04-217</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to adopt the recommendations of the Commission and to move forward.</p> <p>The motion was WITHDRAWN as the item was not noticed for action.</p> <p>There was apparent Mayor and Council consensus to fully endorse the concept presented, and each council office expressed interest in working with the Commission to develop a plan with specific goals for future Mayor and Council approval.</p> <p>Council Member West noted that support of legislation that would increase insurance coverage for mental health and addiction services should be part of our legislative agenda.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is informed</p>
<p>5. Presidio Terrace Selection of Preferred Development Team; Acceptance of Offer to Purchase (Ward 1) SS/SEPT7-04-218</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation to approve the sale of Lot 7, block 12 of La Entrada Planned Area Development to Reliance Commercial Construction/Presidio Terrace LLC.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	<p><u>DIRS. OF RIO NUEVO AND COMMUNITY SERVICES</u> Are informed</p>
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT7-04-214</p> <p>Council Member West announced the next meeting of the Mayor and Council Growth Subcommittee is Friday, September 10, 2004, 9:30 a.m. in Mayor and Council Chambers.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/SEPT7-04-215</p> <p>There were no items removed from the Consent Agenda.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas SS/SEPT7-04-216</p> <p>Council Member Dunbar requested a discussion be scheduled on giving consideration to holding Mayor and Council meetings on Tuesdays.</p>	<p><u>CITY CLERK AND AGENDA COMMITTEE</u> Are responsible</p>
<p>ADJOURNMENT: 3:18 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	