



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION *

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, FEBRUARY 10, 2009 – 2:00 P.M.

ESTIMATED DURATION	TOPICS
20 min.	1. Discussion of Green Job Training and Preparation (Continued from the meeting of 1/27/09) (City-Wide) SS/FEB10-09-32
45 min.	2. Consideration of Temporarily Suspending Residential and Commercial Impact Fees (excluding Public Safety) for a Period of Twelve Months (City-Wide) SS/FEB10-09-34
15 min.	3. Discussion of Suspension of Mayor & Council Back-to-Basics, Community Support Funds, Youth Employment & Enrichment Program and 2010 Community Development Block Grants (CDBG) Request for Proposal Process (Wards 4 and 6) SS/FEB10-09-39
10 min.	4. Intergovernmental Relations: Update of 2009 State and Federal Legislation Affecting the City (City-Wide) SS/FEB10-09-33 CITY MANAGER – INTERGOVERNMENTAL RELATIONS
10 min.	5. Follow-up re. Interest from Other Local Water Providers in Purchasing CAP Water Credits from the City (City-Wide and Outside the City) SS/FEB10-09-40* WATER
15 min.	6. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB10-09-27
5 min.	7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/FEB10-09-28
5 min.	8. Mayor and Council Discussion of Regular Agenda SS/FEB10-09-29
5 min.	9. Mayor and Council Discussion of Future Agendas SS/FEB10-09-30

* RELATED ITEM ON REGULAR AGENDA

* The Mayor and Council may discuss, propose or take action on all items listed on this agenda.

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ESTIMATED DURATION	TOPICS
15 min.	<p>10. Executive Session – Discussion of the Resignation of the Finance Director and the Assignment or Appointment of a Finance Director (City-Wide) SS/FEB10-09-36</p> <p>The executive session is scheduled pursuant to Arizona Revised Statutes Section 38-431.03(A)(1), which allows for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of a public officer, appointee or employee.</p>
5 min.	<p>11. Mayor and Council Direction Regarding Executive Session – Discussion of the Resignation of the Finance Director and the Assignment or Appointment of a Finance Director (City-Wide) SS/FEB10-09-35</p> <p>CITY ATTORNEY</p>
10 min.	<p>12. Executive Session – Negotiations Relating to the Acquisition of Tumamoc Hill Property (City-Wide) SS/FEB10-09-37</p> <p>The executive session is scheduled for discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)]; discussion or consultation with the attorneys for the City regarding the City’s position regarding contracts that are the subject of negotiations [pursuant to Arizona Revised Statutes Section 38-431.03(A)(4)]; and discussion or consultation with the staff for the City in order to consider its position and instruct its staff regarding negotiations for the purchase, sale or lease of real property [pursuant to Arizona Revised Statutes Section 38-431.03(A)(7)].</p>
5 min.	<p>13. Mayor and Council Direction Regarding Executive Session – Negotiations Relating to the Acquisition of Tumamoc Hill Property (City-Wide) SS/FEB10-09-38</p> <p>CITY ATTORNEY</p>

FOR INFORMATION ONLY

14. Administrative Action Report and Summary SS/FEB10-09-31

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