



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION

TUCSON CONVENTION CENTER – COPPER BALLROOM  
 260 S. CHURCH, TUCSON, AZ  
 (USE WEST ENTRANCE ON GRANADA AVE.)

MONDAY, APRIL 12, 2004

\*\*\* 11:00 A.M. \*\*\*

ESTIMATED DURATION	TOPICS	COMMENTS
<b><u>11:00 A.M. – 12:00 P.M.</u></b>		
1 hr.	Presentation of Employee Recognition Awards	
<b><u>RECONVENE STUDY SESSION AT 12:30 P.M.</u></b>		
1 hr.	1. Executive Session - City Attorney Appointment (City-Wide) SS/APRIL12-04-110	Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)(1).
7 min.	2. Mayor and Council Direction Regarding Executive Session - City Attorney Appointment (City-Wide) SS/APRIL12-04-111	REPORT/RECOMMENDATION
1 hr.	3. Cost of Service Study - Notice of Intent to Adopt Development Impact Fee for Roads and Parks (City-Wide) SS/APRIL12-04-112*	REPORT/RECOMMENDATION
20 min.	4. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL12-04-106	REPORT/RECOMMENDATION

*\*RELATED ITEM ALSO ON REGULAR AGENDA*

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7 min.	5. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL12-04-107	
7 min.	6. Boards, Commissions and Committees (City-Wide) SS/APRIL12-04-109	
7 min.	7. Mayor and Council Discussion of Regular Agenda SS/APRIL12-04-108	
7 min.	8. Mayor and Council Discussion of Future Agendas SS/APRIL12-04-104	

## FOR INFORMATION ONLY

9. Administrative Action Report and Summary SS/APRIL12-04-105