



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

**TUCSON CONVENTION CENTER – LEO RICH (THEATRE)
260 S. CHURCH, TUCSON, AZ
(USE CHURCH AVENUE ENTRANCE)**

MONDAY, MAY 10, 2004

***** 12:30 P.M. *****

ESTIMATED DURATION	TOPICS	COMMENTS
10 min.	1. Executive Session - City Attorney Appointment (City-Wide) SS/MAY10-04-149 *	An executive session may be held for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of the City Attorney pursuant to the provisions of A.R.S. Section 38-431.03(A)(1).
25 min.	2. Tucson Water Maintenance Management Program: Development of Skill-Based Pay Structure for FY 2005 (City-Wide) SS/MAY10-04-145	REPORT/RECOMMENDATION
20 min.	3. Sister Cities Association of Tucson (City-Wide) (Continued from the meeting of 5/3/04) SS/MAY10-04-136	REPORT/RECOMMENDATION
5 min.	4. Submission of FY05 Compensation Plan Market Adjustment Recommendation (City-Wide) SS/MAY10-04-144	REPORT/RECOMMENDATION
1 hr.	5. Review of the Recommended Biennial Budget, Fiscal Years 2005 and 2006 – Discussion of Elected and Official, Support Services, Strategic Initiatives Department, and Non-Departmental Program Categories (City-Wide) SS/MAY10-04-139	REPORT/RECOMMENDATION
15 min.	6. Recommended Civic Events Funding Process and Policies for Fiscal Year 2005 (City-Wide) SS/MAY10-04-146 *	REPORT/RECOMMENDATION

** RELATED ITEM ON REGULAR AGENDA*

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30 min.	7. FY 2005 Update to the City of Tucson/Pima County Consolidated Plan (City-Wide) (Continued from the meeting of 5/3/04) SS/MAY10-04-148	REPORT/RECOMMENDATION
15 min.	8. Additional Information on the Pima County Bond Election (City-Wide and Outside City) SS/MAY10-04-143	REPORT/RECOMMENDATION
15 min.	9. Review of Boards, Committees, and Commissions (City-Wide) SS/MAY10-04-138	REPORT/RECOMMENDATION
5 min.	10. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY10-04-141	
5 min.	11. Mayor and Council Discussion of Regular Agenda SS/MAY10-04-140	
5 min.	12. Mayor and Council Discussion of Future Agendas SS/MAY10-04-137	
10 min.	13. Discussion of Memorial Concerning Possible Reactivation of Yuma Desalting Plant (City-Wide & Outside City) SS/MAY10-04-147 *	REPORT/RECOMMENDATION

FOR INFORMATION ONLY

14. Administrative Action Report and Summary
SS/MAY10-04-142

* RELATED ITEM ON REGULAR AGENDA