



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

MONDAY, MAY 17, 2004

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

ESTIMATED DURATION	TOPICS	COMMENTS
15 min.	1. Executive Session - City of Tucson v. Rothstein (City-Wide) SS/MAY17-04-155	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with designated representatives of the City of Tucson in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. 38-431.03(A)(7).
5 min.	2. Mayor and Council Direction Regarding Executive Session - City of Tucson v. Rothstein (City-Wide) SS/MAY17-04-156	REPORT/RECOMMENDATION
5 min.	3. Submission of FY05 Compensation Plan Market Adjustment Recommendation (Continued from the meeting of 5/10/04) (City-Wide) SS/MAY17-04-151	REPORT/RECOMMENDATION
10 min.	4. Comments from the Environmental Services Advisory Committee Regarding the Proposed Environmental Services Fee and City Solid Waste Needs/Issues (City-Wide) SS/MAY17-04-158	REPORT/DISCUSSION
1 hr. 30 min.	5. Review of the Recommended Biennial Budget, Fiscal Years 2005 And 2006 – Discussion of the Environment and Development Program Category (City-Wide) SS/MAY17-04-152	REPORT/RECOMMENDATION
45 min.	6. Discussion of Environmental Services Enterprise Fund Concept (City-Wide) SS/MAY17-04-159	REPORT/RECOMMENDATION

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ESTIMATED DURATION	TOPICS	COMMENTS
15 min.	7. Amendments to the <i>Land Use Code</i> , Development Review Codes, and W.A.S.H. Regulations - Revisions to Procedures (City-Wide) SS/MAY17-04-160 *	REPORT/RECOMMENDATION
7 min.	8. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY17-04-153	
7 min.	9. Mayor and Council Discussion of Regular Agenda SS/MAY17-04-154	
7 min.	10. Mayor and Council Discussion of Future Agendas SS/MAY17-04-150	

FOR INFORMATION ONLY

11. Administrative Action Report and Summary SS/MAY17-04-157

* RELATED ITEM ON REGULAR AGENDA