



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

MONDAY, DECEMBER 6, 2004

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

ESTIMATED DURATION	TOPICS	COMMENTS
1 hr.	1. Executive Session – City Manager Recruitment – Potential Prospects for City Manager Position (City-Wide) SS/DEC6-04-306	Discussion or consultation of employment, assignment, appointments, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)(1).
5 min.	2. Mayor and Council Direction Regarding Executive Session – City Manager Recruitment – Potential Prospects for City Manager Position (City-Wide) SS/DEC6-04-307	REPORT/RECOMMENDATION
30 min.	3. Executive Session – Transfer of the Flowing Wells Irrigation District’s Central Arizona Project Allocation (City-Wide) SS/DEC6-04-309	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 the attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
5 min.	4. Mayor and Council Direction Regarding Executive Session – Transfer of the Flowing Wells Irrigation District’s Central Arizona Project Allocation (City-Wide) SS/DEC6-04-310	REPORT/RECOMMENDATION
1 hr.	5. Water Plan: 2000-2050: Response to Questions Regarding Central Arizona Groundwater Replenishment District (City-Wide and Outside City) SS/DEC6-04-311	REPORT/RECOMMENDATION

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15 min.	6. Water Plan: 2000-2050: Response to Questions Regarding State-Wide Water Management Issues (City-Wide and Outside City) SS/DEC6-04-312	REPORT/RECOMMENDATION
15 min.	7. Proposed May 2005 Water Revenue Bond Special Election (City-Wide) SS/DEC6-04-308	REPORT/RECOMMENDATION
7 min.	8. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC6-04-305	
7 min.	9. Mayor and Council Discussion of Regular Agenda SS/DEC6-04-304	
7 min.	10. Mayor and Council Discussion of Future Agenda SS/DEC6-04-303	