



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, APRIL 5, 2005

*** 12:30 P.M. AND CONTINUED AT 5:30 P.M. ***

ESTIMATED DURATION	TOPICS	COMMENTS
20 min.	1. Traffic Management for Temporary Work Zones (City-Wide) SS/APRIL5-05-97	REPORT/RECOMMENDATION
30 min.	2. Tucson Police Department Property Crimes Division Presentation (City-Wide) SS/APRIL5-05-103	REPORT/RECOMMENDATION
30 min.	3. Tucson Water Conservation Programs: Overview of Current Programs and Future Directions (City-Wide & Outside City) SS/APRIL5-05-104	REPORT/RECOMMENDATION
5 min.	4. Proposed Construction Agreement: East Speedway Boulevard Water Main Extension (Outside the City) SS/APRIL5-05-98	REPORT/RECOMMENDATION
15 min.	5. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL5-05-106	REPORT/RECOMMENDATION
7 min.	6. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL5-05-99	

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*** 12:30 P.M. AND CONTINUED AT 5:30 P.M. ***

ESTIMATED DURATION	TOPICS	COMMENTS
7 min.	7. Mayor and Council Discussion of Regular Agenda SS/APRIL5-05-100	
7 min.	8. Mayor and Council Discussion of Future Agendas SS/APRIL5-05-105	
<i>At this time the Mayor and Council will recess the Study Session and reconvene at 5:30 p.m., after the City of Tucson Public Housing Authority Board of Commissioners Meeting, to discuss Items #9 and #10.</i>		
30 min.	9. Executive Session – Consideration of Confidential Records Regarding the Re-Appointment of City Magistrate Gilda Terrazas (City-Wide) SS/APRIL5-05-102	Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. 38-431.03(A)(2) and discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3).
30 min.	*10. Consideration of Re-Appointment of City Magistrate Gilda Terrazas (City-Wide) (Related item also on regular agenda.) SS/APRIL5-05-101	REPORT/DISCUSSION

*City Magistrate Terrazas may request this item be held in open session. If not, an executive session may be held for 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).

Following the conclusion of the Mayor and Council Study Session the Mayor and Council Regular Meeting will commence.