



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, APRIL 12, 2005

*** 1:30 P.M. ***

ESTIMATED DURATION	TOPICS	COMMENTS
5 min.	1. Executive Session – Executive Session - Brown v. City of Tucson (City-Wide) SS/APRIL12-05-112	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 the City of Tucson's position 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.	2. Mayor and Council Direction Regarding Executive Session - Brown v. City of Tucson (City-Wide) SS/APRIL12-05-113	REPORT/RECOMMENDATION
30 min.	3. Additional Discussion: Tucson Water's Preliminary Financial Plan, FY 2005 through FY 2010 (City-Wide & Outside City) SS/APRIL12-05-109	REPORT/RECOMMENDATION
15 min.	4. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL12-05-117	REPORT/RECOMMENDATION
5 min.	5. Creation of the Technology Policy Advisory Committee (TechPAC) (City-Wide) SS/APRIL12-05-108	REPORT/RECOMMENDATION
15 min.	6. Silverbell Corridor (Ward 1) SS/APRIL12-05-111	REPORT/RECOMMENDATION

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ESTIMATED DURATION	TOPICS	COMMENTS
10 min.	7. Request from Mayor and Council to the Magistrate Merit Selection Commission to Initiate the Process to Fill the Position of Magistrate (City-Wide) SS/APRIL12-05-119	REPORT/RECOMMENDATION
10 min.	8. Discussion of Proposed Swimming Pool Local Amendments to International Building Code and International Residential Code (City-Wide) SS/APRIL12-05-120 *	REPORT/RECOMMENDATION
1 hr.	9. Fantasy Island and the Houghton Area Master Plan (HAMP) (Ward 4) SS/APRIL12-05-118	REPORT/RECOMMENDATION
7 min.	10. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL12-05-114	
7 min.	11. Mayor and Council Discussion of Regular Agenda SS/APRIL12-05-115	
7 min.	12. Mayor and Council Discussion of Future Agendas SS/APRIL12-05-116	
10 min.	13. Discussion of Revisions to the Peddlers' Ordinance (City-Wide) SS/APRIL12-05-121 *	REPORT/DISCUSSION

FOR INFORMATION ONLY

14. Administrative Action Report and Summary
SS/APRIL12-05-110

**RELATED ITEM ALSO ON REGULAR AGENDA*