



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, AUGUST 8, 2006

*** 2:30 P.M. ***

ESTIMATED DURATION	TOPICS	COMMENTS
15 min.	1. Housing Affordability Strategies for Downtown Tucson (City-Wide) SS/AUG8-06-169	REPORT/RECOMMENDATION
10 min.	2. Update on Review of Proposal from the Southern Arizona Water Users Association (SAWUA) to Establish a Cooperative Regional Water Supply Organization (City-Wide & Outside City) SS/AUG8-06-160	REPORT/RECOMMENDATION
20 min.	3. Mayor and Council Subcommittee Reports (City-Wide) SS/AUG8-06-163	
5 min.	4. Mayor and Council Discussion of Regular Agenda SS/AUG8-06-164	
5 min.	5. Mayor and Council Discussion of Future Agendas SS/AUG8-06-159	
30 min.	6. Executive Session - Sinclair Planned Area Development (Ward 5) SS/AUG8-06-167	Discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3).
10 min.	7. Mayor and Council Direction Regarding Executive Session - Sinclair Planned Area Development (Ward 5) SS/AUG8-06-168	REPORT/RECOMMENDATION

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ESTIMATED DURATION	TOPICS	COMMENTS
10 min.	8. Executive Session - Olson v. City of Tucson (City-Wide) SS/AUG8-06-161	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.	9. Mayor and Council Direction Regarding Executive Session - Olson v. City of Tucson (City-Wide) SS/AUG8-06-162	REPORT/RECOMMENDATION
10 min.	10. Executive Session - California Casualty Insurance Claim 04 07 010 (City-Wide) SS/AUG8-06-165	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.	11. Mayor and Council Direction Regarding Executive Session – California Casualty Insurance Claim 04 07 010 (City-Wide) SS/AUG8-06-166	REPORT/RECOMMENDATION
10 min.	12. Executive Session – Departmental Audit of Personnel Practices (City-Wide) SS/AUG8-06-170	Discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3).