



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, OCTOBER 17, 2006

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

ESTIMATED DURATION	TOPICS	COMMENTS
20 min.	1. Interim Watercourse Preservation Policy (City-Wide) SS/OCT17-06-231 *	REPORT/RECOMMENDATION
10 min.	2. Pima Council on Aging (PCOA) Neighbors Care and Ambassador Programs (City-Wide) SS/OCT17-06-230 *	REPORT/RECOMMENDATION
15 min.	3. Expenditure of Rio Nuevo Multipurpose Facilities District Tax Increment Funds on Facilities Located Outside the District Boundaries (City-Wide) SS/OCT17-06-222	REPORT/RECOMMENDATION
30 min.	4. City Response to West Nile Hot Zone Service Calls (City-Wide) SS/OCT17-06-229	REPORT/RECOMMENDATION
20 min.	5. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT17-06-218	
5 min.	6. Mayor and Council Discussion of Regular Agenda SS/OCT17-06-219	
5 min.	7. Mayor and Council Discussion of Future Agendas SS/OCT17-06-221	

FOR INFORMATION ONLY

8. Administrative Action Report and Summary SS/OCT17-06-220

*RELATED ITEM ON REGULAR AGENDA

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ESTIMATED DURATION	TOPICS	COMMENTS
20 min.	9. Executive Session - Santander v. City of Tucson (City-Wide) SS/OCT17-06-223	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.	10. Mayor and Council Direction Regarding Executive Session - Santander v. City of Tucson (City-Wide) SS/OCT17-06-224	REPORT/RECOMMENDATION
5 min.	11. Executive Session - Equity Residential Subrogation Claim (City-Wide) SS/OCT17-06-225	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.	12. Mayor and Council Direction Regarding Executive Session - Equity Residential Subrogation Claim (City-Wide) SS/OCT17-06-226	REPORT/RECOMMENDATION

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ESTIMATED DURATION	TOPICS	COMMENTS
5 min.	13. Executive Session - Allstate Insurance Subrogation Claim (City-Wide) SS/OCT17-06-227	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.	14. Mayor and Council Direction Regarding Executive Session - Allstate Insurance Subrogation Claim (City-Wide) SS/OCT17-06-228	REPORT/RECOMMENDATION