



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

WEDNESDAY, JANUARY 17, 2007

*** 2:00 P.M. ***

ESTIMATED DURATION	TOPICS	COMMENTS
1 hr.	1. Executive Session - Cox License Renewal (City-Wide) SS/JAN17-07-14	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 - Cox License Renewal (City-Wide) SS/JAN17-07-15	REPORT/RECOMMENDATION
20 min.	3. Executive Session - Ponce et al v. Pima County et al, Maricopa County Superior Court Cause No. CV2003015486 and Acosta et al v. Pima County et al, Maricopa County Superior Court Cause No. CV2003016710 (City-Wide) SS/JAN17-07-18	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.	4. Mayor and Council Direction Regarding Executive Session - Ponce et al v. Pima County et al, Maricopa County Superior Court Cause No. CV2003015486 and Acosta et al v. Pima County et al, Maricopa County Superior Court Cause No. CV2003016710 (City-Wide) SS/JAN17-07-19	REPORT/RECOMMENDATION

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ESTIMATED DURATION	TOPICS	COMMENTS
10 min.	5. Discussion of Increase in Water System Equity Fee (City-Wide & Outside City) SS/JAN17-07-10 *	REPORT/RECOMMENDATION
20 min.	6. Discussion of Proposed CAP Water Resource Fee (City-Wide & Outside City) SS/JAN17-07-11 *	REPORT/RECOMMENDATION
10 min.	7. City of Tucson 2007 Legislative Agenda (City-Wide) SS/JAN17-07-17	REPORT/RECOMMENDATION
10 min.	8. Intergovernmental Relations: Update of 2007 State and Federal Legislation Affecting the City (City-Wide) SS/JAN17-07-16	REPORT/RECOMMENDATION
20 min.	9. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN17-07-12	
5 min.	10. Mayor and Council Discussion of Regular Agenda SS/JAN17-07-13	
5 min.	11. Mayor and Council Discussion of Future Agendas SS/JAN17-07-9	

FOR INFORMATION ONLY

12. Administrative Action Report and Summary SS/JAN17-07-8

**RELATED ITEM ON REGULAR AGENDA*