



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION \*

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, MARCH 18, 2008 - 1:30 P.M.

ESTIMATED DURATION	TOPICS
1 hr. 30 min.	<p>1. City of Tucson Budget: Background Trends and Projections for next Fiscal Year (City-Wide) – SS/MARCH18-08-82</p> <p>CITY MANAGER</p>
15 min.	<p>2. PEG Task Force Recommendation on Allocation of Cox Settlement Funds (City-Wide) - SS/MARCH18-08-81</p> <p>INFORMATION TECHNOLOGY</p>
10 min.	<p>3. Executive Session - Colonia and Hacienda Del Rio Apartment Homes, Claim No. 07 00 312 (City-Wide) - SS/MARCH18-08-78</p> <p>CITY ATTORNEY</p> <p>Discussion or consultation for legal advice with the attorneys for the City of Tucson and discussion or consultation with the attorneys and staff for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson’s position in pending litigation or in settlement discussions in order to resolve litigation pursuant to A.R.S. 38-431.03(A)(3)and (A)(4).</p>
5 min.	<p>4. Mayor and Council Direction Regarding Executive Session - Colonia and Hacienda Del Rio Apartment Homes, Claim No. 07 00 312 (City-Wide) - SS/MARCH18-08-79</p> <p>CITY ATTORNEY</p>
1 hr.	<p>5. Executive Session - Evaluation of City Manager (City-Wide) - SS/MARCH18-08-80</p> <p>CITY ATTORNEY</p> <p>Time has been set aside at today’s Study Session for the Mayor and Council to hold an Executive Session to evaluate the City Manager. The executive session is scheduled pursuant to Arizona Revised Statutes Section 38-431.03(A)(1), which allows for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of a public officer, appointee or employee.</p>

\* The Mayor and Council may discuss, propose or take action on all items listed on this agenda.

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ESTIMATED DURATION	TOPICS
15 min.	6. Mayor and Council Subcommittee Reports (City-Wide) - SS/MARCH18-08-74
5 min.	7. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/MARCH18-08-75
5 min.	8. Mayor and Council Discussion of Regular Agenda - SS/MARCH18-08-76
5 min.	9. Mayor and Council Discussion of Future Agendas - SS/MARCH18-08-77

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