



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION \*

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, MARCH 25, 2008 - 1:30 P.M.

ESTIMATED DURATION	TOPICS
45 min.	1. Supporting Our Local Schools – Presentation by the Governing Board of the Tucson Unified School District (TUSD) (City-Wide) – SS/MARCH25-08-83
15 min.	2. Residential Solar Plumbing and Solar Electrical Stakeholder Group Interim Report (City-Wide) - SS/MARCH25-08-84 DEV. SERVICES
15 min.	3. Certificate of Occupancy Disclosure Ordinance Stakeholder Group Interim Report (City-Wide) - SS/MARCH25-08-85 DEV. SERVICES
15 min.	4. Greywater and Commercial Water Harvesting Stakeholder Interim Report - (City-Wide) - SS/MARCH25-08-86 DEV. SERVICES
15 min.	5. Update on Proposed Amendments to Purchase and Development Agreement with BP Post Investors LLC (Ward 6) - SS/MARCH25-08-87 DOWNTOWN DEVELOPMENT
30 min.	6. Discussion of Cease and Desist Order Issued by the Arizona Department of Health Services Concerning the Kidco Program at Cottonwood Elementary School (City-Wide) - SS/MARCH25-08-98 CITY ATTORNEY

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

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15 min.	<p>7. Executive Session - Discussion of Cease and Desist Order Issued by the Arizona Department of Health Services Concerning the Kidco Program at Cottonwood Elementary School (City-Wide) - SS/MARCH25-08-88</p> <p>CITY ATTORNEY</p> <p>Time has been set aside in today's study session if Mayor and Council decide to hold an Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)] 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 Arizona Revised Statutes Section 38-431.03(A)(4)].</p>
5 min.	<p>8. Mayor and Council Direction Regarding Executive Session - Cease and Desist Order Issued by Arizona Department of Health Services Concerning the Kidco Program at Cottonwood Elementary School (City-Wide) - SS/MARCH25-08-90 (City-Wide)</p> <p>CITY ATTORNEY</p>
15 min.	<p>9. Executive Session - Statom v. Pelton and City of Tucson (City-Wide) - SS/MARCH25-08-89</p> <p>CITY ATTORNEY</p> <p>Time has been set aside in today's study session for Mayor and Council to hold an Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson [pursuant to Arizona Revised Statutes Section 38-431.03(A)(3)] 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 Arizona Revised Statutes Section 38-431.03(A)(4)].</p>

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ESTIMATED DURATION	TOPICS
5 min.	10. Mayor and Council Direction Regarding Executive Session - Statom v. Pelton and City of Tucson (City-Wide) - SS/MARCH25-08-91  CITY ATTORNEY
15 min.	11. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) - SS/MARCH25-08-92  TRANSPORTATION
10 min.	12. Intergovernmental Relations: Update of 2008 State and Federal Legislation Affecting the City (City-Wide) - SS/MARCH25-08-93  CITY MANAGER-INTERGOVERNMENTAL RELATIONS
15 min.	13. Mayor and Council Subcommittee Reports (City-Wide) - SS/MARCH25-08-94
5 min.	14. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/MARCH25-08-95
5 min.	15. Mayor and Council Discussion of Regular Agenda - SS/MARCH25-08-96
5 min.	16. Mayor and Council Discussion of Future Agendas - SS/MARCH25-08-97

### FOR INFORMATION ONLY

17. Administrative Action Report and Summary - SS/MARCH25-08-99

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