



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION \*

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, APRIL 22, 2008 - 3:00 P.M.

ESTIMATED DURATION	TOPICS
5 min.	1. Submission of City Manager's Fiscal Years 2009 and 2010 Recommended Biennial Budget and Submission of the Proposed Five-Year Capital Improvement Program for Fiscal Years 2009 Through 2013 (City-Wide) – SS/APRIL22-08-122  BUDGET & RESEARCH
15 min.	2. Davis-Monthan Air Force Base Alternative Energy Solutions Task Force - Final Report (City-Wide) – SS/APRIL22-08-123  URBAN PLANNING & DESIGN
15 min.	3. Property Tax Assistance Program for Downtown Neighborhoods (Wards 1, 5 & 6) – SS/APRIL22-08-124  COMMUNITY SERVICES
30 min.	4. Discussion of Proposed Commercial Refuse Fee Increases and Process (City-Wide) – SS/APRIL22-08-129  ENVIRONMENTAL SERVICES
15 min.	5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-Wide) – SS/APRIL22-08-125  TRANSPORTATION

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

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ESTIMATED DURATION	TOPICS
20 min.	6. Executive Session - Burch v. City of Tucson (City-Wide) – SS/APRIL22-08-126  CITY ATTORNEY  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.	7. Mayor and Council Direction Regarding Executive Session - Burch v. City of Tucson (City-Wide) – SS/APRIL22-08-127  CITY ATTORNEY
15 min.	8. Mayor and Council Subcommittee Reports (City-Wide) – SS/APRIL22-08-118
5 min.	9. Mayor and Council Regional and National Committee Reports (City-Wide) – SS/APRIL22-08-119
5 min.	10. Mayor and Council Discussion of Regular Agenda – SS/APRIL22-08-120
5 min.	11. Mayor and Council Discussion of Future Agendas – SS/APRIL22-08-121
<b><u>FOR INFORMATION ONLY</u></b>	
	12. Administrative Action Report and Summary – SS/APRIL22-08-128

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