



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, MARCH 1, 2005

\*\*\* 12:30 P.M. \*\*\*

ESTIMATED DURATION	TOPICS	COMMENTS
15 min.	1. Executive Session – Settlement of Claim - Canciones at Glenn LLC (City-Wide) SS/MARCH1-05-70	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).
15 min.	2. Executive Session – Rodriguez v. City of Tucson (City-Wide) SS/MARCH1-05-64	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.	3. Mayor and Council Direction Regarding Executive Session – Settlement of Claim - Canciones at Glenn LLC (City-Wide) SS/MARCH1-05-71	REPORT/RECOMMENDATION
5 min.	4. Mayor and Council Direction Regarding Executive Session – Rodriguez v. City of Tucson (City-Wide) SS/MARCH1-05-65	REPORT/RECOMMENDATION

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15 min.	5. Tucson Water's Preliminary Financial Plan, FY 2005 through FY 2010: CWAC Report and Recommendations (City-Wide & Outside City) SS/MARCH1-05-69	REPORT/RECOMMENDATION
45 min.	6. Proposed Five-Year Capital Improvement Program, Fiscal Years 2006 Through 2010 (City-Wide) SS/MARCH1-05-63	REPORT/RECOMMENDATION
15 min.	7. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH1-05-66	REPORT/RECOMMENDATION
10 min.	8. Discussion of Agreement with SRSA LLC Regarding Water Service to Corona de Tucson Developments (Outside City) SS/MARCH1-05-72 *	REPORT/RECOMMENDATION
10 min.	9. Request for an Amendment to the <i>Land Use Code (LUC)</i> – Steeple Height Limits (City-Wide) SS/MARCH1-05-75	REPORT/RECOMMENDATION
10 min.	10. Discussion of the Transfer of the Management of the City of Tucson/Pima County Household Hazardous Waste Program (HHW) from Pima County to the City of Tucson (City-Wide) SS/MARCH1-05-74 *	REPORT/RECOMMENDATION
10 min.	11. Discussion of Possible Open Space Protection in A-Mountain Area (Ward 1) SS/MARCH1-05-62	REPORT/RECOMMENDATION

\*RELATED ITEM ALSO ON REGULAR AGENDA

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ESTIMATED DURATION	TOPICS	COMMENTS
7 min.	12. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH1-05-67	
7 min.	13. Mayor and Council Discussion of Regular Agenda SS/MARCH1-05-68	
7 min.	14. Mayor and Council Discussion of Future Agendas SS/MARCH1-05-61	