



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION *

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, MAY 13, 2008 - 2:30 P.M.

ESTIMATED DURATION	TOPICS
10 min.	1. Discussion of Residency Requirements for City Department Heads (City-Wide) SS/MAY13-08-147 CITY MANAGER
20 min.	2. Discussion of City Liquor License Application Fees (City-Wide) SS/MAY13-08-140 CLERK/FINANCE
1 hr.	3. Discussion of the Fiscal Years 2009 and 2010 Recommended Biennial Budget and Proposed Five-Year Capital Improvement Program for Fiscal Years 2009 Through 2013 (City-Wide) SS/MAY13-08-141 BUDGET & RESEARCH
15 min.	4. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY13-08-142
5 min.	5. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY13-08-143
5 min.	6. Mayor and Council Discussion of Regular Agenda SS/MAY13-08-144
5 min.	7. Mayor and Council Discussion of Future Agendas SS/MAY13-08-145
30 min.	8. 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/MAY13-08-148 CITY ATTORNEY 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)].

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

STUDY SESSION *

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, MAY 13, 2008 - 2:30 P.M.

ESTIMATED DURATION	TOPICS
5 min.	9. 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/MAY13-08-149 CITY ATTORNEY

FOR INFORMATION ONLY

10. Administrative Action Report and Summary SS/MAY13-08-146

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