



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION *

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, MAY 20, 2008 – 1:30 P.M.

ESTIMATED DURATION	TOPICS
1 hr.	1. 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/MAY20-08-154 BUDGET & RESEARCH
30 min.	2. Compensation Disputes FY09 Compensation Plan (City-Wide) SS/MAY20-08-157 HUMAN RESOURCES
15 min.	3. Certificate of Occupancy Disclosure Ordinance Stakeholder Group Final Report (City-Wide) SS/MAY20-08-161 † DEV. SERVICES
20 min.	4. Discussion of Downtown Tucson Facade Improvement Program (Wards 1 & 6) SS/MAY20-08-160 CITY MANAGER'S OFFICE
10 min.	5. Dance Hall Ordinance - Amending Regulations Relating to Age Restrictions and School Exemptions (City-Wide) SS/MAY20-08-159 CITY ATTORNEY
15 min.	6. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY20-08-150
5 min.	7. Mayor and Council Regional and National Committee Reports (City-Wide) SS/MAY20-08-151

† RELATED ITEM ON REGULAR AGENDA

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

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TUESDAY, MAY 20, 2008 - 1:30 P.M.

ESTIMATED DURATION	TOPICS
5 min.	8. Mayor and Council Discussion of Regular Agenda SS/MAY20-08-152
5 min.	9. Mayor and Council Discussion of Future Agendas SS/MAY20-08-153
40 min.	10. Executive Session – Consideration of Recommendations by the City’s Consultant and Technical Panel Regarding Candidates for City Clerk (City-Wide) SS/MAY20-08-155 CITY ATTORNEY 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.
5 min.	11. Mayor and Council Direction Regarding Executive Session – Consideration of Recommendations by the City’s Consultant and Technical Panel Regarding Candidates for City Clerk (City-Wide) SS/MAY20-08-156 CITY ATTORNEY

FOR INFORMATION ONLY

12. Administrative Action Report and Summary SS/MAY20-08-158

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