



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION *

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, JUNE 3, 2008 – 2:30 P.M.

ESTIMATED DURATION	TOPICS
15 min.	1. Proposed Los Reales Landfill Disposal Fee Increase and Tucson City Code Amendments for Chapter 15 (City-Wide & Outside City) SS/JUNE3-08-172 ENVIRONMENTAL SERVICES
25 min.	2. Discussion of Water Resources: Development of Water "Checkbook Balance" Process (City-Wide & Outside City) SS/JUNE3-08-173 WATER
5 min.	3. Discussion of Water and Energy Issues (City-Wide) SS/JUNE3-08-166 CONSERVATION AND SUSTAINABLE DEV.
20 min.	4. Proposed Transit Fare Increase (City-Wide) SS/JUNE3-08-169 TRANSPORTATION
15 min.	5. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE3-08-162
5 min.	6. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JUNE3-08-163
5 min.	7. Mayor and Council Discussion of Regular Agenda SS/JUNE3-08-164
5 min.	8. Mayor and Council Discussion of Future Agendas SS/JUNE3-08-165
15 min.	9. Executive Session - Consideration of Appointment of City Clerk (City-Wide) SS/JUNE3-08-167 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.

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

STUDY SESSION *

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TUESDAY, JUNE 3, 2008 – 2:30 P.M.

ESTIMATED DURATION	TOPICS
5 min.	10. Mayor and Council Direction Regarding Appointment of City Clerk (City-Wide) SS/JUNE3-08-168 CITY ATTORNEY
30 min.	11. Executive Session - Kino Parkway and 22 nd Street Overpass Project (City-Wide) SS/JUNE3-08-170 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).
15 min.	12. Discussion of Kino Parkway and 22 nd Street Overpass Project (City-Wide) SS/JUNE3-08-171 CITY ATTORNEY

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