



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION

**TUESDAY, JUNE 22, 2010 – 12:00 P.M.**

**MAYOR AND COUNCIL CHAMBERS – CITY HALL**

**255 W. ALAMEDA, TUCSON, AZ**

| ESTIMATED<br>DURATION | TOPICS                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10 min.               | 1. Discussion of Proposed Amendments to the Neighborhood Preservation Ordinance (City-Wide) SS/JUN22-10-277<br>HOUSING & COMM. DEVELOPMENT                                                                                                                                                                                                                                                  |
| 30 min.               | 2. Oracle Area Revitalization Plan (City-Wide) SS/JUN22-10-272<br>HOUSING & COMM. DEVELOPMENT                                                                                                                                                                                                                                                                                               |
| 10 min.               | 3. Finance Department Strategic Work Plan - Delinquent Accounts Program (City-Wide) SS/JUN22-10-274<br>FINANCE                                                                                                                                                                                                                                                                              |
| 20 min.               | 4. Potential Charter Amendments (City-Wide) SS/JUN22-10-268*<br>CITY CLERK                                                                                                                                                                                                                                                                                                                  |
| 15 min.               | 5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City-wide) SS/JUN22-10-269<br>TRANSPORTATION                                                                                                                                                                                                                         |
| 30 min.               | 6. Executive Session - Review of City Manager (City-Wide) SS/JUN22-10-270<br>CITY CLERK<br><br>The Executive Session is scheduled pursuant to Arizona Revised Statutes 38-431.03(A)(1) which allows for discussion or consideration of employment, assignments, appointment, promotion, demotion, dismissal salary, disciplining or resignation of a public officer, appointee or employee. |

\* RELATED ITEM ON REGULAR AGENDA

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| ESTIMATED<br>DURATION | TOPICS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 min.                | 7. Mayor and Council Direction Regarding Executive Session - Review of City Manager (City-Wide) SS/JUN22-10-271<br><br>CITY CLERK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10 min.               | 8. Executive Session - Notice of Claim No. 0900569, Progressive Insurance/Eric Mortensen v. City of Tucson (City-Wide) SS/JUN22-10-275<br><br>CITY CLERK<br><br>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)].                                                                                |
| 5 min.                | 9. Mayor and Council Direction Regarding Executive Session - Notice of Claim No. 0900569, Progressive Insurance/Eric Mortensen v. City of Tucson (City-Wide) SS/JUN22-10-276<br><br>CITY CLERK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 20 min.               | 10. Executive Session – Operational Intergovernmental Agreement with the Rio Nuevo Multipurpose Facilities District (City-Wide) SS/JUN22-10-278<br><br>CITY ATTORNEY<br><br>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 regarding contracts that are the subject of negotiations, in pending litigation or in settlement discussions in order to avoid or 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. If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call City Clerk's Office at 791-4213, at least five business days in advance.

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| ESTIMATED<br>DURATION | TOPICS                                                                                                   |
|-----------------------|----------------------------------------------------------------------------------------------------------|
| 1 hr.                 | 11. Update on the Rio Nuevo Multipurpose Facilities District (City-Wide)<br>SS/JUN22-10-273              |
| 5 min.                | 12. Mayor and Council Regional and National Committee Reports (City-Wide)<br>SS/JUN22-10-264             |
| 5 min.                | 13. Mayor and Council Discussion of Regular Agenda (City-Wide)<br>SS/JUN22-10-265                        |
| 5 min.                | 14. Mayor and Council Discussion of Future Agendas and Approved Work Plan<br>(City-Wide) SS/JUN22-10-266 |

## **FOR INFORMATION ONLY**

15. Administrative Action Report and Summary SS/JUN22-10-267

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