



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

SEPTEMBER 3, 2002 – 1:00 P.M.

MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS	COMMENTS
25 min.	1. Executive Session - Review of the City Attorney (City-Wide) SS/SEPT3-02-235	Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)(1).
7 min.	2. Executive Session – Shaffer v. City of Tucson (City-Wide) SS/SEPT3-02-239	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 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).
7 min.	3. Mayor and Council Direction Regarding Executive Session - Shaffer v. City of Tucson (City-Wide) SS/SEPT3-02-240	REPORT/RECOMMENDATION
7 min.	4. Executive Session – Maltby v. City of Tucson (City-Wide) SS/SEPT3-02-241	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 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).
7 min.	5. Mayor and Council Direction Regarding Executive Session - Maltby v. City of Tucson (City-Wide) SS/SEPT3-02-242	REPORT/RECOMMENDATION

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ESTIMATED DURATION	TOPICS	COMMENTS
7 min.	6. Mayor and Council Discussion of Regular Agenda SS/SEPT3-02-237	
7 min.	7. Boards, Commissions and Committees (City-Wide) SS/SEPT3-02-238	
<i><u>PROJECTED TIME TO RECONVENE AFTER CONCLUSION OF THE REGULAR MEETING</u></i>		
20 min.	8. Discussion of 1,4-Dioxane in TARP TCE Groundwater Plume (City-Wide & Outside City) SS/SEPT3-02-233	REPORT/RECOMMENDATION
15 min.	9. Discussion of the Crosspoint Community Church, 7901 S. Rita Road (Ward 4) SS/SEPT3-02-243	REPORT/DISCUSSION
10 min.	10. Scope of Work – Interpretation and Reconstruction Plan - Tucson Origins Project – Rio Nuevo (Wards 1, 5 & 6) SS/SEPT3-02-234	REPORT/RECOMMENDATION
7 min.	11. Mayor and Council Discussion of Future Agendas SS/SEPT3-02-236	