



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

MONDAY, AUGUST 2, 2004

\*\*\* 2:00 P.M.\*\*\*

ESTIMATED DURATION	TOPICS	COMMENTS
15 min.	1. Executive Session - Davis v. City of Tucson (City-Wide) SS/AUG2-04-208	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 contracts that are the subject of negotiations in 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).
5 min.	2. Mayor and Council Direction Regarding Executive Session -- Davis v. City of Tucson (City-Wide) SS/AUG2-04-209	REPORT/RECOMMENDATION
15 min.	3. Boards, Committees and Commissions (Boards) Vacancy Policy (City-Wide) SS/AUG2-04-210	REPORT/RECOMMENDATION
20 min.	4. Cienega Road Update and Proposed Cost Sharing Arrangements (Ward 4 & Outside City) SS/AUG2-04-203 *	REPORT/RECOMMENDATION
30 min.	5. Continued Discussion of Permanent and Temporary Relocation of Greyhound Bus Station (Wards 1, 5 & 6) SS/AUG2-04-211	REPORT/RECOMMENDATION

\* RELATED ITEM ALSO ON REGULAR AGENDA

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ESTIMATED DURATION	TOPICS	COMMENTS
7 min.	6. Mayor and Council Subcommittee Reports (City-Wide) SS/AUG2-04-207	
7 min.	7. Mayor and Council Discussion of Regular Agenda SS/AUG2-04-205	
7 min.	8. Mayor and Council Discussion of Future Agendas SS/AUG2-04-206	