

MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

TUESDAY, APRIL 17, 2018 - 1:00 PM MAYOR AND COUNCIL CHAMBERS CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

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 the City Clerk's Office at 791-4213, at least five business days in advance.

ESTIMATED DURATION		TOPICS
30 min.	1.	<u>Executive Session – Reid Park Zoo Management Agreement with The Reid Park</u> Zoological Society (City Wide) SS/APR17-18-46
		CITY ATTORNEY
		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 subject matter of this Executive Session is to discuss the Reid Park Zoo Management Agreement with The Reid Park Zoological Society.
5 min.	2.	<u>Mayor and Council Direction Regarding Executive Session – Reid Park Zoo</u> <u>Management Agreement with The Reid Park Zoological Society (City Wide)</u> <u>SS/APR17-18-47</u>
		CITY ATTORNEY
30 min.	3.	Discussion on the Regional Municipalities Veterans Treatment Court (City Wide) SS/APR17-18-45
		As requested by Council Members Scott and Fimbres.
15 min.	4.	Submission of FY2019 Compensation Plan Recommendation (City Wide) SS/APR17- 18-48
		HUMAN RESOURCES

2 hrs.	5.	Discussion of City Manager's Recommended FY 2018/2019 Budget, Including the Five-Year Capital Improvement Program (City Wide) SS/APR17-18-44
		- <u>The material on this item will be distributed as soon as it becomes available</u> .
		CITY MANAGER
10 min.	6.	<u>Updates on State and National Legislation and Regional Committees</u> (<u>City Wide</u>) SS/APR17-18-41
5 min.	7.	<u>Mayor and Council Discussion of Regular Agenda (City Wide)</u> <u>SS/APR17-18-42</u>
5 min.	8.	<u>Mayor and Council Discussion of Future Agendas (City Wide)</u> <u>SS/APR17-18-43</u>