

Memorandum
City Clerk's Office



The following items were considered by the Tempe City Council at its Issue Review Session of **DECEMBER 11, 2008**:

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| 2. | Topic
Consensus
Follow-up responsibility: | Education Partnerships Committee Work Plan
Accepted as presented.
Shauna Warner |
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| 3. | Topic
Consensus

Follow-up responsibility: | Transportation Committee Work Plan
Staff was directed to add the following to the work plan: <ul style="list-style-type: none">• Add commuter rail to the first bullet point under Item #f.• Under Item #a, add the following:<ul style="list-style-type: none">- "Work to seek policy changes with the FAA to allow additional soundproofing for the community."- "Work with the FAA to seek additional funding for soundproofing for our community."- "Seek from the FAA improvements to Sky Harbor that would reduce noise impact in our community." Carlos de Leon |
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| 4. | Topic
Consensus
Follow-up responsibility: | Technology, Economic & Community Development Work Plan
Accepted as presented.
Chris Messer |
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| 5. | Topic
Consensus

Follow-up responsibility: | 2009 State Legislative Agenda <ul style="list-style-type: none">• Add University Infrastructure Bill.• Priority #1 - State Shared Revenues• Priority #2 - Public Safety Funding for the 9-1-1 Emergency System• Priority #3 – Councilmembers will provide choices to staff and staff will return to the next IRS meeting for confirmation. Amber Wakeman |
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| 6. | Topic
Consensus
Follow-up responsibility: | Retiree Health Plan Proposed Changes/OPEB
Move forward with Option 2.
Tom Duensing |

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| 7. | Topic | Financial Policy Update |
| | Consensus | Accepted as presented. |
| | Follow-up responsibility: | Jerry Hart |
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| 8. | Topic | Employee Placement Options |
| | Consensus | Staff was directed to place on Formal Agenda for January |
| | Follow-up responsibility: | Renie Broderick |

**All back-up information/documents are available in the City Clerk's Office.