



## PUBLIC MEETING AGENDA

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**Tempe City Council and Staff Summit Part I**  
**Friday, Aug 15, 2008**  
**University Club, North Room, 2<sup>ND</sup> Floor**  
**425 E. University Drive**  
**Tempe, Arizona 85281**  
**12 p.m. – 7:00 p.m.**

### AGENDA

#### **Friday**

12:00 p.m..

#### **Lunch:**

(Council Working Group – Mayor, City Council, City Manager, Assistant City Manager, City Clerk, City Attorney, Chief Judge, Department Managers)

(suggested times)

12:30 – 12:45 p.m.

**Mayor/Council Discussion:** Expected Summit Outcomes

12:45 – 1:30 p.m.

**Round-Robin Discussion by Council:** List 2007-2008 Accomplishments

1:30 – 2:45 p.m.

**List Councilmembers' Top Issues of Importance and Expected Outcomes**

2:45 – 3:00 p.m.

**15 Minute Break**

3:00 – 3:30 p.m.

**Jim Svava** (Professor in the School of Public Affairs at ASU, Director of the Center for Urban Innovation): **City Codes and Ethics Presentation; Present Model for City Code of Ethics and Discussion of Alternatives**

3:30 – 4:45 p.m.

**Council Discussion on Code of Ethics:**  
(E-Session – if needed)

Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)  
Legal Advice (A.R.S. § 38-431.03(A)(3)) The Council may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

4:45 – 5:00 p.m.

**Wrap Up**

5:00 – 7:00 p.m.

**Informal Dinner** – Thorn Room (Mayor, City Council, City Manager, Assistant City Manager, City Attorney, City Clerk)

**According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on the City Council agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.**

