



## PUBLIC MEETING AGENDA

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**Tempe City Council and Staff Summit Part II**  
**Saturday, Aug 16, 2008**  
**University Club, North Room, 2<sup>ND</sup> Floor**  
**425 E University Drive**  
**Tempe, Arizona 85281**  
**8:00 a.m. – 12:00 p.m.**

### AGENDA

#### **Saturday**

8:00 a.m.

#### **Continental Breakfast:**

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

(suggested times)

8:30 – 9:30 a.m.

#### **Elizabeth Hill (AZ Ombudsman Citizen's Aide) Open Meeting Law**

9:30 – 9:45 a.m.

#### **Legal Advice from City Attorney on Open Meeting Laws:**

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).

9:45 – 10:00 a.m.

#### **15 Minute Break**

10:00 - 11:45 a.m.

#### **Goal Setting by Mayor/Council:**

- Complete previous day work on priority issues
- Develop consensus on issues and outcomes
- Set foundation for Council Committee Work plans

11:45 a.m. - Noon

**Mayor/Council:** Closing Comments and Remarks

**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.**

