

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

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

3. Topic **Transportation Committee Work Plan**
Consensus Staff was directed to add the following to the work plan:
 - Add commuter rail to the first bullet point under Item #f.
 - Under Item #a, add the following:
 - "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."
Follow-up responsibility: Carlos de Leon

4. Topic **Technology, Economic & Community Development Work Plan**
Consensus Accepted as presented.
Follow-up responsibility: Chris Messer

5. Topic **2009 State Legislative Agenda**
Consensus
 - 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.
Follow-up responsibility: Amber Wakeman

6. Topic **Retiree Health Plan Proposed Changes/OPEB**
Consensus Move forward with Option 2.
Follow-up responsibility: Tom Duensing

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| 7. | Topic | Financial Policy Update |
| | Consensus | Accepted as presented. |
| | Follow-up responsibility: | Jerry Hart |
| 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.