

**City of Phoenix**  
**City Council Study Session**  
**Public Works Office**  
**1000 S. "B" Street**  
**Tuesday, September 13, 2016**

**CALL TO ORDER**

Mayor Jeff Bellah called the regular meeting of the City Council to order on Tuesday, September 13, 2016 at 6:30 p.m. in the Public Works Office.

**ROLL CALL**

**PRESENT:** Stan Bartell, Bruce Sophie, Carolyn Bartell, Terry Helfrich, Chris Luz, Jim Snyder, Jeff Bellah

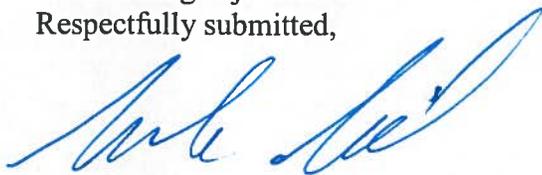
**Staff Present:** Matt Brinkley, Interim City Manager  
Ryan Kirchhoff, City Attorney

**PROPOSED MEDFORD WATER AGREEMENT**

Ed Olson attended the meeting to answer questions Council may have about the Medford Water Commission Agreement. It is a five-year agreement for the water supply of the region. There are two main points in the contract: the amount of water supplied to individual cities and provisions for growth within a five-year period. There are two calculations the proposed changes in water supply are based on: peak times in winter and in the summer to account for difference in water usage over the year. Mr. Olson stated each City within the Medford Water Agreement will be encouraged to utilize a portion of their own water during peak hours of the day to avoid drawing too much water at once from any one source. Further discussion followed regarding potential scenarios of water use between cities.

The proposed Medford Water Agreement seeks to reduce the contract limits for the water. Each city has similar changes for reducing water contract limits based upon maximum days and usages. There is enough reservoir capacity in Phoenix to balance out the need versus usage of water at peak hours. Overall, the proposed Medford Water Agreement is similar to years past except that water usage during peak hours will come from the City's reservoirs as well as the Medford Water Commission.

The meeting adjourned at 7:35 PM.  
Respectfully submitted,



Sarah Lind  
Executive Assistant

Attest:



Janette Boothe  
Finance Director/City Recorder