

**CITY OF PHOENIX  
EXECUTIVE SESSION/CITY COUNCIL MEETING  
PUBLIC WORKS OFFICE  
1000 S. "B" STREET  
MONDAY, OCTOBER 17, 2016  
6:00 P.M.**

**1) Call to order/Roll call**

**6:00 p.m. Executive Session:** To discuss labor negotiations.

The City Council of Phoenix will now meet in executive session for the purpose of considering the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to ORS 192.660 (2)(a), which allows the City Council to meet in executive session to consider the employment of a public officer, employee, staff member or individual agent.

Representatives of the news media, designated staff and specified persons shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Executive Session adjourns

**Executive Session:** To discuss negotiations regarding sale of real property.

The City Council of Phoenix will now meet in executive session for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions. The executive session is held pursuant to ORS 192.660 (2)(e), which allows the City Council to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Representatives of the news media, designated staff and specified persons shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Executive Session adjourns and reconvenes into open meeting

**DOORS WILL OPEN TO THE PUBLIC AT 6:30 P.M.**

**2) Pledge of Allegiance**

**3) Mayor's Comments**

**4) Swearing in of Police Reserve Officers**

**5) Citizen's Comments:**

The purpose of citizen comment is to allow citizens to present information or raise an issue regarding items not on the agenda. A time limit of three minutes per individual shall apply unless the Presiding Officer extends time (*Persons wishing to address Council on any matter are encouraged to do so. Please sign up, and if applicable, indicate the agenda item you want to discuss. When your name is called, step up to the podium, state your name and address for the record. In accordance with state law, copies of the complete recording of this meeting will be available at City Hall. If you are hearing impaired and need accommodation, please give 48 hours prior notice to City Hall*).

**6) Updates/Reports/Appointments:**

- a) Acknowledgement of HS Principal & Staff Contribution to Parade
- b) PHURA
- c) Parks and Greenway Commission
- d) First Quarter Financial Report for FY 2016-2017.....p.1

**7) Presentations:**

**8) Consent Calendar:**

- a) Approval of Minutes from September 16, 2016 Special City Council Meeting/  
Executive Session..... p.4
- b) Approval of Minutes from October 3, 2016 Regular City Council Meeting ..... p.5

**9) Unfinished Business:**

- a) Review and Approve Offer to Hire City Manager .....p.11
- b) Strategic Goal Setting.....p.12

**10)New Business:**

- a) Discuss Lease of City Owned Property to Jackson County Fire District 5 ..... p.13
- b) Chamber of Commerce Request for Funds for Computer and Signage ..... p.19
- c) Discussion of Delinquent Transient Room Tax ..... p.20
- d) Discussion of Lead and Copper Testing Results ..... p.21
- e) Review Sale of PHURA Owned Property ..... p.26
- f) Discussion of an Action Plan Regarding Evaluation of Main Street and Bear Creek  
Traffic Flow

**11)Questions for Staff:**

- a) Attorney's Report
- b) City Manager's Report

**12)Council items, comments/reports:**

Any councilor may bring before the Council any business not on the agenda the councilor feels should be deliberated upon by Council, but the Council may decline formal action on such matters or defer them to a subsequent meeting.

**13)Continuation**

**14)Five Minute Recess**

**Executive Session: 8:00 p.m.**

**Executive Session:** To discuss labor negotiations.

The City Council of Phoenix will now meet in executive session for the purpose of conducting deliberations with persons designated by the governing body to carry on labor negotiations. The executive session is held pursuant to ORS 192.660 (2)(d), which allows the City Council to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Representatives of the news media may not attend this executive session.

Executive Session adjourns

**15)Reconvene Open Meeting**

**16)Adjournment**

**Next City of Phoenix Scheduled Meetings:**  
**All meetings are at 6:30 unless otherwise noted.**

October 24, 2016	Planning Commission Meeting
November 2, 2016	Phoenix Urban Renewal Board Meeting
November 7, 2016	City Council Meeting
November 9, 2016	Phoenix Urban Renewal Board Meeting
November 14, 2016	Planning Commission Meeting
November 21, 2016	City Council Meeting
November 28, 2016	Planning Commission Meeting
December 5, 2016	City Council Meeting
December 12, 2016	Planning Commission Meeting
December 14, 2016	Phoenix Urban Renewal Board Meeting
December 19, 2016	City Council Meeting
December 27, 2016	Planning Commission Meeting