City of Phoenix
Heart of the Rogue Valley

City Council
www.phoenixoregon.gov
541-535-1955

City Council Meeting
Agenda

December 5, 2016
6:30 p.m. for Public Meeting
1000 South B Street

A complete agenda packet is available on the city's website and at City Hall beginning Friday evening before a meeting.
To comment on an agenda item, please write your name on the sign-in sheet and include the item number.
If you need special accommodations, please give city hall 48 hour prior notice.

1. Call to Order / Roll Call / Confirmation of a Quorum

Except as provided in Section 33 of the City Charter, a minimum of four Council Members is needed for a quorum and to conduct city business. If the Mayor is needed to establish a quorum, then he/she may become a voting member for that meeting (*Phoenix Municipal Code, Chap. 2.28.020.A.4*).

2. Pledge of Allegiance

3. Mayor Comments

4. Public Comments

This item is for persons wanting to present information or raise an issue not on the agenda. Each person shall be limited to three minutes and may not allocate their time to others, unless authorized by the Presiding Officer. To comment, please write your name on the sign-in sheet. When your name is called, step forward to the podium and state your name and address for the record. (In accordance with state law, a recording of the meeting will be available at city hall, but only your name will be included in the meeting minutes.) While the Council or staff may briefly respond to your statement or question, **the law does not permit action on, or extended discussion of, any item not on the agenda** except under special circumstances.

5. Updates / Reports

a. Phoenix Urban Renewal Agency (PHURA)

6. Presentations

7. Special Order of Business

a. Resolution no. 976 Certifying Results of November 8, 2016 Election..... p.1

8. Ordinances: Reading / Adoption

a. Resolution no. 977 Authenticating a Recreational Marijuana Sales Tax and consideration of an Intergovernmental Agreement with the Oregon Department of Revenue p.7

b. First Reading of Amendment to Recreational Marijuana Sales Tax Ordinance to Impose Penalties and Interest p.24

9. Consent Calendar

Items on the Consent Calendar are considered routine and will be adopted by one motion. **There will be no separate discussion of these items unless it is requested by a member of the Council, staff, or public.** If so requested, that item will be pulled from the Consent Calendar and considered separately immediately following approval of the remaining items.

a. Reports for Information and Possible Action
   1. Revised Job Description and Salary Range for Planning Director..... p.28
   2. Reimbursement for Purchase of Sound System..... p.33
   3. Training for new Council Members..... p.41

b. Minutes to Note and File
   1. Approve City Council minutes for November 21, 2016..... p.43

10. Consent Calendar Items Pulled for Discussion

11. Unfinished Business

a. Fern Valley Intersection Control..... p.50
b. Modifications to Main Street Road Diet..... p.53
c. Updating the Main Street Banner Process and Resolution no. 978 Updating Fees..... p.59

12. New Business

a. Resolution Updating staff rates for PHURA Intergovernmental Agreement. p.63

13. Staff Reports

a. City Attorney
b. City Manager

14. Council Comments / Reports

Any Councilor may make an announcement or raise any item of business that is not on the agenda. While other Councilors or city staff may briefly respond or comment, the law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. If extended deliberation or potential action on a matter is desired, Council may direct staff to place the item on a future meeting agenda.

15. Adjournment

a. To Monday, December 12, 2016 at 6:00 pm for a joint study session with the Planning Commission on Urban Growth Boundary Amendment support documents at 1000 S. B Street.

Upcoming City of Phoenix Meetings:

December 12, 2016	Planning Commission Meeting
December 14, 2016	Phoenix Urban Renewal Board Meeting
December 19, 2016	City Council Meeting
December 26, 2016	HOLIDAY
December 27, 2016	Planning Commission Meeting
January 2, 2017	HOLIDAY
January 3, 2017	City Council Meeting
January 9, 2017	Planning Commission Meeting
January 11, 2017	Phoenix Urban Renewal Board Meeting
January 16, 2016	HOLIDAY
January 17, 2017	City Council Meeting
January 23, 2017	Planning Commission Meeting