



City Council Meeting Agenda

December 19, 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. *If you need special accommodations, please give city hall 48 hour prior notice by calling 541-535-1955.* To comment on agenda item, please write your name on the sign-in sheet and include the item number.

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

At least four Councilors are needed for a quorum to conduct city business, unless allowed by the City Charter. If the Mayor is needed for a quorum, then s/he becomes a voting member for that meeting.

2. Pledge of Allegiance

3. Mayor Comments

- a. State of the City Report
- b. Re-Appointment of City Commissioners
 - 1. Planning Commissioner..... p. 1
 - 2. Parks & Greenway Commissioners..... p. 2
- c. City Staff Employee of the Year Award
- d. Special Recognition of Service to the City

4. Public Comments

This item is for people who want to present information or raise an issue not on the agenda. Each person shall have up to three minutes. To comment, please write your name on the sign-in sheet. When your name is called, step up to the podium, state your name and address for the record (only your name will be included in the minutes). While a Councilor 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)
 - 1. Budget Status
 - 2. Update on Finances Available for Plaza Plans
- b. Parks and Greenway Commission
 - 1. Annual Report p. 5
 - 2. Recommendation for Park Planning Process..... p.7

6. Presentations

7. Ordinances: Reading / Adoption

- a. Public Hearing for Second Reading and Adoption of an Amendment to Recreational Marijuana Sales Tax ORDINANCE No. 977 to Impose Penalties and Interest..... p.9

8. 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. Minutes to Note and File
 - 1. Approve City Council minutes for December 5, 2016..... p.12

9. Consent Calendar Items Pulled for Discussion

10. Unfinished Business

- a. AMENDMENT to City’s Lease Agreement with the Jackson County Fire District 5 – City Manager p.16
- b. AMENDMENT to Intergovernmental Agreement with PHURA – City Manager.....p.25
- c. RESOLUTION No.979 Establishing an Intergovernmental Agreement with the Oregon Department of Revenue for the Administration of the Tax on Retail Sales of Recreational Marijuana Items – City Attorney..... p.34
- d. RESOLUTION No.980 Endorsing Conceptual Land Use and Transportation Plans for PH-3, PH-5, and PH-10 as part of the Urban Growth Boundary (UGB) Expansion – Planning Director..... p.52
- e. Update on Outstanding Balance from Oregon Department of Transportation Grant – Planning Director p.70
- f. Update on Bicentennial Park Wetland Restoration/Mitigation Project – Planning Director p.71
- g. Update on Value Added of Staff Roles: Traffic Safety Officer – Chief of Police..... p.73

11. New Business

- a. Opportunities for State Transportation and Infrastructure Funding – Public Works Director p.75
- b. Street Lights along Grove Road – Public Works Director.....p.77

12. Staff Reports

- a. Finance Director
 - 1. PHURA Billing for Staffing Resources..... p.80
 - 2. Update on Budget Status: November 2016 Financial Report p.82
 - 3. Update on Annual Fines and Forfeitures..... p.85

- 4. Update on Oregon Public Employee Retirement System (PERS) Funding p.86
- b. City Attorney
- c. City Manager
 - 1. Notice to Businesses with Retail Sales of Recreational Marijuana p.89
 - 2. Update on Action Log
 - 3. Update on Hiring Process for new Planning Director

13. 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.

14. Adjournment

- a. To Tuesday, January 3, 2017 at 6:30 pm for a Council Meeting at 1000 S. B St.

Upcoming City of Phoenix Meetings:

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