



City Council Meeting Agenda

January 17, 2017
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. 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.

4. Updates / Reports

- a. Phoenix Urban Renewal Agency (PHURA).....p.1

5. Presentations

- a. Chamber of Commerce

6. Ordinances: Reading / Adoption

7. 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. Repairs to Guard Rails on Bear Creek Road p.6
 - 2. Liquor License Application for Wine and Brush p.9
 - 3. Temporary Liquor Sales License for the Phoenix Clubhouse p.11

- 8. Consent Calendar Items Pulled for Discussion**

- 9. Unfinished Business**
 - a. Consideration of City-Related Boards, Commissions, and Agencies..... p.14
 - b. Consideration of Application Renewal for Bee City USA p.23
 - c. Authorization to Pursue Grants..... p.31

- 10. New Business**
 - a. Proposal for Slip Ramp off Interstate-5 p.33
 - b. Modification of City Council Meeting Locations and/or Format p.36
 - c. Electronic Equipment for Mayor and City Councilors p.38
 - d. Inclement Weather Policy for City Staff p.44

- 11. Staff Reports**
 - a. City Attorney
 - b. City Manager

- 12. Mayor and 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.

- 13. Adjournment**
 - a. To Monday, February 6, 2017 at 6:30 pm for a Council Meeting at 1000 S. B St.

Upcoming City of Phoenix Meetings:

January 23, 2017	Planning Commission Meeting
February 6, 2017	City Council Meeting
February 8, 2017	Phoenix Urban Renewal Board Meeting
February 13, 2017	Planning Commission Meeting
February 16, 2017	League of Oregon Cities Budget Training - Central Point
February 20, 2017	HOLIDAY
February 21, 2017	City Council Meeting
February 27, 2017	Planning Commission Meeting