

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
TUESDAY, FEBRUARY 19, 2013
6:30 P.M.**

No Executive Session Scheduled. When necessary, Executive Sessions will start at 6:15 p.m. and close or adjourn at 6:45 p.m.

6:30 p.m. **1) Call to order/Roll call**

6:31 p.m. **2) Pledge of Allegiance**

6:33 p.m. **3) Proclamations**

6:33 p.m. **4) Presentations:**

6:33 p.m. **5) Public Hearing(s)**

6:33 p.m. **6) Consent Calendar:**

- a) Approval of Minutes from February 4, 2013 Regular City Council Meeting/Executive Session
- b) Reappointment of Peg Stewart to the Budget Committee

6:40 p.m. **7) Staff Reports:**

- a) Attorney's report
- b) City Manager's report
- c) Engineer's report
- d) Finance Director's report
- e) Planner's report
- f) Police Department's/Public Safety's report

7:00 p.m. **8) Citizens Comments:**

- a) of any matter not on the agenda, with each speaker allowed three minutes unless Presiding Officer extends time

Note: Comments on agenda items will be allowed when these items come before Council (*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 and limit your comments to the time allowed by the Presiding Officer. 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.*)

7:15 p.m. **9) Unfinished Business:**

- a) Duane Dungannon, 209 S "B", Regarding Former Tenants Water Bill
- b) Continued Review of Updated Issue Tracking Log

7:45 p.m. **10) New Business**

- a) January 2013 Building Permit Log
- b) Update List of Committee Assignments
- c) Accept Resignation of Councilor William Moore

- d) Top Shelf To You, LLC Liquor License Application
- e) Consider a Resolution Authorizing the City Manager to Enter into a Contract for Bond Counsel
- f) Consider a Resolution Authorizing the Reduction of Expenditure Appropriations for Fiscal Year 2012/13

8:25 p.m. **11) Ordinances, including reading and/or adoption**

8:25 p.m. **12) Council items, including Mayor’s comments/reports** *(any councilor may bring before the Council any business not on the agenda the councilor feels should be deliberated upon by the Council, but the Council may decline formal action on such matters or defer them to a subsequent meeting)*

8:45 p.m. **13) Adjournment**

Future meetings:

Monday, February 25, 2013 Planning Commission Meeting
Monday, March 4, 2013..... City Council Meeting
Monday, March 11, 2013..... Urban Renewal Meeting
Monday, March 11, 2013..... Planning Commission Meeting
Monday, March 18, 2013..... City Council Meeting
Monday, March 25, 2013..... Planning Commission Meeting
Monday, April 1, 2013 City Council Meeting
Monday, April 8, 2013 Planning Commission Meeting
Monday, April 8, 2013 Urban Renewal Meeting