

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
TUESDAY, APRIL 2, 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:**

a) Proposing the Creation of Rogue Valley Heritage District by Tam Moore

7:00 p.m. **5) Public Hearing(s)**

7:00 p.m. **6) Consent Calendar:**

a) Appoint Chris Luz to Water Commission

7:05 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

7:25 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.*)

7:40p.m. **9) Unfinished Business:**

a) Review of updated Issue Tracking Log

7:50 p.m. **10) New Business**

a) Surplus Property (Bicycles)

b) Water Commission Schedule

c) Recommendation to Urban Renewal for a Community Center

d) Schedule Future Study Sessions

e) Consider a Resolution Approving the Formation of the RV Heritage District

8:40 p.m. **11) Ordinances, including reading and/or adoption**

8:40 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)*

9:00 p.m. **13) Adjournment**

Future meetings:

Monday, April 8, 2013 **Planning Commission Meeting**
Monday, April 8, 2013 **Urban Renewal Meeting**
Monday, April 15, 2013 **City Council Meeting**
Monday, April 22, 2013 **Planning Commission Meeting**
Monday, May 6, 2013 **City Council Meeting**
Monday, May 13, 2013 **Planning Commission Meeting**
Monday, May 13, 2013 **City Council Meeting**
Monday, May 20, 2013 **City Council Meeting**
Monday, May 27, 2013 **HOLIDAY**
Monday, May 28, 2013 **Planning Commission Meeting**