

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, APRIL 15, 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 March 18, 2013 Regular City Council Meeting
- b) Approval of Minutes from March 19, 2013 City Council Study Session
- c) Approval of Minutes from March 26, 2013 City Council Study Session
- d) Approval of Minutes from April 2, 2013 Regular City Council Meeting
- e) Appoint Annegret Topel to PHURA Board

6:43 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

7:05 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.*)

7:20 p.m. **9) Unfinished Business:**

- a) Update Issue Tracking Log

7:30 p.m. **10) New Business**

- a) Marijuana Grow/Odor (general discussion)
- b) Transient Tax (general discussion)
- c) Cal Ripken League Use of Colver Park
- d) Recreational Immunity and Park Fees

8:20 p.m. **11) Ordinances, including reading and/or adoption**

8:20 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)*

8:40 p.m. **13) Adjournment**

Future meetings:

Tuesday, April 16, 2013..... Study Session
Wednesday, April 17, 2013..... Water Commission Meeting
Monday, April 22, 2013 Study Session
Monday, April 22, 2013 Planning Commission Meeting
Tuesday, April 23, 2013..... Budget Committee Meeting
Tuesday, April 30, 2013..... Budget Committee Meeting
Monday, May 6, 2013 City Council Meeting
Tuesday, May 7, 2013 Budget Committee Meeting
Monday, May 13, 2013 Planning Commission Meeting
Monday, May 13, 2013 City Council Meeting
Tuesday, May 14, 2013..... Budget Committee Meeting