

**CITY OF PHOENIX  
CITY COUNCIL MEETING  
PUBLIC WORKS OFFICE  
1000 S. "B" STREET  
MONDAY, NOVEMBER 18, 2013  
6:00 P.M. EXECUTIVE SESSION  
6:30 P.M. OPEN TO THE PUBLIC**

**REVISED AGENDA**

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6:00 p.m. **1) Call to order/Roll call**

**6:01 p.m. Executive Session:** To discuss pending litigation

The City Council of Phoenix will now meet in executive session for the purpose of consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The executive session is held pursuant to ORS 192.660 (2)(h), which allows the City Council to meet in executive session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Representatives of the news media, designated staff and specified persons shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Executive Session adjourns

6:30 p.m. **DOORS WILL OPEN TO THE PUBLIC**

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

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

6:33 p.m. **3) Mayor's Comments**

6:38 p.m. **4) Proclamations**

6:38 p.m. **5) Public Hearing(s)**

- a) South Phoenix/North Grove Road Street renaming appeal

7:30 p.m. **6) Ordinances, including reading and/or adoption**

7:30 p.m. **7) Consent Calendar:**

- a) Approval of Minutes from November 4, 2013 Regular City Council Meeting
- b) Approval of Minutes from November 4, 2013 City Council Workshop

7:32 p.m. **8) Unfinished Business**

- a) Resolution amending Resolution 875 authorizing the City Manager to seek issuing an irrevocable letter of credit to ODOT for the City's estimated cost associated with the Fern Valley Interchange project.

- b) Resolution accepting the recommended price and tier changes to water rates as offered by the water committee

8:35 p.m. **9) New Business**

- a) Resolution approving the amending of Jackson County Application LRP2008-00012 to conform to the Regional Problem Solving Plan and follow through on the process to annex more are into the City of Phoenix
- b) Resolution authorizing the City Manager to sign an agreement with ODOT, Phoenix Urban Renewal Agency and the City of Phoenix titled Walkway/Bikeway Project Agreement OR 99 @ Oak Street: Sidewalk and Pedestrian Crossing.
- c) Revision of Jackson County Agricultural Extension Service Resolution

9:15p.m. **10) 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).*

9:30 p.m. **11) Questions for Staff:**

- a) City Attorney Report
- b) City Managers Report
  - a. Leaf Pick Up December 9<sup>th</sup>
  - b. Last Weeks Notes

9:40 p.m. **12) Council items, 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)*

10:00 p.m. **13) Adjournment**