

**CITY OF PHOENIX  
CITY COUNCIL MEETING  
PUBLIC WORKS OFFICE  
1000 S. "B" STREET  
MONDAY, JANUARY 6, 2014  
6:30 P.M.**

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**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) Mayor's Comments**

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

Thanking Ray's Management and Employees for their service to the community

6:45 p.m. **5) Election of Council President and Vice-President**

7:00 p.m. **6) Ordinances, including reading and/or adoption**

Second Reading of the change in Street Naming Ordinance

7:15 p.m. **7) Consent Calendar:**

- a) Approval of Minutes from November 12, 2013 City Council Study Session
- b) Approval of Minutes from December 3, 2013 Special City Council Workshop
- c) Approval of Minutes from December 10, 2013 Special City Council Workshop
- d) Approval of Minutes from December 16, 2013 Regular City Council Meeting
- e) Re-appointment of Three Members to the Parks Commission
- f) Re-appointment of Ike Eisenhower to the Planning Commission

7:16 p.m. **8) Unfinished Business:**

- a) Approval of Letter to Urban Renewal
- b) Approval of the RFP for Attorney Services
- c) Review of Revised Marijuana Cultivation ordinance

8:25 p.m. **9) New Business**

- a) Motion to Create a Traffic School
- b) Resolution to purchase 210 N. Rose Street
- c) Resolution Authorizing the Transfer of Appropriation
- d) Discussion on Medical Marijuana Dispensaries in Phoenix

9:30 p.m. **10) Public Hearing(s)**

9:31 p.m. **11) Citizens Comments:**

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).

9:45 p.m. **12) Staff Reports:**

- a) Attorney's report
  - b) City Manager's report
- Update of the Council Tracking Log

9:50 p.m. **13) 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. **14) Adjournment**

**Next Council Meetings:**

- January 13, 2014 Planning Commission Meeting**
- January 14, 2014 Workshop on Medford Water Authority Contract**
- January 20, 2014 City Council Meeting**
- January 27, 2014 Planning Commission Meeting**