

**CITY OF PHOENIX  
CITY COUNCIL MEETING  
PUBLIC WORKS OFFICE  
1000 S. "B" STREET  
TUESDAY, JANUARY 21, 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) Presentation:**

- a) Conor Delaney, Pauly Rogers, will present the Audit Report for Fiscal Year 2012/13 ending June 30, 2013

7:00 p.m. **5) Ordinances, including reading and/or adoption**

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

- a) Approval of Minutes from the January 6, 2014 Regular City Council Meeting
- b) Approval of Minutes from the January 14, 2014 City Council Workshop

7:02 p.m. **7) Unfinished Business:**

- a) Re-appoint a Member of the Budget Committee
- b) Approval of the Capital Improvement Plan Ranking
- c) Approval of Motion to Enter Into Mediation with La-Z-Boy

7:25 p.m. **8) New Business:**

- a) Purchase of a City Road Sander
- b) Resolution Setting Rules for Renting Hydrant Meter/Backflow Device from the City
- c) Resolution Approving Emergency Spending for Road Repair
- d) Resolution Adopting a Restated Purchasing Policy
- e) Resolution to Establish a City of Phoenix Municipal Court Amnesty Program

8:05 p.m. **9) Public Hearing(s)**

8:05 p.m. **10) Citizens Comments:** of any matter not on the agenda, with each speaker allowed three 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).*

8:20 p.m. **11) Staff Reports:**

- a) City Managers Report

8:30 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)*

8:50 p.m. **13) Adjournment**

**Next City of Phoenix Scheduled Meetings:**

**January 28, 2014 City Council Workshop: Marijuana Cultivation Ordinance**

**February 3, 2014 City Council Meeting**

**February 10, 2014 Planning Commission Meeting**

**February 18, 2014 City Council Meeting**

**March 3, 2014 City Council Meeting**