

**CITY OF PHOENIX
CITY COUNCIL EXECUTIVE SESSION/MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, MAY 5, 2014**

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

6:01 p.m. Executive Session:

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) Presentations:**

Thanking City Attorney Kurt Knudsen for his dedicated service to the City of Phoenix

6:45 p.m. **6) Update on Council Member Commissions and Board Appointments**

a) Parks and Recreation

b) Urban Renewal

6:55 p.m. **7) Public Hearing(s)**

6:55 p.m. **8) Ordinances, including reading and/or adoption**

6:55 p.m. **9) Consent Calendar:**

a) Approval of Minutes from April 7, 2014 City Council Executive Session/Meeting

b) Approval of Minutes from April 21, 2014 City Council Executive Session/Meeting

6:58 p.m. **10) Unfinished Business:**

a) Letter to Medford Water Commission

7:05 p.m. **11) New Business**

- a) Contract Award for 4th Street Waterline Project
- b) Contract Award for South Phoenix Road Rehabilitation Project

7:15 p.m. **12) 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.*)

7:25 p.m. **13) Staff Reports:**

- a) Attorney's report
- b) City Manager's report

7:40 p.m. **14) 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*)

7:50 p.m. **15) Adjournment**

Next City of Phoenix Scheduled Meetings:

September 8th, Phoenix Urban Renewal Board Meeting

September 8th, Planning Commission Meeting

September 15th, City Council Meeting

September 22nd, Planning Commission Meeting

October 6th, City Council Meeting

October 13th, Phoenix Urban Renewal Board Meeting

October 13th, Planning Commission Meeting

October 20th, City Council Meeting