

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, JUNE 16, 2014
6:30 P.M.**

No Executive Sessions

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

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

6:32 p.m. **3) Swearing in of New Police Officer and Volunteer Officers**

6:40 p.m. **4) Mayor's Comments**

6:45 p.m. **5) Update by Urban Renewal Director and presentation of plaque**

7:05 p.m. **6) Presentations**

- a) Ford Family Leadership Cohort 3 Project
- b) Larry Masterson, Earthquake Preparedness

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

- a) Minutes from the June 2, 2014 Regular City Council Meeting
- b) Appointment of two members to the Parks Commission

7:37 p.m. **8) Public Hearing:**

- a) Resolution Declaring the City's Election to Receive State Shared Revenues
- b) Resolution Adopting the FY 2014/2015 Budget

7:45 p.m. **9) New Business**

- a) Resolution Certifying that the City of Phoenix Provides Four of More Municipal Services
- b) Resolution Authorizing the Transfer of Appropriations to Prevent Over-Expenditure of Appropriations for Fiscal Year 2013/14
- c) Resolution Amending the Traffic Citation Administrative Fee
- d) Resolution Approving ODOT Grant Application

8:20 p.m. **10) Unfinished Business:**

- a) Discussion of City Council Rules of Procedure

8:30 p.m. **11) Staff Reports:**

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

8:40 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)*

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

9:00 p.m. **14) Adjournment**

Next City of Phoenix Scheduled Meetings:

June 23rd - Planning Commission Meeting
June 25th - Water Commission Meeting
July 7th - City Council Meeting
July 14th - Planning Commission Meeting
July 21st - City Council Meeting
July 28th - Planning Commission Meeting
August 4th - City Council Meeting