

**City of Phoenix
Special City Council Meeting
Public Works Office
1000 S. "B" Street
Monday, September 29, 2014**

CALL TO ORDER

Mayor Jeff Bellah called the special meeting of the City Council to order on Monday, September 29, 2014 at 6:30 p.m. in the Public Works Office.

ROLL CALL

PRESENT: Stan Bartell, Bruce Sophie, Karen Jones, Carolyn Bartell, Terry Helfrich, Chris Luz, Jeff Bellah

Staff Present: Steve Dahl, City Manager/Recorder
J. Ryan Kirchoff, City Attorney

ORDINANCES:

Second Reading and Public Hearing on an Ordinance Amending the City of Phoenix Municipal Code by Adding Chapter 3.17 Cannabis Facility Tax. Mayor Bellah requested a staff report. Mr. Dahl replied the only change to the ordinance is the removal of all references to medicinal cannabis. Mayor Bellah opened the public hearing at 6:33 p.m.

THOSE IN FAVOR OF THE ORDINANCE:

No one spoke in favor of the ordinance.

THOSE IN OPPOSITION TO THE ORDINANCE:

No one spoke in opposition to the ordinance.

Mayor Bellah closed the public hearing at 6:33 p.m.

Councilor Luz noted some clerical errors in the ordinance. **MOVED BY SOPHIE, SECONDED BY S. BARTELL, TO ADOPT ORDINANCE 956, AMENDING THE PHOENIX MUNICIPAL CODE BY ADDING CHAPTER 3.17 CANNABIS FACILITY TAX.**

ROLL CALL VOTE AS FOLLOWS:

**Ayes: Sophie, C. Bartell, Jones, S. Bartell, Luz, and Helfrich
MOTION APPROVED WITH SIX AYES**

COUNCIL ITEMS, COMMENTS/REPORTS:

- 1) Councilor C. Bartell gave an update on the upcoming parade. Further discussion followed.
- 2) Mayor Bellah reported on the League of Oregon Cities conference he and Mr. Dahl attended in the prior week. Further discussion followed.
- 3) Councilor Sophie commented he will have an update on MPO at the following meeting.
- 4) Councilor Luz commented a citizen complained about a sign on 4th Street that is covered by a tree. Further discussion followed.

The meeting adjourned at 6:54 p.m.

Respectfully submitted,

Attest:

Janette Boothe
Deputy City Recorder

Steve Dahl
City Manager/Recorder