

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, JANUARY 5, 2015
6:30 P.M.**

No Executive Session Scheduled.

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

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

6:33 p.m. **3)** a) Installation of Mayor and Councilors
b) Election of Council President and Vice President

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

6:40 p.m. **5) Updates/Reports**

6:40 p.m. **6) Presentations:**
a) Jodi Fleming from Phoenix Library
b) Joe Strahl Appreciation

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 December 15, 2014 Regular City Council Meeting
b) New Job Description for Administrative Assistant at City Hall

7:00 p.m. **10) Unfinished Business:**

7:00 p.m. **11) New Business:**
a) Committee Assignments
b) Discussion on City Charter Review Committee
c) City Manager Salary
d) Review Job Description and Salary Range for City Recorder/Assistant Finance Director
e) Consider Right of Way Fees

8:00 p.m. **12) Questions for Staff:**
a) Attorney's report
b) City Manager's report

8:10 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)*

8:20 p.m. **14) 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).

8:30 p.m. **15) Adjournment**

Next City of Phoenix Scheduled Meetings:

January 12th, Planning Commission Meeting
January 12th, Phoenix Urban Renewal Agency Meeting
January 16th, City Council Workshop
January 17th, City Council Workshop
January 19th, HOLIDAY
January 20th, City Council Meeting
January 26th, Planning Commission Meeting
February 2nd, City Council Meeting
February 9th, Planning Commission Meeting
February 9th, Phoenix Urban Renewal Agency Meeting