

**City of Phoenix
City Council Workshop
Public Works Office
1000 S. "B" Street
Saturday, January 17, 2015**

CALL TO ORDER

Mayor Jeff Bellah called the workshop of the City Council to order on Saturday, January 17, 2015 at 9:00 a.m. in the Public Works Office.

ROLL CALL

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

ABSENT: Karen Jones

Staff Present: Steve Dahl, City Manager
Janette Boothe, City Recorder
Derek Bowker, Chief of Police
Matthew Brinkley, Planning Director
Kevin Caldwell, Public Works Superintendent
J. Ryan Kirchoff, City Attorney

COUNCIL WORKSHOP: DISCUSSION ON PLANNING DEPARTMENT

Matt Brinkley gave a PowerPoint presentation (*on file*) on how the Planning Department operates and the issues they are currently working on. As Mr. Brinkley outlined his duties and procedures, he explained in detail the process for developing the Urban Growth Boundary. He expressed the progress made thus far and the timeline for all the development to be completed. He concluded with answering questions from the Council.

COUNCIL WORKSHOP: DISCUSSION ON PUBLIC WORKS DEPARTMENT

Kevin Caldwell provided a PowerPoint presentation (*on file*) on the responsibilities of the Public Works Department and how they are performed. Mr. Caldwell went into great detail describing the certifications required for each of the different aspects involved with the department as a whole. He described the maintenance required and the staffing involved with the Water, Street, and Parks Department. He concluded with answering questions from the Council.

COUNCIL WORKSHOP: DISCUSSION ON POLICE DEPARTMENT

Chief Bowker presented a report (*on file*) on the Police Department as a whole, and the staffing required. As he outlined his impression of the Police Department, he noted he is comfortable with the staffing level of his department; however, he also noted the building housing the department is inadequate. Further discussion followed, as he took questions from Council.

COUNCIL WORKSHOP: DISCUSSION ON GOAL SETTING PROCESSES

Steve Dahl distributed a handout (*on file*) describing the results of the “What is Your Vision for the City of Phoenix” survey, categorized under the following subjects: Capital Improvement, Growth, Communications, Economic Development, Public Safety, and Fiscal Responsibility. Due to timing constraints, Council tabled the discussion for a workshop in February.

The meeting adjourned at 1:55 p.m.

Respectfully submitted,

Janette Boothe
City Recorder/Assistant Finance Director