

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, APRIL 20, 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) Mayor's Comments**

6:38 p.m. **4) Updates/Reports:**

- a) PHURA
- b) Parks Commission

6:45 p.m. **5) Presentations:**

- a) Water Quality by Jenni Morgan, RVS and Lori Tella, Jackson County Soil and Water Conservation District
- b) Rogue Disposal & Recycling update by Garry Penning

7:30 p.m. **6) Public Hearing(s)**

7:30 p.m. **7) Ordinances, including reading and/or adoption**

- a) Second Reading and Public Hearing on an Ordinance amending the Municipal Code, Adding Language regarding Vehicle and Trailer Parking.

7:40 p.m. **8) Consent Calendar:**

- a) Approval of Minutes from March 31, 2015 City Council Workshop
- b) Approval of Minutes from April 6, 2015 Regular City Council Meeting

7:42 p.m. **9) Unfinished Business:**

- a) Discussion on the Roadwork and Chip Sealing Scheduled for Summer 2015

7:52 p.m. **10) New Business:**

- a) Water consumption between Talent and Phoenix by Jeff Ballard
- b) Resolution Ratifying the Amendment to the Phoenix Urban Renewal Plan to Purchase Four Properties
- c) Resolution Authorizing the City to Apply for a Local Government Grant for a Restroom at Otto Caster Park

8:10 p.m. **11) Questions for Staff:**

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

8:20 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)*

8:30 p.m. **13) 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).

8:40 p.m. **14) Adjournment**

Next City of Phoenix Scheduled Meetings:

April 22nd, Budget Committee Meeting
April 27th, Planning Commission Meeting
April 29th, Budget Committee Meeting
May 4th, City Council Meeting
May 6th, Budget Committee Meeting
May 11th, Planning Commission Meeting
May 12th, Phoenix Urban Renewal Board Meeting
May 13th, Budget Committee Meeting
May 18th, City Council Meeting
May 25th, Planning Commission Meeting