

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, JUNE 1, 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) Urban Renewal
- b) Parks Commission
- c) April 2015 Financial Report

6:50 p.m. **5) Presentations:**

Recap of Bark for Life event from Kristie Jensen

7:00 p.m. **6) Public Hearing(s)**

7:00 p.m. **7) Ordinances, including reading and/or adoption**

7:00 p.m. **8) Consent Calendar:**

- a) Approval of Minutes from May 18, 2015 Regular City Council Meeting

7:02 p.m. **9) Unfinished Business:**

- a) Appoint City Charter Committee Members

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

- a) Renewal of Avista Utilities Franchise Agreement
- b) Renewal of Hunter Communications Franchise Agreement
- c) Authorize Demolition of Furry House
- d) Resolution Amending the Schedule of Fees for Planning and Land Development Permits
- e) Resolution Authorizing Changes to the Adopted 2014/15 Budget, Providing for the Receipt and Expenditure of Unanticipated Funds
- f) Discussion on Water Loss

8:00 p.m. **11) Questions for Staff:**

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

8:10 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)*

8:20 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).

8:30 p.m. **14) Adjournment**

Next City of Phoenix Scheduled Meetings:

June 8th, Planning Commission Meeting
June 9th, Phoenix Urban Renewal Board Meeting
June 10th, City Council Workshop
June 15th, City Council Meeting
June 22nd, Planning Commission Meeting
July 6th, City Council Meeting
July 13th, Planning Commission Meeting
July 14th, Phoenix Urban Renewal Board Meeting