

**CITY OF PHOENIX
CITY COUNCIL MEETING/EXECUTIVE SESSION
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, AUGUST 17, 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) Swearing in of New Police Officer**
- 6:38 p.m. **3) Mayor's Comments**
- 6:43 p.m. **4) Updates/Reports:**
a) Urban Renewal Agency
b) Parks Commission
- 6:50 p.m. **5) Presentations:**
October Climate Summit by Estelle Voeller and Lee Lull
- 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 August 3, 2015 City Council Executive Session/Meeting
- 7:02 p.m. **9) Unfinished Business:**
- 7:02 p.m. **10) New Business:**
a) Resolution on Rogue Disposal & Recycling fee increase
b) Discussion of Engineering Contract
c) Resolution Authorizing the Public Works Superintendent to Execute ODOT ADA Ramp Improvement Agreement
d) June 2015 Financial Report
e) Resolution ratifying the amendment to the PHURA Plan to Purchase Three Properties
- 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**

Executive Session:

The City Council of Phoenix will now meet in executive session for the purpose of reviewing and evaluating the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. The executive session is held pursuant to ORS 192.660 (2)(i), which allows the City Council to meet in executive session to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Representatives of the news media, designated staff and specified persons shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Executive Session Adjourns and Reconvenes into Open Meeting

15) OPEN MEETING

16) ADJOURNMENT

Next City of Phoenix Scheduled Meetings:

August 24th, Planning Commission Meeting

September 7th, HOLIDAY

September 8th, City Council Meeting

September 14th, Planning Commission Meeting

September 15th, Phoenix Urban Renewal Board Meeting

September 21st, City Council Meeting

September 28th, Planning Commission

October 5th, City Council Meeting