

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
TUESDAY, SEPTEMBER 8, 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:**

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

Phoenix Library Update by Jody Fleming

6:55 p.m. **6) Public Hearing(s)**

6:55 p.m. **7) Ordinances, including reading and/or adoption**

6:55 p.m. **8) Consent Calendar:**

a) Approval of Minutes from August 17, 2015 City Council Meeting/Executive Session

6:57 p.m. **9) Unfinished Business:**

a) Expert Report: 2015 Chip Seal Project

7:15 p.m. **10) New Business:**

a) Resolution for a Moratorium on Outdoor Burning Until the Fire Danger Drops

b) Approval of Purchase of Replacement Meters

c) Approve the Purchase of Solar Light Poles for Blue Heron Park

d) IGA in Support of a Community Development Block Grant

e) Discussion of Engineering Contract

f) Discussion on Action Logs

g) Discussion on Marijuana Commercial Growth and Dispensaries and Necessary Ordinance Amendments

8:30 p.m. **11) Questions for Staff:**

a) Attorney's report

b) City Manager's report

8:40 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)*

8:50 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).

9:00 p.m. **14) Adjournment**

Next City of Phoenix Scheduled Meetings:

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
October 12th, Planning Commission Meeting
October 13th, Phoenix Urban Renewal Board Meeting
October 19th, City Council Meeting