

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, NOVEMBER 9, 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

6:48 p.m. **5) Presentations/Appointments:**

- a) Appointment of Diana Nelson to the PHURA board

6:53 p.m. **6) Public Hearing(s)**

6:53 p.m. **7) Ordinances, including reading and/or adoption**

- a) First Reading of an Ordinance Adopting Amendments to Title 13 of the City Municipal Code by Adding Section 13.17, Water Rate Discount for Extreme Hardship. *Second Reading and Public Hearing scheduled for December 7, 2015.*
- b) First Reading Amending the Phoenix Municipal Code, by Removing Section 14.01.040 (b) of the Motor Vehicle Diesel Fuel Tax. *Second Reading and Public Hearing scheduled for December 7, 2015.*

7:05 p.m. **8) Consent Calendar:**

- a) Approval of Minutes from October 5, 2015 Regular City Council Meeting
- b) Financial Report for September 2015

7:10 p.m. **9) Unfinished Business:**

- a) Approve City Engineer Contract with Marquess & Associates
- b) Approve City Engineer Contract with RH2, Inc.

7:20 p.m. **10) New Business:**

- a) Resolution Authorizing the Planning Director to Negotiate and Execute a Memorandum of Understanding for the Purposes of Sharing the Cost of the Regional Economic Opportunity Study
- b) Resolution Authorizing the Planning Director to Negotiate and Execute a Professional Services Agreement for a Regional Economic Opportunity Study
- c) Resolution Authorizing the Planning Director to sign a Local Government Grant Program Agreement with the Oregon Parks and Recreation Department
- d) Resolution allowing an addition of a 457 Deferred Compensation Plan
- e) Resolution Authorizing the Mayor to approve the Fern Valley Interchange Landscape Agreement

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 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:

November 10th, Phoenix Urban Renewal Board Meeting
November 16th, City Council Meeting CANCELLED
November 23rd, City Council Workshop
December 7th, City Council Meeting