

**CITY OF PHOENIX  
CITY COUNCIL EXECUTIVE SESSION/MEETING  
PUBLIC WORKS OFFICE  
1000 S. "B" STREET  
TUESDAY, SEPTEMBER 6, 2016  
6:00 P.M./6:30 P.M.**

**1) Call to order/Roll call**

**Executive Session:**

**Executive Session:** To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The City Council of Phoenix will now meet in executive session for the purpose of conducting deliberations with persons designated by the governing body to carry on labor negotiations. The executive session is held pursuant to ORS 192.660 (2)(d), which allows the City Council to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Executive Session adjourns

**DOORS WILL OPEN TO THE PUBLIC AT 6:30 P.M.**

**2) Pledge of Allegiance**

**3) Mayor's Comments**

**4) Swear in New Police Officer**

**5) Citizen's Comments:**

The purpose of citizen comment is to allow citizens to present information or raise an issue regarding items not on the agenda. A time limit of three minutes per individual shall apply unless the Presiding Officer extends time(*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. 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.*).

**6) Updates/Reports:**

- a) PHURA
- b) Parks and Greenway Commission

**7) Presentations:**

Update on Rogue Disposal's Franchise Agreement Renewal by Garry Penning...p.1

**8) Ordinances, including reading and/or adoption:**

- a) First Reading by Title Only of an Ordinance Amending the Comprehensive Plan Pertaining to the Transportation System Element. *Second Reading and Public Hearing Scheduled for Monday, September 19, 2016* ..... p.16

**9) Consent Calendar:**

- a) Approval of Minutes from August 8, 2016 Special City Council Meeting.....p.28

- b) Approval of Minutes from August 15, 2016 Regular City Council Meeting ..... p.29
- c) Approval of Minutes from August 17, 2016 Special City Council Meeting..... p.34

**10) Unfinished Business:**

- a) Liquor License Application for Pizzatori ..... p.36

**11) New Business:**

- a) Liquor License for Sushi and Bento ..... p.38
- b) Approve Bid 1<sup>st</sup> Street Sidewalk and Stormwater..... p.40
- c) Approval of Personnel Agreement with Finance Director/City Recorder..... p.56

**12) Questions for Staff:**

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

**13) 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 Council, but the Council may decline formal action on such matters or defer them to a subsequent meeting.

**14) Adjournment**

**Next City of Phoenix Scheduled Meetings:**

September 12, 2016	Joint Planning Commission and Council Meeting
September 13, 2016	Phoenix Urban Renewal Board Meeting
September 19, 2016	City Council Meeting
September 22, 2016	Parks and Greenway Commission Meeting
September 26, 2016	Planning Commission Meeting
October 3, 2016	City Council Meeting
October 10, 2016	Planning Commission Meeting
October 11, 2016	Phoenix Urban Renewal Board Meeting
October 17, 2016	City Council Meeting
October 24, 2016	Planning Commission Meeting