

**CITY OF PHOENIX
EXECUTIVE SESSION/CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, SEPTEMBER 19, 2016
6:00 P.M.**

1) Call to order/Roll call

6:00 p.m. Executive Session:

The City Council of Phoenix will now meet in executive session for the purpose of considering the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to ORS 192.660 (2)(a), which allows the City Council to meet in executive session to consider the employment of a public officer, employee, staff member or individual agent.

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

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

2) Pledge of Allegiance

3) Mayor's Comments

- a) Discussion Regarding Main Street

4) Swearing In of Officers

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
- c) City Council Issue Tracking Log..... p.1
- d) Fiscal Year End Finance Report p.3

7) Presentations:

Chamber of Commerce Request for Funds

8) Ordinances, including reading and/or adoption:

- a) Second Reading and Public Hearing for an Ordinance Amending the Comprehensive Plan Pertaining to the Transportation System Element.....p.5

9) Consent Calendar:

- a) Approval of Minutes from September 1, 2016 Special City Council Meeting p.84
- b) Approval of Minutes from September 6, 2016 Regular City Council Meeting p.85
- c) Approval of Minutes from September 8, 2016 Special City Council Meeting/Executive Session..... p.90
- d) Approval of Minutes from September 13, 2016 City Council Study Session..... p.92
- e) Approval of a Temporary Liquor License for the Phoenix Clubhouse p.93

10)Unfinished Business:

11)New Business:

- a) Approval of Five Year Extension of Rogue Disposal Franchise Agreement p.96
- b) Discuss New Contract for Planning Director p.106
- c) Update on Status of City Manager Contract p.129
- d) Consider Contract Renewal with Medford Water Commission..... p.130
- e) Resolution Approving Real Estate Agreement Between the City of Phoenix and Fire District 5 to Purchase the Property at 116 W 2nd St.p.140

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:
All meetings are at 6:30 unless otherwise noted.

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 12, 2016	Phoenix Urban Renewal Board Meeting
October 17, 2016	City Council Meeting
October 24, 2016	Planning Commission Meeting