

City Council Meeting Agenda

November 21, 2016

6:00 p.m. for Executive Session

6:30 p.m. for Public Meeting

1000 South B Street

A complete agenda packet is available on the city's website and at City Hall beginning Friday evening before a meeting. To comment on an agenda item, please write your name on the sign-in sheet and include the item number.

If you need special accommodations, please give city hall 48 hour prior notice.

1. Call to Order / Roll Call / Confirmation of a Quorum

Except as provided in Section 33 of the City Charter, a minimum of four Council Members is needed for a quorum and to conduct city business. If the Mayor is needed to establish a quorum, then he/she may become a voting member for that meeting (*Phoenix Municipal Code, Chap. 2.28.020.A.4*).

a. Executive Session

The Phoenix City Council will meet in executive session for the purpose of considering pending and anticipated litigation. Pursuant to ORS 192.660 (2)(h), a City Council is permitted to meet in executive session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Pursuant to ORS 192.660 (4), representatives of the news media are allowed to attend executive sessions, other than situations not pertaining to this executive session, but the governing body may require that specified information be undisclosed. 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.

1. Anticipated litigation
2. Update on pending litigation

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

2. Pledge of Allegiance

3. Mayor Comments

- a. Confirmation of a quorum
- b..Report out on Closed Session
- c..Introduction of newly elected Council Members (to be sworn in at first January 2017 council meeting): Sarah Westover, Stuart Warren, Terry Baker

4. Public Comments

This item is for persons wanting to present information or raise an issue not on the agenda. Each person shall be limited to three minutes and may not allocate their time to others, unless authorized by the Presiding Officer. To comment, please write your name on the sign-in sheet. When your name is called, step forward to the podium and state your name and address for the record. (In accordance with state law, a recording of the meeting will be available at city hall, but only your name will be included in the meeting minutes.) While the Council or staff may briefly respond to your statement or question, **the law does not permit action on, or extended discussion of, any item not on the agenda** except under special circumstances.

5. Updates / Reports

- a..Phoenix Urban Renewal Agency (PHURA)
- b..Parks and Greenway Commission

6. Presentations

- a. Phoenix Chamber of Commerce
 - 1. Update on calendar format

7. Ordinances: Reading / Adoption

8. Consent Calendar

Items on the Consent Calendar are considered routine and will be adopted by one motion. **There will be no separate discussion of these items unless it is requested by a member of the Council, staff, or public.** If so requested, that item will be pulled from the Consent Calendar and considered separately immediately following approval of the remaining items.

a. Reports for Information and Possible Action

- 1. Approve city support for Holiday Tree Lightingp.1
- 2. Approve Council meeting dates for 2017p.3
- 3. Confirm situation-specific payout of one week of Finance Director’s vacation time.....p.5
- 4. Confirm approval of sign banner for Science Works Event.....p.7
- 5. Update on training available for newly elected Council Membersp.8
- 6. Update on City of Phoenix planning grantsp.9

b. Minutes to Note and File

- 1. Approve City Council minutes for November 7, 2016p.11
- 2. Acknowledge Planning Commission minutes for September 12, 2016...p.16
- 3. Acknowledge Planning Commission minutes for October 10, 2016.....p.17
- 4. Acknowledge Planning Commission minutes for October 24, 2016.....p.18

9. Consent Calendar Items Pulled for Discussion

10. Unfinished Business

- a. Renewal of Lease Agreement with Fire District #5 – City Attorneyp.21
- b. Process for collection of retail marijuana sales tax – City Attorneyp.27
- c. Urban Growth Boundary Amendment Work Plan – Planning Director.....p.29
- d. Testing for lead and copper in drinking water – Public Works Directorp.33

11. New Business

- a. Options to update city’s Water System Master Plan – Public Works Director.....p.37
- b. Resolution Changing the Signatories for City Checks – Finance Director....p.51
- c. Outstanding water bills from closed accounts – Finance Directorp.53
- d. Resolution on City’s Commitment to Being a Safe and Welcoming Community – City Manager.....p.55

12. Staff Reports

- a. City Attorney
- b. City Manager

13. Council Comments / Reports

Any Councilor may make an announcement or raise any item of business that is not on the agenda. While other Councilors or city staff may briefly respond or comment, the law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. If extended deliberation or potential action on a matter is desired, Council may direct staff to place the item on a future meeting agenda.

14. Adjournment

Upcoming City of Phoenix Meetings:

November 28, 2016	Phoenix Urban Renewal Board Meeting
December 5, 2016	City Council Meeting
December 12, 2016	Planning Commission Meeting
December 14, 2016	Phoenix Urban Renewal Board Meeting
December 19, 2016	City Council Meeting
December 26, 2016	HOLIDAY
December 27, 2016	Planning Commission Meeting