

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, MAY 16, 2016
6:30 P.M.**

1) Call to order/Roll call

2) Pledge of Allegiance

3) Mayor's Comments

4) 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*).

5) Updates/Reports:

- a) PHURA
- b) Parks and Greenway Commission
- c) City Council Issue Tracking Log..... p.1

6) Presentations:

7) Ordinances, including reading and/or adoption:

8) Consent Calendar:

- a) Approval of Minutes from April 18, 2016 Regular City Council Meeting..... p.5
- b) Approval of Minutes from April 27, 2016 City Council Workshop p.9
- c) Approval of Minutes from May 2, 2016 City Council Executive Session/Meeting.. p.11
- d) Approval of Minutes from May 9, 2016 Special City Council Meeting p.16
- e) Approval of an Application for a Liquor License by Biologic Brewing Supply, LLC, 4543 S.Pacific Hwy p. 18

9) Unfinished Business:

10)New Business:

- a) April 2016 Financial Report..... p.21
- b) Approve Public Works Job Description p.24
- c) Approve Resolution for Wetland Restoration Services Contract p.25
- d) Appoint Matt Brinkley as the Acting Executive Director for the Phoenix Urban Renewal Agency p.36
- e) Approve a Resolution Establishing City Officials for The Purpose of Signing on Behalf of the City of Phoenix for City Funds..... p.37

11) Questions for Staff:

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

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

13) Adjournment

Next City of Phoenix Scheduled Meetings:

May 18, 2016	Budget Committee Meeting
May 23, 2016	Planning Commission Meeting
June 6, 2016	City Council Meeting
June 7, 2016	Planning Commission Meeting
June 8, 2016	Phoenix Urban Renewal Board Meeting
June 20, 2016	City Council Meeting
June 27, 2016	Planning Commission Meeting