

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, JUNE 20, 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:

- a) Bee City Proclamation for National Pollinator Week

7) Public Hearing(s):

- a) Approve a Resolution Adopting the 2016/17 Budget p.5
- b) Approve a Resolution Declaring the City's Election to Receive State Shared Revenues..... p.9
- c) Approve a Resolution Certifying that the City of Phoenix Provides Four or More Municipal Services p.11

8) Consent Calendar:

- a) Approval of Minutes from June 6, 2016 Regular City Council Meeting p.13
- b) Approval of Minutes from May 23, 2016 Joint City Council and Planning Commission Meeting p.17
- c) Acknowledge Approved Planning Commission Minutes p.19
- d) May 2016 Financial Report p.25

9) New Business:

- a) Approve Renewal of School Resource Officer Contract for FY 2016/2017 p.27
- b) Approve a Resolution Authorizing the Transfer of Appropriations to Prevent Over-Expenditure of Appropriations for Fiscal Year 2015/16 p.37

New business continued on next page

- c) Approval of Chamber of Commerce Request for Funding p.40
- d) Approve a Resolution Allowing Formation of Special Heritage District p.41
- e) Discussion of Planning for Future Road Improvements p.44
- f) Approve Renewal of Master Participating Agreement with Jackson County p.45
- g) Approve a Resolution Authorizing the Mayor to Execute a Settlement Agreement and Mutual Release of Claims between the Cities of Phoenix and Talent p.54

10) Questions for Staff:

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

11) 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.

12) Adjournment

Next City of Phoenix Scheduled Meetings:

June 27, 2016	Planning Commission Meeting
July 4, 2016	HOLIDAY
July 5, 2016	City Council Meeting
July 11, 2016	Planning Commission Meeting
July 12, 2016	Phoenix Urban Renewal Board Meeting
July 18, 2016	City Council Meeting
July 25, 2016	Planning Commission Meeting