

**CITY OF PHOENIX
CITY COUNCIL MEETING/EXECUTIVE SESSION
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, AUGUST 1, 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/Appointments:

- a) PHURA
- b) Parks and Greenway Commission
- c) Appointment of Sandra Wine to Parks Commission.....p.1
- d) Appointment of Laurie Jendre to Parks Commission.....p.4

6) Presentations:

None.

7) Ordinances, including reading and/or adoption:

- a) First Reading by title only of an ordinance amending Chapter 5.18 of the Phoenix Municipal Code Pertaining to the Regulations of the Time, Place, and Manner of Commercial Cannabis Facilities, *Second Reading and Public Hearing Scheduled for August 15, 2016*.....p.7
- b) Second Reading and Public Hearing for an Ordinance Approving the Annexation of Land Within the Urban Growth Boundary Into the City.....p.18

8) Consent Calendar:

- a) Minutes from July 13, 2016 Special City Council Meeting p.39
- b) Minutes from July 18, 2016 Regular City Council Meeting..... p.41
- c) Liquor License Application for Pizzatori LLC..... p.46

9) Unfinished Business:

- a) City Manager Recruitment Update..... p.48

10)New Business:

- a) Approval of Finance Director Job Description and Discussion of Finance Director Recruitment p.49
- b) A Resolution Allowing a Budget Increase Pursuant to ORS 294.471(1)(a) Providing for the Receipt and Expenditure of Unexpected Monies for FY 2016-2017 p.54

11) Questions for Staff:

- a) Attorney's Report
- b) City Manager's Report
 - Proposal of Temporary Reorganization of Police Department
 - Review of Application for Sarah Westover for the Citizens Advisory Committee.....p.56

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) Executive Session

Executive Session:

Executive Session: To discuss 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.

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 session

14) Reconvene Open Meeting:

To discuss executive session.

15) Adjournment

Next City of Phoenix Scheduled Meetings:

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

August 1, 2016	City Council
August 8, 2016	Planning Commission
August 9, 2016	PHURA
August 15, 2016	City Council
August 17, 2016	Council Workshop
August 22, 2016	Planning Commission
September 5, 2016	Holiday
September 6, 2016	City Council
September 12, 2016	Planning Commission
September 13, 2016	PHURA
September 19, 2016	City Council
September 26, 2016	Planning Commission