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## City Council Meeting/Executive Session Agenda

December 02, 2019

6:30 p.m. Public Meeting

Phoenix Plaza Civic Center 220 N. Main St.

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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.*

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### 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 are 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*).

### 2. Pledge of Allegiance

### 3. Presentations

- a. Armadillo Technical Institute

### 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. Consent Agenda

Items on the Consent Agenda 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 or staff.** If so requested, that item will be pulled from the Consent Agenda and considered separately immediately following approval of the remaining items.

a. Reports for Information & Possible Action:

a. Minutes to Approve and File:

- 1. Minutes from City Council Meeting November 18, 2019 .....4

**6. Consent Agenda Items Pulled for Discussion**

**7. Unfinished Business**

**8. New Business**

- a. Discussion – Brainstorming how to reduce expenses.....8

**9. Ordinance: Reading/Adoption**

**10. Staff Reports**

- a. City Attorney
- b. City Manager

**11. Mayor and 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.

**12. Continuation**

5 Minute Recess

**City Council Executive Session  
Agenda**

**December 02, 2019**

Immediately following the City Council Meeting  
Phoenix Plaza Civic Center 220 N. Main St.

**13. Call to Order / Roll Call / Confirmation of a Quorum**

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**14. Recess Open meeting**

**15. Convene to Executive Session**

a. ORS 192.660 (2)(d), To conduct deliberations with persons designated by the governing body to carry on labor negotiations

**16. Reconvene Open meeting**

To discuss Executive Session

**17. Adjournment**