



City Council Meeting/Executive Session Agenda

May 04, 2020

6:30 p.m. Public Meeting

To attend the meeting electronically call 1-408-650-3123, Access code 626-326-789

Phoenix Plaza Civic Center 220 N. Main St.

A complete agenda packet is available on the city’s website. *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 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

Matt Brinkley- Urbanization Element of the Comprehensive Plan.....4

4. Public Comments

This item is for persons wanting to present information or raise an issue, not on the agenda. **To comment, please submit your comments in writing to the City Recorder by 5:00 pm on the day of the meeting.** (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:

1. Emergency Declaration Extension 32

2. Resolution 1050 - A Resolution Establishing City Officials for the Purpose of Signing on Behalf of the City of Phoenix for City Funds.....	33
3. Supplemental Budget.....	35
4. Appoint Budget Officer for FY 2020-21	38
b. <u>Minutes to Approve and File:</u>	
1. Minutes from City Council Meeting April 06, 2020,	39
2. Minutes from Executive Session April 06, 2020,.....	44
6. Consent Agenda Items Pulled for Discussion	
7. Unfinished Business	
8. New Business	
a. Resolution 1052 – Establishing a Police Station Reserve Fund for the 2020/21 Fiscal Year.....	45
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. Recess Open meeting	
5 Minute Recess	

City Council Executive Session
Agenda
May 04, 2020
Immediately following the City Council Meeting
Phoenix Plaza Civic Center 220 N. Main St.

The Phoenix City Council will meet in executive session for two matters both in accordance to:

13. Convene to Executive Session

- a. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

14. Reconvene Open meeting

To discuss Executive Session

15. Adjournment