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# City Council Meeting Agenda May 18, 2020

6:30 p.m. Public Meeting

**To attend the meeting electronically call 1-312-757-3121, Access code 277-721-125**

Phoenix Plaza Civic Center 220 N. Main St.

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A complete agenda packet is available on the city's website. *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. Appoint City Council Vice-President

## 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. Resolution No. 1054 - Declaring a Local State of Emergency ..... 4
- 2. RVCOG IGA City Manager Recruitment Services ..... 7

3. Resolution 1053 - A Resolution Establishing City Officials for the Purpose of Signing on Behalf of the City of Phoenix for City Funds.....	22
4. Declaring a Vacancy on the City Council .....	24
5. Integrated Pesticide Management (IPM).....	26
b. <u>Minutes to Approve and File:</u>	
1. Minutes from City Council Meeting May 04, 2020, .....	29
2. Minutes from Executive Session May 04, 2020, .....	33
<b>6. Consent Agenda Items Pulled for Discussion</b>	
<b>7. Unfinished Business</b>	
<b>8. New Business</b>	
a. Discussion - City Council Roles Facilitation by League of Oregon Cities.....	34
b. Discussion - City Council Vacancy Appointment Process.....	38
<b>9. Ordinance: Reading/Adoption</b>	
<b>10. Staff Reports</b>	
a. City Attorney	
b. City Manager	
<b>11. Mayor and Council Comments / Reports</b>	
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.	
<b>12. Adjournment</b>	