
City Council Meeting/Executive Session Agenda

June 15, 2020

6:30 p.m. Public Meeting

Phoenix Plaza Civic Center 220 N. Main St.

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

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

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. Comments may also be submitted in writing by 2:00 pm on the day of the meeting. 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:

- 1. Resolution No. 1055 – A Resolution Certifying that the City of Phoenix Provided Four or More Municipal Services in Accordance with the Requirements of ORS 221.760, Section 15
- 2. Resolution No. 1056 – A Resolution Authorizing the Transfer of Appropriations to Prevent Over-Expenditures of Appropriations for Fiscal Year 209/207
- 3. Hire Public Works Administrative Assistant 18
- 4. Planning – Building Aide Contract25
- 5. Date Established for LOC Facilitated Training August 12, 2020.....32
- 6. IGA between City of Talent, Jackson County and City of Phoenix to Facilitate Emergency Small Business and Microenterprise Grant Assistance Program (SBMA).....34
- 7. OLCC License – Clyde’s Corner, LLC67
- 8. Hire Code Enforcement Officer90

b. Minutes to Approve and File:

- 1. Minutes from City Council Meeting May 18, 2020,.....91

6. Consent Agenda Items Pulled for Discussion

7. Public Hearing

- a. Resolution No. 1057 – A Resolution Declaring the City’s Election to Receive State Shared Revenues.....128
- b. Resolution No. 1058 – A Resolution Adopting the Budget, Making Appropriations and Levying and Categorizing Taxes for Fiscal Year 2020/2021 for City of Phoenix.....130

8. Unfinished Business

9. New Business

- a. IGA with the Rogue Valley Council of Governments for Human Resource and Accounting Services.....134
- b. KDP Audit Engagement Letter and Audit Committee.....142
- c. City Council Support of Phoenix Police Chief Bowker’s Statement Regarding George Floyd and Racial Equity.....170
- d. Community Conversation/City Visioning Meeting

10. Ordinance: Reading/Adoption

- a. Ordinance No. 1009 – An Ordinance Amending Chapter 15.04 of the Phoenix Municipal Code, In Accordance with Current Codes and Practices.....172

11. Staff Reports

- a. City Attorney
- b. City Manager

12. Mayor and Council Comments / Reports

12. 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.

13. Recess Open meeting

5 Minute Recess

**City Council Executive Session
Agenda**

June 15, 2020

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

14. Convene to Executive Session

- a. ORS 192.660(2)(h). To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

15. Close Executive Session

16. Reconvene Open meeting

To discuss Executive Session

17. Adjournment