City Council Meeting
Agenda
July 20, 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. The public comment period shall be 15 minutes unless a majority of the Council votes to extend the time. Each person shall be limited to three minutes and may not allocate their time to others unless a majority of the council vote to extend the time upon a showing of good cause. To comment, please write your name on the sign-in sheet or comments may also be submitted in writing by 2:00 pm on the day of the meeting to bonnie.pickett@phoenixoregon.gov. 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. 2020/2021 SRO Contract with Phoenix – Talent School District 4
2. IGA with City of Talent for Shift Police Coverage 14
3. IGA with Jackson County for Financial Services 19
4. Awarding Contract for B Street Waterline and Road Improvement 28

b. Minutes to Approve and File:

1. Minutes from City Council Meeting June 15, 2020, ... 31

6. Consent Agenda Items Pulled for Discussion

7. New Business

a. Interview/Appointment of Councilors……..43
b. Resolution No. 1059 – City of Phoenix Social Equity Policy……..52
c. Consideration of Quasi-Judicial Hearing for Censure of Mayor……57
d. City of Phoenix Sponsored Community Conversations/Town Hall Events……..68

8. Staff Reports

a. City Attorney
b. City Manager

9. 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.

10. Adjournment