

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, MARCH 21, 2016
6:30 P.M.**

- 6:30 p.m. **1) Call to order/Roll call**
- 6:31 p.m. **2) Pledge of Allegiance**
- 6:33 p.m. **3) Mayor's Comments**
- 6:38 p.m. **4) Citizens Comments:** of any matter not on the agenda, with each speaker allowed three minutes unless Presiding Officer extends time
Note: Comments on agenda items will be allowed when these items come before Council
(Persons wishing to address Council on any matter are encouraged to do so. Please sign up, and if applicable, indicate the agenda item you want to discuss. When your name is called, step up to the podium, state your name and address for the record and limit your comments to the time allowed by the Presiding Officer. In accordance with state law, copies of the complete recording of this meeting will be available at City Hall. If you are hearing impaired and need accommodation, please give 48 hours prior notice to City Hall).
- 6:45 p.m. **5) Presentations:**
a) Appreciation Awards presented by Phoenix Community Kitchen
b) Risk Management Discussion Presented by Ryan Kirchoff
- 7:05 p.m. **6) Updates/Reports/Appointments:**
a) Appoint Nancy Flowers to the Parks Commission
b) Re-Appoint Dorothy Cotton to Budget Committee
c) PHURA
d) Parks Commission
e) Update City Council Issue Tracking Log
- 7:25 p.m. **7) Public Hearing(s)**
- 7:25 p.m. **8) Ordinances, including reading and/or adoption**
- 7:25 p.m. **9) Consent Calendar:**
a) Approval of Minutes from February 16, 2016 Regular City Council Meeting
b) Acknowledge Planning Commission minutes
c) January 2016 Financial Report
d) February 2016 Financial Report
- 7:35 p.m. **10) Unfinished Business:**
a) Resolution for Amendment Number 3 to ODOT Contract No. 22485

7:40 p.m. **11) New Business:**

- a) Discuss Placing a 3% Sales Tax of Recreational Marijuana on the November Ballot
- b) Resolution Approving the Rose Street Waterline Project
- c) Resolution Approving the MOU for Wetland
- d) Resolution Allowing a Budget Increase for the receipt and Expenditure of Unexpected Monies for Fiscal Year 2015-2016 (Grant Proceeds)
- e) Update on Public Works Organization
- f) Discussion of Location of Plaza Building

8:40 p.m. **12) Questions for Staff:**

- a) Attorney's report
- b) City Manager's report

8:50 p.m. **13) Council items, comments/reports** *(any councilor may bring before the Council any business not on the agenda the councilor feels should be deliberated upon by the Council, but the Council may decline formal action on such matters or defer them to a subsequent meeting)*

9:00 p.m. **14) Adjournment**

Next City of Phoenix Scheduled Meetings:

March 28, 2016
April 4, 2016
April 11, 2016
April 12, 2016
April 18, 2016
April 25, 2016

Planning Commission Meeting
City Council Meeting
Planning Commission Meeting
Phoenix Urban Renewal Board Meeting
City Council Meeting
Planning Commission Meeting