

Regular Council Meeting Agenda



SECOND REVISED

**Tempe City Council
Regular Council Meeting
Harry E. Mitchell Government Center
Tempe City Hall - City Council Chambers
31 East Fifth Street, Tempe, Arizona
Thursday, June 23, 2016
6:00 PM**

Members of the City Council may attend either in person or by telephone conference call.

1. INVOCATION - Councilmember Granville

2. PLEDGE OF ALLEGIANCE

3. MINUTES - Councilmember Navarro

A. Approval of City Council Meeting Minutes

1. [Regular City Council Meeting - April 14, 2016 and April 21, 2016](#)
2. Executive Session - May 26, 2016 and June 9, 2016
3. [City Council Work Study Session - April 21, 2016](#)

B. Acceptance of Board, Commission and Committee Meeting Minutes

1. [Aviation Commission - May 10, 2016](#)
2. [Hearing Officer - May 18, 2016](#)
3. [History Museum and Library Advisory Board - May 4, 2016](#)
4. [Mayor's Commission on Disability Concerns - May 2, 2016](#)
5. [Neighborhood Advisory Commission - May 4, 2016](#)
6. [Parks, Recreation, Golf, and Double Butte Cemetery Advisory Board - May 18, 2016](#)
7. [Risk Management Trust Board - May 27, 2015](#)
8. [Tempe Police Public Safety Personnel Retirement Board - May 5, 2016](#)

4. REPORTS AND ANNOUNCEMENTS

A. Mayor's Announcements

- 1. Sustainable Neighborhoods for Wellbeing and Happiness Project proclamation**
- 2. Board and Commission (re)appointments**

B. City Manager's Announcements

5. CONSENT AGENDA

All items listed on the Consent Agenda will be considered as a group and will be enacted with one motion by the City Council unless an item is removed for separate consideration. Members of the public may remove public hearing items for separate consideration. Public hearing items are designated by an asterisk (*). Councilmembers may remove any item for separate consideration.

A. Miscellaneous Items

- 5A1. [Approve the May 2016 Report of Claims Paid to be filed for audit.](#)

Fiscal Impact: Total payments in May: \$18,272,672.11.

- 5A2. [Approve a fiscal year 2015-16 Capital Improvements Program \(CIP\) budget appropriation transfer from project number 6705159 \(Electrical Improvements\) to project number 6707239 \(Primary Electrical Service – City Hall\) to provide additional funding to cover unanticipated costs for replacement of the electrical distribution system at the City of Tempe Municipal Building Complex.](#)

Fiscal Impact: \$79,000 of the fiscal year 2015-16 appropriations will be transferred from CIP Project No. 6705159, Electrical Improvements, to CIP Project No. 6707239, Primary Electrical Service – City Hall.

- 5A3. [Approve the recommended Maryanne Corder Neighborhood Grant Program funding for fiscal year 2016/2017 in the amount of \\$206,710.69 to neighborhood and homeowners' associations for various neighborhood projects.](#)

Fiscal Impact: Funds in the amount of \$175,000 have been appropriated in the Community Development Department's 2016/2017 General Fund adopted budget (cost center 1215) and funds in the amount of \$31,751.74 have been appropriated in the Public Works Department's 2016/2017 Water/Wastewater Fund adopted budget (cost center 3052) for the anticipated expenditures.

- 5A4. [Approve the recommended Diversity Unity Grant Program funding for fiscal year 2015/2016 in the amount of \\$21,000 to five schools in the Tempe Union High School District and one school in the Tempe Elementary School District.](#)

Fiscal Impact: Funds in the amount of \$16,000 have been appropriated in the Office of Strategic Management and Diversity 2015/16 General Fund adopted budget (cost center 1212) and funds in the amount of \$5,000 are available in the Tempe Community Council's budget for the anticipated expenditures.

- 5A5. [Authorize the City Manager to execute the 2016-2017 Greater Phoenix Economic Council contract for regional marketing and business attraction services.](#)

Fiscal Impact: Sufficient funding for the Greater Phoenix Economic Council contract has been appropriated, in the amount of \$75,638, in General Fund cost center 1221 (Economic Development), account 7009, as part of the fiscal year 2016/17 adopted budget.

- 5A6. [Approve a Final Subdivision Plat for HARDY TOWNHOMES, located at 506 South Hardy Drive. The applicant is Tomcak Design.](#)

Fiscal Impact: There is no fiscal impact on City funds.

- 5A7. [Approve a Final Subdivision Plat consisting of dedicating the Gilbert Drive relocation and a new lot for SCOTTSDALE 202, located at 722 North Scottsdale Road. The applicant is EEC, Inc.](#)

Fiscal Impact: There is no fiscal impact on City funds.

- *5A8. [Hold a public hearing to recommend the approval of a series 12 restaurant liquor license for Storied Restaurant Concepts-Phoenix LLC, dba Jimmy Hula's Original Fish Tacos, Burgers & Beer, 1202 West Broadway Road.](#)

Fiscal Impact: N/A

- *5A9. [Hold a public hearing to recommend the approval of an acquisition of control and agent change of a series 07 beer and wine bar liquor license for IXD Pool Hall LLC, dba Kolby's Corner Pocket Billiards, 1301 East University Drive, Suite 112.](#)

Fiscal Impact: N/A

- *5A10. [Hold a public hearing to recommend the approval of a series 12 restaurant liquor license for Nickels & Dimes Inc., dba Tilt Studio, 5000 South Arizona Mills Circle, Suite 669.](#)

Fiscal Impact: N/A

- 5A11. [Approve \(re\)appointments to various City of Tempe boards, commissions, and committees.](#)
Material added

Fiscal Impact: N/A

B. Award of Bids/Contracts

- 5B1. [Approve the one-year utilization of a Mohave Educational Services Cooperative, Inc. contract with Shade 'N Net of Arizona, Inc. for manufacturing and installation of fabric shade structures at various facilities throughout the City.](#)

Fiscal Impact: The total expenditures for this contract will not exceed \$300,000 during the one-year period. Sufficient funds for anticipated expenditures in fiscal year 2016/17 have been appropriated in Capital Improvement Project No. 6305499, Park Playground Replacement and Project No. 6399829, Parks Infrastructure.

- 5B2. [Approve the utilization of a one-year Western States Contracting Alliance contract with Transource Services Corp to purchase personal computer equipment and related devices, software, and consulting services.](#)

Fiscal Impact: Total combined cost of these contracts will not exceed \$400,000 during the one-year contract period. Sufficient funds have been appropriated in various City-wide funds and cost centers for the anticipated expenditures.

- 5B3. [Approve a six-month contract renewal with Atlasta Catering Service, Inc. for concession and licensed beverage sales services at the Tempe Center for the Arts.](#)

Fiscal Impact: There is no cost to the City for this contract. The contractor compensates the City with commission revenues and annual listing fees.

- 5B4. [Approve a one-year contract renewal with Marsh USA for risk management consulting and insurance broker services.](#)

Fiscal Impact: Total cost of this one-year contract renewal will not exceed \$52,350. Sufficient funds have been appropriated in the Risk Management Fund - cost center 2621 (Risk Management) for the anticipated expenditures.

- 5B5. [Approve a three-month unilateral contract extension with Somerset Landscape Maintenance, Inc. for landscape maintenance services for right-of-ways, medians, and general open spaces throughout the City.](#)

Fiscal Impact: Total cost of this three-month contract extension will not exceed \$90,000. Sufficient funds have been appropriated in the General Fund cost center 2555 (Field Operations – Landscape Maintenance) for the anticipated expenditures in the current fiscal year.

- 5B6. [Approve an increase in the contract amount with mk Solutions, Inc. for the purchase and installation of a Radio Frequency Identification security system and an automated materials handling system for the Tempe Public Library.](#)

Fiscal Impact: Total revised spending for this contract will not exceed \$336,699.45 which represents an increase of \$11,913. Sufficient funds are available in General Fund cost centers 2440 (Library) and 2445 (Library Public Access Printing), and General Governmental Capital Improvement Project Fund cost center 670629 (Library Software Upgrade) for the anticipated expenditures.

- 5B7. [Approve a one-year sole source contract renewal for software maintenance and support services with Hyland Software, Inc. for the City's document imaging and agenda management applications used City-wide.](#)

Fiscal Impact: Total amount of this contract will not exceed \$60,578.82. Sufficient funds have been appropriated in the General Fund - cost center 1991 (IT Administration) for the anticipated expenditures in the current fiscal year.

- 5B8. [Award a two-year contract with two, two-year renewal options to CraneCare, Inc. for overhead crane and hoist safety inspection, testing, maintenance and repairs services.](#)

Fiscal Impact: Total cost of this two-year contract will not exceed \$80,000. Sufficient funds have been budgeted in various City-wide cost centers for the anticipated expenditures.

- 5B9. [Award a two-year contract with two, two-year renewal options to WW Williams for emergency generator maintenance and repair services.](#)

Fiscal Impact: Total cost of this two-year contract will not exceed \$300,000. Sufficient funds have been budgeted in various City-wide cost centers for the anticipated expenditures.

- 5B10. [Award of four-year contracts with six, one-year renewal options to CobbleStone Systems, Corporation for the purchase, implementation, maintenance, and support of a contract management solution for the City.](#)

Fiscal Impact: Total cost of this contract will not exceed \$120,582.60 during the initial two-year contract period. Sufficient funds are available in the General Governmental Capital Improvement Project Fund cost center 6707569 (Contract Management System) for the anticipated expenditures.

- 5B11. [Award a five-year contract with five, one-year renewal options to Boat Rentals of America, Inc. to manage and operate the boat and bike rental concession at Kiwanis Park.](#)

Fiscal Impact: There is no cost to the City for this contract. The contractor will compensate the City with a monthly rental fee of \$350 and \$1 per rental.

- 5B12. [Award a one-year contract with four, one-year renewal options to United Fire Equipment Company for turnout clothing and gear for the Tempe Fire Medical Rescue Department.](#)

Fiscal Impact: Total cost of this contract will not exceed \$300,000 during the initial one-year contract period. Sufficient funds have been appropriated in the General Fund cost center 2340 (Fire-Emergency Services) for the anticipated expenditures in the 2016/2017 fiscal year.

- 5B13. [Approve the First Amendment to the 20-year Solar Services Agreement and Performance Guarantee and Limited Warranty Agreement with SolarCity Corporation for the development, construction, and maintenance of the Kiwanis Recreation Center solar photovoltaic electric generating system that is being downsized as the result of a decision to save several large shade trees located near the site.](#)

Fiscal Impact: The revised total cost of the 20-year Solar Services Agreement is \$664,164. Due to the lower per kilowatt-hour cost associated with the solar production portion of the systems' energy demand, the City will realize a 20-year net present value savings over currently approved energy budgets of \$26,857. As originally approved by the City Council, the City will provide a pre-payment of \$152,288 in order to allow the Kiwanis Recreation Center system to show positive 20-year net value savings.

- 5B14. [Award a professional services consultant contract to collectiV LA, LLC for the preparation of concepts and final design plans for the Streetscape-5th Street from Farmer to College Avenues.](#)

Fiscal Impact: The professional services contract amount is \$399,950. This project will be funded from fiscal year 2016/17 – Parking Fund managed by the Downtown Tempe Community (Project No. 5407931).

C. Resolutions

- 5C1. [Adopt a resolution approving the funding for the 2016-17 Arts Grants recipients. \(Resolution No. R2016.65\)](#)

Fiscal Impact: Total amount of recommended grants funding is \$199,428. The grants are funded from the Municipal Arts Fund. Sufficient budget appropriation for these expenditures was authorized in the fiscal year 2016-17 Capital Improvement Project No. 6699799, Municipal Arts Program.

- 5C2. [Adopt a resolution authorizing the Mayor to execute a Funding Agreement between the Tempe Community Action Agency and the City of Tempe memorializing the human services relationship functions between the parties. \(Resolution No. R2016.66\)](#)

Fiscal Impact: Beginning July 2016, the City shall provide TCAA one-time funding for the administration of Tempe's Community Action Program ("CAP") in the total amount of \$206,000 and the administration of the Senior Action Program ("SAP") in the total amount of \$111,600, both which shall be paid in quarterly installments. Also, beginning July 2016, the City shall provide one-time additional funding of \$48,000 payable in quarterly installments, which funds are designated to provide rental assistance to Tempe residents. Sufficient budget appropriation for the anticipated expenditures have been authorized in the General Fund (cost center 3529, Tempe Community Action Agency) as part of the fiscal year 2016-17 adopted budget.

- 5C3. [Adopt a resolution ordering and calling a special bond election to be held in and for the City of Tempe, Arizona, in conjunction with the statewide general election on November 8, 2016, to submit to the qualified electors thereof the question of authorizing the issuance and sale of general obligation bonds of the City. \(Resolution No. R2016.67\)](#)

Fiscal Impact: N/A

- 5C4. [Adopt a resolution authorizing the Memorandum of Understanding between the Tempe Supervisors' Association and the City of Tempe, effective July 1, 2016 to June 30, 2021. \(Resolution No. R2016.68\)](#)

Fiscal Impact: This Memorandum of Understanding includes increases in compensation consistent with the 2016-2021 long range budget forecast for increases in total personnel costs.

- 5C5. [Adopt a resolution authorizing the Mayor to execute an Intergovernmental Agreement with the State of Arizona for the design process of the Rio Salado Multi-Use Path Underpass at McClintock Drive. \(Resolution No. R2016.69\)](#)

Fiscal Impact: The total design cost for this project is \$168,501 of which the City is required to provide \$9,605 in matching funds. Sufficient funds for this expenditure have been appropriated in the fiscal year 2016/17 Capital Improvement Program budget, Transit Program. The total construction cost for this project is currently budgeted in fiscal year 17/18 in the Maricopa Association of Governments (MAG) Transportation Improvement Program (TIP) for \$1,325,700 of which the City will be required to provide \$94,425 in matching funds.

- 5C6. [Adopt a resolution authorizing the Mayor to execute an Intergovernmental Agreement with the State of Arizona for the design process of the Western Canal Multi-Use Path Extension. \(Resolution No. R2016.70\)](#)

Fiscal Impact: The total design cost for this project is \$163,000 of which the City is required to provide \$9,291 in matching funds. Sufficient funds for this expenditure have been appropriated in the fiscal year 2016/17 Capital Improvement Program budget, Transit Program. The total construction cost for this project is currently budgeted in fiscal year 17/18 in the Maricopa Association of Governments (MAG) Transportation Improvement Program (TIP) for \$856,000 of which the City will be required to provide \$62,937 in matching funds.

- 5C7. [Adopt a resolution approving and authorizing the Mayor to sign the Second Amendment to Assumption and Modification of the Development Agreement between Tellurian Development Company and the City of Tempe. \(Resolution No. R2016.71\)](#)

Fiscal Impact: Construction sales tax reimbursement in an amount not to exceed \$300,000 for the design, construction and dedication of a street light located at the intersection of East Rio Salado Parkway and South Rockford Drive.

- 5C8. [Adopt a resolution for conditional approval of the contractual disposition of products contributed to the 91st Avenue Sewage Treatment Plant, in accordance with the terms and conditions of the Biogas Project Agreement and the Biogas Project Lease Agreement, between the City of Phoenix, as Management Agency of the 91st Avenue Sewage Treatment Plant, and Ninety-First Avenue Renewable Biogas, L.L.C., a Delaware limited liability company. \(Resolution No. R2016.72\) **Item/material added**](#)

Fiscal Impact: As provided in the Agreements, Ninety-First Avenue Renewable Biogas, L.L.C., will assume risk of financial loss from the project while paying the Multi-City Subregional Operating Group partner cities an estimated \$24 million over a 20-year period, of which Tempe's share would be approximately 9%, or \$2,160,000, (or \$108,000 per year) which monies can be used to offset the costs of operating, constructing, and maintaining the Plant.

- 5C9. [Adopt a resolution giving property owner authorization to allow T-Mobile to apply for a use permit. \(Resolution No. R2016.73\) **Item/material added**](#)

Fiscal Impact: The current rent to the City of Tempe is \$2,652.25 plus \$47.74 in taxes.

6. NON-CONSENT AGENDA

All items listed on the Non-Consent Agenda will be considered separately. Agenda items scheduled for Introduction and First Public Hearing will be heard, but will not be voted upon at this meeting. Agenda items scheduled for Second Public Hearing and Final Adoption will be voted upon tonight.

Quasi-judicial items are indicated by "q-j". The City Council sits as a quasi-judicial body when hearing variances. In this situation, the City Council must conduct itself as a court, not as a legislative body. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited. Any materials or conversations concerning the item shall only be presented to the City Council at the scheduled public hearing.

A. Miscellaneous Items/Bids/Contracts/Resolutions

- 6A1. [Approve a two-year contract renewal with Metering Services, Inc. for commercial and residential water meter change out and repair services, water meter box and lid removal and installation, and advance water metering infrastructure system end point installation and programming.](#)

Fiscal Impact: Total cost of this contract will not exceed \$1,814,176.76 during the two-year contract period. Sufficient funds are available in the Water/Wastewater Fund - cost centers 1841 (Customer Services), 3022 (Water Utilities - Distribution and Collection) and Water/Wastewater Capital Improvement Project Fund cost center 3209319 (Meter Replacement Program) for the anticipated expenditures.

- 6A2.** [Award a Guaranteed Maximum Price Construction Manager At Risk construction services contract to PCL Construction and a professional services consultant contract to Hill International for the examination, recommendation and installation of new electrical equipment and services at the South Tempe Water Treatment Plant.](#)

Fiscal Impact: The construction contract amount is \$1,874,280, the professional services contract amount is \$117,840, and the project contingency amount is \$188,000. Funds to cover these contracts and related costs are appropriated for fiscal year 2015/16 in Capital Improvement Project No. 3205909, STWTP Main Power Bldg.

- 6A3.** [Award a construction contract to Sunland, Inc., Asphalt & Sealcoating for resurfacing of Guadalupe Road from the east to west city limits and Dorsey Lane from University Drive to 8th Street.](#)

Fiscal Impact: The construction contract amount is \$1,734,915 and the project contingency amount is \$173,491. Funds to cover this contract and related costs are appropriated for fiscal year 2015/16 in Capital Improvement Project No. 5499741, Arterial Resurfacing.

- 6A4.** [Award four-year contracts with five, two-year renewal options to National Meter and Automation, Inc. and Itron, Inc. for the purchase, implementation, maintenance and support of an advance water metering infrastructure system. **Material added**](#)

Fiscal Impact: Total cost of this contract will not exceed \$4,155,955.53 during the initial four-year contract period. Sufficient funds are available in the Water/Wastewater Capital Improvement Project Fund cost center 3205869 (Automated Water Metering) for the anticipated expenditures.

- 6A5.** [Approve the annual excess insurance renewal program for fiscal year 2016/2017 to include excess property, primary and excess liability, crime and fraudulent impersonation, excess workers' compensation, environmental pollution, underground storage tanks, foreign travel and network security and privacy insurance purchased through the City's insurance broker, Marsh USA.](#)

Fiscal Impact: The total premium for the fiscal year shall not exceed \$1,157,347. Sufficient funds have been appropriated in the Risk Management Fund - cost center 2621 (Risk Management) and Workers' Compensation Fund – cost center 2701 (Workers' Comp) for the anticipated expenditure.

- *6A6.** [Hold a public hearing for a request to extend the time for a condition of approval related to the Amended Planned Area Development Overlay for VILLAS AT SOUTHBANK, located at 1122 East Vista Del Lago Drive. The applicant is Earl, Curley and Lagarde, PC.](#)

Fiscal Impact: There is no fiscal impact on City funds.

- *6A7.** [Hold a public hearing for a request to extend the time for a condition of approval related to the Planned Area Development Overlay for WATERMARK \(HAYDEN HARBOR\) AT TEMPE TOWN LAKE, located at 430 North Scottsdale Road. The applicant is Gammage and Burnham PLC.](#)

Fiscal Impact: There is no fiscal impact to City funds.

B. Ordinances and Items for Introduction and First Hearing

- *6B1. [Introduce and hold the first public hearing to adopt an ordinance consisting of changes within the Zoning and Development Code, Section 3-401, adding a new subsection E for NEIGHBORHOOD LIBRARIES. The applicant is the City of Tempe. The second and final public hearing is scheduled for August 4, 2016. \(Ordinance No. O2016.40\)](#)

Fiscal Impact: There is no fiscal impact on City funds.

- *6B2. [Introduce and hold the first public hearing to adopt an ordinance authorizing the Mayor to execute a development and disposition agreement, deed and additional documents necessary for the conveyance to Gorman & Company, Inc. of a three-lot City-owned parcel of land located at 1001 E. 8th Street and its development into market rate and high quality affordable housing. The second and final public hearing is scheduled for August 4, 2016. \(Ordinance No. O2016.41\)](#)
Material added

Fiscal Impact: Nominal consideration will be paid to the City; the primary consideration is the construction of the project.

C. Ordinances and Items for Second Hearing and Final Adoption

- *6C1. [Hold the second and final public hearing to adopt an ordinance authorizing the abandonment of a portion of an existing Public Utility Easement located at the southwest corner of Broadway Road and Dorsey Lane. \(Ordinance No. O2016.34\)](#)

Fiscal Impact: N/A

- *6C2. [Hold the second and final public hearing to adopt an ordinance to amend the Tempe City Code, Sec. 6-31, Dogs, Cats, Etc., Generally, relating to the removal of animal waste. \(Ordinance No. O2016.36\)](#)

Fiscal Impact: There is no fiscal impact to the City.

- *6C3. [Hold the second and final public hearing to adopt an ordinance for an Amended Planned Area Development Overlay and approve a Development Plan Review for a 26-story mixed-use development, containing 335 dwelling units and 3,460 square feet of commercial area for THE STANDARD AT TEMPE, located at 11 East 7th Street. The applicant is Charles Huellmantel, Huellmantel & Affiliates. \(Note: A legal zoning protest has been filed; therefore, a 3/4 City Council majority vote \(6 of 7\) is required for approval of the Amended Planned Area Development Overlay.\) \(Ordinance No. O2016.37\)](#) **Material revised/added**

Fiscal Impact: While this ordinance change does not directly impact revenue, the planned development will result in collection of the standard development fees, calculated according to the approved fee structure at the time of permit issuance.

- *6C4. [Hold the second and final public hearing to adopt an ordinance authorizing the Mayor to execute a development agreement, deeds, a land and improvements lease, a memorandum of lease and additional documents with FDG Local Tempe Associates, LLC \("Forum"\) with respect to THE FOUNDRY project to be constructed at 204 West University Drive. \(Ordinance No. O2016.39\)](#)

Fiscal Impact: The development agreement provides for a 10-year government property lease with an 8-year abatement of the Government Property Lease Excise Tax. The development agreement also provides for the abandonment of certain city-owned right-of-way in exchange for 10 reserved parking spaces within the project.

- *6C5. [Hold the second and final public hearing to adopt an ordinance for an Amended Planned Area Development Overlay and approve a Development Plan Review for a new nine-story mixed-use development with a grocery store and 292 dwelling units for THE FOUNDRY, located at 204 West University Drive. The applicant is Darin Sender of Sender and Associates. \(Ordinance No. O2016.38\)](#)

Fiscal Impact: While this ordinance change does not directly impact revenue, the planned development will result in collection of the standard development fees, calculated according to the fee structure at the time of permit issuance.

- *6C6. [Hold the second and final public hearing to adopt an ordinance for a Planned Area Development Overlay and approve a Development Plan Review for a new mixed-use development containing 295 dwelling units, restaurant, retail, office, classroom, and church uses for NEWMAN CENTER / THE MAXWELL ON COLLEGE \(PL150419\), located at 712 South College Avenue. The applicant is Maxwell Tempe, LLC. \(Ordinance No. O2016.29\) This item was continued from the May 26, 2016, and June 9, 2016, Regular Council Meetings. \(Note: A legal zoning protest has been filed; therefore, a 3/4 City Council majority vote \(6 of 7\) is required for approval of the Planned Area Development Overlay.\) **Material revised**](#)

Fiscal Impact: While this ordinance change does not directly impact revenue, the planned development will result in collection of the standard development fees, calculated according to the approved fee structure at the time of permit issuance.

7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

8. PUBLIC APPEARANCES

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a three-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

A. Scheduled

B. Unscheduled

Legal Advice: If necessary, the City Council may vote to adjourn to executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S §38-431.03(A)(3).

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-2905 (voice) or (480) 350-2750 (TDD) to request an accommodation to participate in the City Council meeting.

Agendas are also available at <http://www.tempe.gov/clerk>.

Watch this meeting live on Cox cable channel 11 or www.tempe.gov/tempe11.

Video replay of this meeting is available the next day at www.tempe.gov/tempe11.