

### City Council Formal Meeting

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Wednesday, February 4, 2026

2:30 PM

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**\*\*\*Once finalized, the approved minutes will supersede this document and serve as the permanent record of this meeting and results.\*\*\***

#### **CALL TO ORDER AND ROLL CALL**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on August 27, 2025

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- 2 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

- \*3 \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Appointment of the Interim Chief Presiding Judge

**This item was approved as revised.**

#### **LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS**

- 4 Liquor License - Caldwell County BBQ - District 2

**This item was recommended for approval.**

- 5 Liquor License - Carniceria Dos Hermanos y Dollar Store & More - District 3

**This item was recommended for approval.**

- 6 Liquor License - Village Liquors - District 3

**This item was recommended for approval.**

- 7 Liquor License - Carniceria Mi Guadalajara - District 5

**This item was recommended for approval.**

- 8 Liquor License - Callos y Aguachiles LLC - District 5

**This item was recommended for approval.**

- 9 Liquor License - El Dorado Sports Bar - District 5

**This item was recommended for approval.**

- 10 Liquor License - El Nuevo Altata - District 5

**This item was recommended for approval.**

- 11 Liquor License - Special Event - Rosie's House: A Music Academy for Children, Inc. - District 6

**This item was recommended for approval.**

- 12 Liquor License - Special Event - St. Theresa Roman Catholic Parish Phoenix - District 6

**This item was recommended for approval.**

- 13 Liquor License - La Original Cabeza De Res - District 7

**This item was recommended for approval.**

- 14 Liquor License - Pescaderia Mi Lindo Guaymas - District 7

**This item was recommended for approval.**

- 15 Liquor License - Special Event - Jupiter Foundation - District 8

**This item was recommended for approval.**

- 16 Liquor License - Special Event - Laveen Community Council - District 8

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-52571) (Item 17)**

- 17 Settlement of Claim(s) Skiles v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

- 18 (CONTINUED FROM JANUARY 21, 2026) - Amendments to the City's Combined Classification and Pay Ordinance (S-51144) in Accordance with Human Resources Committees (HRCs) 2026-001 and 2026-002 Recommendations (Ordinance S-52563) - Citywide

**This item was adopted.**

- 19** Acceptance of Easements for Drainage, Water and Sewer Purposes  
(Ordinance S-52578) - Districts 2, 3 & 8

**This item was adopted.**

- 20** Acceptance and Dedication of Easements for Public Utility Purposes  
(Ordinance S-52585) - Districts 4 & 8

**This item was adopted.**

- 21** Acceptance and Dedication of an Easement for Public Utility Purposes  
(Ordinance S-52587) - District 3

**This item was adopted.**

- 22** Dedication of Right-of-Way for Roadway Purposes and Easements for  
Multi-Use Trail, Public Utility and Sidewalk Purposes Within City-Owned  
Property for Laveen Elementary School District No. 59 (Ordinance S-52593)  
- District 8

**This item was adopted.**

- 23** Media and Marketing Buying Contract - COOP 23-014 - Amendment  
(Ordinance S-52594) - Citywide

**This item was adopted.**

- 24** Risk Management Information System and Ancillary Services - RFA 14-035 -  
Amendment (Ordinance S-52577) - Citywide

**This item was adopted.**

- 25** Family and Medical Leave Act Administration Services - RFP HR 20-125 -  
Amendment (Ordinance S-52582) - Citywide

**This item was adopted.**

- 26** Verification of Employment And Income Services Contract - RFP  
GGS-25-0719 - Request for Award (Ordinance S-52586) - Citywide

**This item was adopted.**

### **COMMUNITY SERVICES**

- 27** Artist Design and Construction Oversight Contract for the 35th Avenue/Grand  
Avenue Overpass Public Art Project (Ordinance S-52581) - Districts 4 & 5

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 28** Aviation Land Reuse Strategy Land Disposal Located on Madison Street (Ordinance S-52588) - District 8

**This item was adopted.**

- 29** Request to Enter into Partnership Agreement with Northern Arizona University - Center for Service and Volunteerism, Public Health AmeriCorps Program (Ordinance S-52592) - Citywide

**This item was adopted.**

- \*30** \*\*\*ADDITIONAL INFORMATION (SEE ATTACHMENT)\*\*\* An Ordinance Amending Contract Workers Heat Safety Ordinance G-7241 to Include Proposed Revisions to Phoenix City Code Chapter 18, Article XI, Section 18-413(A) and 18-415 (Ordinance G-7483) - Citywide

**This item was adopted as revised.**

### **PUBLIC SAFETY**

- 31** Authorization to Accept Donation of Hazardous Materials Detection Meters from the City of Goodyear (Ordinance S-52591) - Citywide

**This item was adopted.**

- 32** Request to Apply for and Accept 100 Club of Arizona's Safety Enhancement Stipend Program (Ordinance S-52589) - Citywide

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 33** (CONTINUED FROM JANUARY 7, 2026) - Request Authorization to Enter Into a Private Stormwater Pipe License with Envision Dobbins, LLC (Ordinance S-52517) - District 7

**This item was continued to the February 18, 2026 City Council Formal Meeting.**

- 34** New Terminal Facility License Agreement with Choice Aviation Services at Phoenix Sky Harbor International Airport (Ordinance S-52590) - District 8

**This item was adopted.**

- 35** Fuel System Service and Parts - IFB 24-FSD-014 - Amendment (Ordinance S-52576) - Districts 1, 8 & Out of City

**This item was adopted.**

- 36** IT Project Management Services Contract - AVN RFP 25-0495 - Request for Award (Ordinance S-52580) - District 8

**This item was adopted.**

- 37** Delta Energy Management Control Systems Service and Parts - RFQ 26-FMD-029 - Request for Award (Ordinance S-52583) - Citywide

**This item was adopted.**

- 38** Valley Youth Theatre - Architectural Services Amendment - AR00000026 (General Obligation Bond) (Ordinance S-52584) - District 7

**This item was adopted.**

- 39** Lift Station 61 Civil and Electrical Improvements - Design-Bid-Build Services - WS90400086 (Ordinance S-52572) - District 7

**This item was adopted.**

- 40** Water Services Department Advanced Water Purification Engineering On-Call Services (Ordinance S-52573) - Citywide

**This item was adopted.**

- 41** Water Services Department Lift Station Engineering On-Call Services (Ordinance S-52574) - Citywide

**This item was adopted.**

- 42** Chlorine and PH Analyzers - IFB-26-0143 - Request for Award (Ordinance S-52575) - Citywide

**This item was adopted.**

- 43** Clear Creek Associates, LLC Contract - Amendment (Ordinance S-52579) - Citywide

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 44** Abandonment of Easements - ABND 250027 - 4550 E. Cactus Road (Resolution 22363) - District 3

**This item was adopted.**

- 45** Abandonment of Right-of-Way - ABND 200561 - Northwest Corner of Southern Avenue and 51st Avenue (Resolution 22364) - District 7

**This item was adopted.**

- 46** Remove/Replace Zoning District - Schroeder - Annexation 556 - Approximately 445 Feet South of the Southwest Corner of 15th Avenue and Whispering Wind Drive (Ordinance G-7477) - District 1

**This item was adopted.**

- 47** Amend City Code - Official Supplementary Zoning Map 1301 (Ordinance G-7478) - District 3

**This item was adopted.**

- 48** PCD Major Amendment - Rezoning Application Z-237-M-85-2 - Southeast Corner of Cave Creek Road and Desert Willow Parkway - District 2

**This item was approved.**

- 49** Amend City Code - Ordinance Adoption - Rezoning Application Z-127-25-2 - Approximately 585 Feet West of the Southwest Corner of Cave Creek Road and Quail Avenue (Ordinance G-7479) - District 2

**This item was adopted.**

- 50** Amend City Code - Ordinance Adoption - Rezoning Application Z-121-25-4 - Approximately 765 Feet South of the Southwest Corner of 37th Drive and Roanoke Avenue (Ordinance G-7480) - District 4

**This item was adopted.**

- 51** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-9-25-4 - Approximately 765 Feet South of the Southwest Corner of 37th Drive and Roanoke Avenue (Ordinance G-7481) - District 4

**This item was adopted.**

- 52** (CONTINUED FROM JANUARY 7, 2026) - Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-25--Z-SP-9-22-7 - Southwest Corner of 35th Avenue and Broadway Road (Ordinance G-7471) - District 7

**This item was continued to the February 18, 2026 City Council Formal Meeting.**

- 53** (CONTINUED FROM JANUARY 7, 2026) - Modification of Stipulation Request for Ratification of November 19, 2025, Planning Hearing Officer Action - PHO-1-25--Z-131-99-7 - Southeast Corner of 59th Avenue and Lower Buckeye Road - District 7

**This item was continued to the February 18, 2026 City Council Formal Meeting.**

- \*54**     **\*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\*** Public Hearing and Ordinance Adoption - Rezoning Application Z-44-25-6 (2400 Biltmore Residential PUD) - Northeast Corner of 24th Street and Arizona Biltmore Circle (Ordinance G-7482) - District 6

**The hearing was held. This item was approved per the memo from the Planning and Development Director dated February 3, 2026 with adoption of the related ordinance, as revised with modified and additional stipulations.**

## **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

### **000 CITIZEN COMMENTS**

### **ADJOURN**