

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., TUESDAY, MAY 7, 2013**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

Agenda

I. ROLL CALL

Mayor Lana Mook
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember David Shapera

Vice Mayor Joe Ramirez
Councilmember Jim McPhetres
Councilmember Lynn Selby

II. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

III. PROCLAMATIONS/CERTIFICATES

P1 Acknowledgement of award presented to Ms. Iva Rody from the Police Department (Police Department)

P2 Public Works Department Proclamation to proclaim the week of May 19 – 25, 2013 as National Public Works Week (Public Works)

IV. CALL TO THE PUBLIC

Citizens desiring to speak on a matter that IS NOT on this agenda may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the City Council as a whole. At the conclusion of the Call to the Public, individual City Council Members may (1) respond to criticism made by those who have spoken (2) direct staff to review or respond to the matter, and (3) direct that the matter be put on a future agenda.

V. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

There are no consent items.

VI. REGULAR AGENDA

- A. Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, April 16, 2013. (Acting City Clerk)
- B. Consideration and action to approve Resolution R13-05-14 authorizing staff to submit an application to ADWR for the potential purchase of Non-Indian Agricultural (NIA) water to assist in addressing the City's renewal water resource challenges. (Public Works)
- C. Consideration and action recommending to Maricopa County Board of Supervisors the re-appointment of Councilman Roy Delgado (primary) and Councilman Jack Palladino (alternate) to the Community Development Advisory Committee (CDAC) for FY 2013-14. The appointment of a primary and an alternate representative from each member community of the Urban County is required under CDAC bylaws. (Administration)
- D. Consideration and action requesting the Mayor and City Council to give signature authority to the City Manager to enter into a Construction Manager at Risk (CM@Risk) Construction Phase services agreement with Reliance Build, Inc. to provide construction phase services for the new El Mirage Recreation Facility with Pool (EM12-F02) in an amount not to exceed \$4,957,000. (Development and Community Services)
- E. Public Hearing on request by Fightertown Paintball Park, LLC, for a conditional use permit (CUP) to allow outdoor recreation in Employment/Industry zoning with 65-70db Ldn overlay at 9825 N. 121st Avenue. (Development and Community Services)
- F. Consideration and action to approve a conditional use permit (CUP) to allow outdoor recreation in Employment/Industry zoning with 65-70db Ldn overlay at 9825 N. 121st Avenue. (Development and Community Services)
- G. Consideration and action to adopt Resolution R13-05-13 adopting the FY 2014-2018 Capital Improvement Plan. (Finance)
- H. Resolution R13-05-12 adopting the estimated expenditures and revenues of the City of El Mirage tentative budget for FY 2013-2014. (Finance)

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the City Manager's summary unless the specific matter is properly noticed for legal action.

VIII. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

IX. ADJOURNMENT

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 12145 NW Grand Avenue, El Mirage, Arizona (623) 876-2943, TDD (623)933-3258, or FAX (623) 876-4603. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF MAY 7, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on May 2, 2013 at the following locations: 1) City of El Mirage Exterior Bulletin Board, 12145 N.W. Grand Avenue and 2) the City of El Mirage website at www.cityofelmirage.org.


Sharon Antes, Acting City Clerk