SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF EL MIRAGE EL MIRAGE CITY COUNCIL CHAMBERS 14010 N. EL MIRAGE ROAD 5:00 P.M. THURSDAY, JUNE 26, 2014

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.

<u>Note</u>: 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. SPECIAL AGENDA

A. Consideration and action to give signature authority to the City Manager to approve a contact modification to the construction services contract with Reliance Build, Inc. for the Recreation Facility with Pool and to make related budget transfers. (Development Community Services)

IV. 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 JUNE 26, 2014 I hereby certify that this agenda was posted by 5:00 p.m. on June 24, 2014 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, City Clerk