

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE MUNICIPAL COURT  
14010 N. EL MIRAGE ROAD  
6:00 P.M., THURSDAY, April 12, 2007**

**Agenda**

**I. CALL TO ORDER**

Pledge of Allegiance  
Moment of Silence

**II. ROLL CALL**

Mayor Fred Waterman  
Councilmember Xavier Bedolla  
Councilmember Roy Delgado  
Councilmember William Conner

Vice Mayor Michele Kern  
Councilmember Roger Cleveland  
Councilmember Adam Super

**III. 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.

1. Consideration and action regarding approval of the City Council Minutes of March 8, 2007 and March 22, 2007.
2. Consideration and action regarding approval of Resolution No. R07-04-02, authorizing the submittal of funding application in the amount of \$111,245 to the Maricopa County Division of Human Services for fiscal year 2007-2008.
3. Consideration and action regarding approval of Resolution No. R07-04-05, authorizing officers to order the deposit, transfer and withdrawal of funds in the Local Government Investment Pool with the Arizona State Treasurer.
4. Consideration and action regarding Ordinance No. O07-04-02, amending Chapter 3 "Administration", Section 3-4-4 "Expenditures; signatures on checks and ratification".

5. Consideration and action regarding approval of the Westside Fire Training Intergovernmental Agreement between and among the Cities of El Mirage, Peoria, Avondale, Buckeye, Glendale, Goodyear, Surprise, Tolleson and the Fire Districts of Daisy Mountain, Sun City and Sun City West.
6. Consideration and action approving the purchase of professional services and equipment from World Wide Technology in the amount of \$38,764.34 to design and implement a secure remote access point into the City's data network for use by City personnel to access mission critical systems from remote locations.
7. Consideration and action approving a software enterprise agreement through ASAP Software for the Microsoft desktop bundle. This is a three year agreement with three annual payments of \$33,686.99 plus the cost of any added licenses above the original licensing count. This three year agreement will ensure Microsoft software licensing compliance on the City's computers and will provide the City with a three year software maintenance and upgrade program.
8. Consideration and action approving the purchase of associated parts and installation services for Police Mobile Data Terminal (MDT) docking stations into police vehicles. This purchase is from Portable Computer Systems in the amount of \$35,025.64.
9. Consideration and action regarding Ordinance No. O07-04-03, amending Section 20-1-16 – Liquor License Background Investigation to chapter 20, Article 20-1-Nuisance of the City Code of the City of El Mirage, Arizona, and declaring an emergency.
10. Consideration and action approving Resolution No. R07-04-03, supporting an application to the Water Infrastructure Finance Authority of Arizona for a project technical assistance grant funding of \$35,000.
11. Consideration and action to approve a Contract with Arizona American Water for Meter Reading and Field Customer Services. The City of El Mirage advertised for qualified firms to submit Statements of Qualifications to provide Meter Reading Services and Field Customer Services for the City's Water Service Area. The City received responses from three firms; Arizona American Water, Severn Trent Services, and US Metering & Technology (USM&T). The City evaluated the responses and ranked the three firms accordingly. Arizona American Water was ranked as the number one respondent

and was invited to submit a proposal to provide Meter Reading Services and Field Customer Services as outlined in the Statement of Qualifications that Arizona American Water submitted to the City of El Mirage.

12. Consideration and action for Council approval authorizing City Manager to enter into an Infrastructure Reimbursement and Participating Agreement with Barnett Properties I LLC, developers of Burger King Restaurant, to share cost of required infrastructure improvements over a 10-year period.

#### **IV. MAYOR'S COMMENTS**

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

#### **V. REGULAR AGENDA**

- A. Presentation of the Oath of Office to the Junior Councilmember's for the month of April by Councilor Adam Super.
- B. Presentation of the Oath of Office to Firefighter Anthony Vargas.
- C. Presentation regarding the 2005 Fire Department Audit.

#### **VI. COUNCIL SUMMARY OF CURRENT EVENTS**

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

#### **VII. CITY MANAGER SUMMARY OF CURRENT EVENTS**

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

#### **VIII. CALL TO THE PUBLIC**

Items related under this portion of the agenda cannot be discussed or acted upon by the Common Council of the City of El Mirage until the provisions of the Open Meeting Law have been complied with

#### **IX. EXECUTIVE SESSION**

Discussion and performance evaluation of City Manager BJ Cornwall. The discussion may include employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation. A.R.S. §38-431.03(A)(1).

- D. Consideration and action regarding the performance evaluation and merit increase for City Manager BJ Cornwall.

## **X. ADJOURNMENT**

If, because of a disability, you need a reasonable accommodation to participate equally in this Council Meeting, or any public hearing or any City program, activity, or service, please contact the City of El Mirage at 623-876-2925 (TDD 623-933-3258) with your needs. Many accommodations such as auxiliary aids and services, alternate format material, or changing facilities, require in excess of 72 hours to arrange. In order for this department to provide timely accommodations, please notify us as far in advance as possible. The City of El Mirage does not discriminate in admission or access to, treatment or employment in, its federally assisted programs and activities.

### AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF APRIL 12, 2007

I hereby certify that this agenda was posted by 5:00 p.m. on the 11<sup>th</sup> day of April, 2007 at the following locations: 1) City Water Department, 12145 N.W. Grand Ave., Suite 3; 2) City Public Works Department, 12145 N.W. Grand Ave., Suite 8; 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.

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Michael Standish, Deputy City Clerk