

**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, MARCH 13, 2008**

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. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

Mayor Fred Waterman	Vice Mayor Michele Kern
Councilmember Xavier Bedolla	Councilmember Roger Cleveland
Councilmember Roy Delgado	Councilmember Adam Super
Councilmember William Conner	

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.

- A. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, February 28, 2008.
- B. Consideration and action regarding the destruction of records that have surpassed the retention period as determined by the Arizona State Department of Records Management.
- C. Consideration and action to submit a grant application to GADA for design concept report that delineates options for water re-use system for the City of El Mirage south of Peoria Avenue.
- D. Consideration and action to give signature authority to the City Manager to award the contract for the Wastewater Treatment Facility Influent Screening (PW07-WW02) to J.R. Filanc Construction Company in the

amount of \$100,822.00 and approve a 10 % contingency in the amount of \$10,082.20. The total amount requested is \$110,904.20.

- E. Consideration and action to give the City Manager signature authority to enter into a cooperative agreement contract through the City of Tucson, Contract #043107, for the application of liquid asphalt by Western Emulsions in the amount of \$229,773.05.
- F. Consideration and action to give the City Manager signature authority to enter into a cooperative agreement contract through the Dysart School District and SAVE cooperative purchasing program, Contract #0506-018, for crack sealing of City streets by Sunland Asphalt in the amount of \$60,142.36.

IV. REGULAR AGENDA

- 1) Public Hearing:
 - a) Plat of Heritage Sunwest Cemetery – 12525 NW Grand Avenue.
 - b) Site Plan for Thunderbird Crossings at the SE corner of Thunderbird and 127th Avenue.
- 2) Consideration and action on approval of Resolution R08-03-06, approving the plat for Heritage Sunwest Cemetery at 12545 NW Grand Ave.
- 3) Consideration and action on approval of site plan for Thunderbird Crossings Retail Center at the SE corner of Thunderbird and 127th Avenue.
- 4) Consideration and action approving the adoption of an ordinance authorizing the exchange of real property with the Rancho Mirage Homeowner's Association.
- 5) Consideration and action to approve amending the Code of the City of El Mirage by adding a new Chapter 23, titled "Air Pollution Control Regulations - Dust Control" and deleting Section 13-4.1, titled "Excessive Dust," of Chapter 13, to address mandated measures and comply with the Maricopa Association of Governments (MAG) Five Year PM-10 Reduction Plan by the deadline of March 31, 2008.

V. 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.

VI. 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.

VII. 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.

VIII. 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 MARCH 13, 2008.

I hereby certify that this agenda was posted by 5:00 p.m. on March 12, 2008 at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El Mirage City Clerk's Office, 12145 N.W. Grand Ave. 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.

Michael Standish, Deputy City Clerk