

**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 27, 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, March 13, 2008.
- B. Consideration and action approving Resolution R08-03-08, designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and the first and last date for candidates to file nomination papers.
- C. Consideration and action approving an Intergovernmental Agreement with Maricopa County for traffic signal installations and improvements to the intersection of Peoria Avenue and Dysart Road.

- D. Consideration and action to give signature authority to the City Manager to award a contract for custodial maintenance to Building Maintenance Services, Inc. in the amount of \$45,016.00.
- E. Consideration and action to approve a Proclamation from the City Council of the City of El Mirage declaring April as Fair Housing Month.
- F. Consideration and action approving Resolution R08-03-10, and declaring as a public record that certain document filed with the City Clerk's Office and entitled "The 2008 Amendments To The Tax Code Of The City of El Mirage".
- G. Consideration and action approving Ordinance O08-03-04, relating to the Privilege License Tax; adopting "The 2008 Amendments To The Tax Code Of The City of El Mirage" by reference; establishing as effective date; providing for the severability and providing penalties for violations.
- H. Consideration and action approving an IGA between the City of El Mirage and the Dysart School District to fund a School Resource Officer.

IV. REGULAR AGENDA

- 1. Consideration and action to give signature authority to the City Manager to award the Construction Manager at Risk Construction Services for the Thunderbird Road Paving Improvements Project (PW07-ST015) to Haydon Building Corp in the amount of \$3,005,470.00.
- 2. Consideration and action approving Resolution R08-03-09, authorizing the Mayor to sign a three (3) year cooperative agreement for participation in the Maricopa County CDBG Program for the period of July 1, 2009 through June 30, 2012.

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 27, 2008.

I hereby certify that this agenda was posted by 5:00 p.m. on March 26, 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