

**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, NOVEMBER 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.

1. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, October 23, 2008.
2. Consideration and action regarding canceling the Council meetings scheduled for November 27, 2008 and December 25, 2008.
3. Consideration and action requesting the Mayor and Council give signature authority to the City Manager to award the contract for the Traffic Signal Improvements at the Dysart Rd and Cactus Rd Intersection (PW08-TS01) to C S Construction, Inc in the amount of \$222,328.64 and approve a 10% contingency in the amount of \$22,232.86. Total amount requested is \$244,561.50.

4. Consideration and action requesting the Mayor and Council to authorize the City Manager to enter into an agreement and to execute optional future years with New Century Contracting, LLC and Specialized Surfacing Utility Paving and Construction, LLC to provide general paving and grading job order contract (JOC) services in an amount not to exceed \$300,000 annually.
5. Consideration and action requesting the Mayor and Council approve Resolution R08-11-31, accepting a Project Technical Assistance Grant in the amount of \$30,000 from the Water Infrastructure Finance Authority (WIFA), authorizing the City's match in the amount of \$26,250, and authorizing the City Manager to execute all documents necessary to accept said grant.
6. Consideration and action requesting the Mayor and Council approve Resolution R08-11-30, authorizing the approval of an agreement with Central Arizona Water Conservation District (CAWCD) for the annual purchase and delivery of Excess Central Arizona Project (CAP) water.
7. Consideration and action requesting the Mayor and Council to award a contract for the purchase and installation of two Diesel powered emergency generators to Sabino Electric in the amount of \$370,823.72.
8. Consideration and action to direct staff to file with the Maricopa County Recorder's office a blank Annexation Petition, in the form presented to Council, for the unincorporated territory contiguous to the boundaries of the City of El Mirage consisting of the BNSF railroad line adjacent to Grand Ave.

#### **IV. REGULAR AGENDA**

- A. Consideration and action requesting the Mayor and Council to authorize the City of El Mirage to enter into contracts with Electrical District #7 (ED7) to provide power service for the City's water wells and wastewater reclamation facility.
- B. Consideration and action requesting the Mayor and Council to approve Resolution R08-11-29, authorizing the approval of an agreement with Central Arizona Water Conservation District (CAWCD) for the annual purchase and delivery of Incentive Central Arizona Project (CAP) water.
- C. Consideration and action requesting the Mayor and Council to approve Resolution R08-11-32, authorizing the Mayor to sign an IGA for a Regional Wireless Cooperative.

#### **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 OF THE REGULAR COUNCIL MEETING**

## **IX. CONVENING AS THE BOARD OF ADJUSTMENT**

D. Public Hearing – to hear a request for a variance to permit two 70 sq. ft. monument signs (one on each arterial frontage) for the multi-tenant Mirage Oasis Retail Center located at the southeast corner of Dysart Rd. and Greenway Rd. The Center is zoned B-2, which permits a maximum aggregate sign area of 48 sq. ft. for all freestanding signs. City Zoning Code Sec. 21-6-10.5(C)(3)(c)(i).

E. Consideration and action on the request for a variance to permit two 70 sq. ft. monument signs (one on each arterial frontage) for the multi-tenant Mirage Oasis Retail Center located at the southeast corner of Dysart Rd. and Greenway Rd. The Center is zoned B-2, which permits a maximum aggregate sign area of 48 sq. ft. for all freestanding signs. City Zoning Code Sec. 21-6-10.5(C)(3)(c)(i).

## **X. ADJOURNMENT OF THE BOARD OF ADJUSTMENT**

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 NOVEMBER 13, 2008.**

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