

**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, FEBRUARY 12, 2009**

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 Roger Cleveland	Councilmember William Conner
Councilmember Roy Delgado	Councilmember David Shapera
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 approving the Minutes of the Regular Council Meeting held Thursday, January 22, 2009.
2. Consideration and action requesting signature authority be given to the City Manager to award the contract for the Rockwood Tank Repair and Upgrades (PW08-W02) to Smyth Steel Manufacturing in the amount of \$253,411.48 and approve a 10% contingency in the amount of \$25,341.15. Total amount being requested is \$278,752.63.
3. Consideration and action requesting signature authority be given to the City Manager to award the contract for the Sunnyvale Road Reconstruction Project (PW08-ST02) to Ace Asphalt of Arizona in the amount of \$404,677.01 and approve a 10% contingency in the amount of \$40,467.70. Total amount being requested is \$445,144.71.

4. Consideration and action regarding the destruction of records that have surpassed the retention period as determined by the Arizona Department of Records Management.
5. Consideration and action regarding Resolution R09-02-03, giving notice of intent by Council to adopt an Infrastructure Improvements Plan (IIP) and Development Fee Report to modify development (impact) fees.

IV. REGULAR AGENDA

- A. Presentation by WESTMARC.
- B. Consideration and action approving Ordinance O09-01-01, approving a Planned Area Development for manufactured and/or site-built homes on small lots in Pueblo El Mirage Resort at 11201 N. El Mirage Road.

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

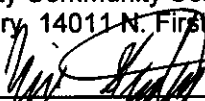
Items related under this portion of the agenda cannot be discussed or acted upon by the Common Council of the City of El Mirage until the provisions of the Open Meeting Law have been complied with.

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 FEBRUARY 12, 2009.

I hereby certify that this agenda was posted by 5:00 p.m. on February 11, 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