

**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 9, 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, March 26, 2009.
2. Consideration and action approving Resolution R09-04-08, authorizing officers to deposit, transfer, and withdraw funds in the City's Local Government Investment Pool (LGIP).

IV. REGULAR AGENDA

- A. Consideration and action approving Ordinance O09-04-02, amending Chapter 2, "Mayor and Council", Section 2-4-1, Regarding Council Meetings. This proposed amendment requires the City Council to meet at least once a month and to annually adopt a Council Meeting Schedule.

- B. Consideration and action approving Ordinance O09-04-03, fixing the dates, times and location of the 2009 City Council meetings.
- C. Consideration and action approving an IGA with the City of Surprise providing for the joint improvement of the intersection of Dysart and Thunderbird/Waddell Roads.
- D. Consideration and approval of Resolution R09-04-10, approving a Development Agreement with PWP Dysart and Thunderbird LLC providing for the development of the southeast corner of the intersection of Thunderbird and Dysart Roads.
- E. Consideration and approval of an Agreement with BNSF Railway Company providing for the improvement of the railroad crossings for the spur line on Dysart and Thunderbird/Waddell Roads.
- F. Consideration and action regarding the recommendation to the Maricopa County Board of Supervisors for the appointment of two representatives to the CDAC Committee for FY 2009/10. The recommendation of a primary and an alternate representative are required.

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.

I hereby certify that this agenda was posted by 5:00 p.m. on April 8, 2009 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