

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT
14010 N. EL MIRAGE ROAD
5:00 P.M., TUESDAY APRIL 21, 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

II. ROLL CALL

Mayor Fred Waterman
Councilmember Roger Cleveland
Councilmember Roy Delgado
Councilmember Adam Super

Vice Mayor Michele Kern
Councilmember William Conner
Councilmember David Shapera

III. SPECIAL SESSION

- A. 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.
- B. 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.
- C. 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.

IV. 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 APRIL 21, 2009

I hereby certify that this agenda was posted by 5:00 p.m. on April 20, 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