

**REGULAR MEETING AND SPECIAL SESSION OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE MUNICIPAL COURT  
14010 N. EL MIRAGE ROAD  
6:00 P.M., THURSDAY, JUNE 11, 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, May 28, 2009.
2. Consideration and action to approve Resolution No. R09-06-20, to allow the Police Department to apply for a Governor's Office of Highway Safety Grant to replace the department's three police motorcycles. The current motorcycles are over 7 and 9 years old and in dire need of replacement.
3. Consideration and action to give signature authority to the City Manager to award the contract for the Dysart/Thunderbird Waterline Improvement Project (City's project No. PW08-W03) to Sahuaro Pipeline Corporation in the amount of \$186,941.43 and approve a 10% contingency in the amount of \$18,694.14. The total amount requested is \$205,635.57.

4. Consideration and action approving an amendment to the City of El Mirage Personnel Policy Manual dated June 30, 2008, Section 4.4 Sick Leave, Subsection C, Allowable Uses.
5. Consideration and action approving Resolution R09-06-23, supporting an application to the Water Infrastructure Finance Authority (WIFA) of Arizona for Project Technical Assistance Grants.
6. Consideration and action to approve and adopt Resolution No. 09-06-21 approving the City's participation and membership in the Greater Maricopa FTZ, Inc., Advisory Board and approving a City tax policy supporting reclassification of sites within the City of El Mirage, consistent with the City's goals and objectives and as allowed by state statute, as "foreign trade zone" designation.

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

- A. Discussion and Council direction concerning the FY 09-10 Senior Center Program.
- B. Public Hearing – Truth in Taxation. To receive citizen comments on the FY 2009/10 Primary Property Tax Levy.
- C. Consideration and action to approve the FY 2009/10 Primary Property Tax Levy.
- D. Public Hearing - Adoption of Final Budget for FY 2009/10.
- E. Consideration and action adopting Resolution R09-06-19, approving the Final Budget for FY 2009/10.
- F. Consideration and action to approve submission of a grant application for Neighborhood Stabilization Program (NSP) 2 funds through the federal Housing and Urban Development department under the American Reinvestment and Recovery Act (ARRA) 2009 in a minimum amount of \$5 million.

#### **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 JUNE 11, 2009.**

I hereby certify that this agenda was posted by 5:00 p.m. on June 10, 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.

  
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Michael Standish, Deputy City Clerk