

**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, JUNE 25, 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.

Amended 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, June 11, 2009.
2. Consideration and action approving and accepting dedication by gift to the City of El Mirage from Manya Long, Shirley Long and Jacob Long of approximately 1.989 acres, and directing and authorizing the Mayor and City Manager to sign all documents necessary to accept said dedications on behalf of the City.
3. Consideration and approval of a Right-of-Way License to Plains LPG Services, L.P., to place and maintain two additional six inch (6") pipelines within Olive Avenue and Dysart Road within the City of El Mirage to be used to transport liquid propane and butane gases.

4. Consideration and action to give signature authority to the City Manager to award the contract for the Southern Sewer System – El Mirage Road Project (City's project No. PW08-WW05) to Citywide Contracting, LLC. in the amount of \$505,212.17 and approve a 10% contingency in the amount of \$50,521.22. The total amount requested is \$555,733.39.
5. Consideration and action to give signature authority to the City Manager to award the contract for the Southern Sewer System Project -121st Avenue Interceptor Sewer (City's project No. PW08-WW04) to Crush Construction, LLC. in the amount of \$211,178.01 and approve a 10% contingency in the amount of \$21,117.80. The total amount requested is \$232,295.81.
6. Consideration and action to give signature authority to the City Manager to award the contract for the Cottonwood Street Waterline Improvements (City's project No. PW08-W04) to R.K. Sanders, Inc. in the amount of \$196,496.21 and approve a 10% contingency in the amount of \$19,649.62. The total amount requested is \$216,145.83.

IV. REGULAR AGENDA

- A. Consideration and action approving Ordinance O09-06-06, establishing the City's property tax levies for Fiscal Year 2009-2010.
- B. Consideration and action appointing to the City of El Mirage's Planning & Zoning Commission: Brandon Forrey, Ben Lewis and Bill Morrison, as per the recommendation of the Commission Review Board. The appointments are for a two (2) year period, July 1, 2009 to June 30, 2011.
- C. Consider and provide city staff direction regarding the future rates and/or operation of the irrigation system providing irrigation service to the Dysart Ranchettes area of the City.
- D. Discussion and Council direction concerning the FY 09-10 Senior Center Program.
- E. **Consideration and action to approve a Memorandum of Understanding with Maricopa County and twelve Cities and Towns in the County to accept Edward Byrne Justice Assistance Grant Funds in the amount of \$11,334 for use by the El Mirage Police Department.**

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 25, 2009

I hereby certify that this agenda was posted by 5:00 p.m. on June 24, 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