

**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 25, 2010**

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 Michele Kern	Vice Mayor David Shapera
Councilmember Roger Cleveland	Councilmember Roy Delgado
Councilmember Ben Lewis	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 to accept the Annual Financial Report and declare the document an official record of the City of El Mirage.
2. Consideration and action approving the hiring of a Senior Accountant and authorize the City Manager to make the necessary budget and financial transfers within the Utility Fund.

**IV. REGULAR AGENDA**

- A. Consideration and approval of the First Amendment to Land Lease Agreements providing for the lease of certain City owned property for the purpose of installing, maintaining and operating a communication tower.

B. The Council will consider and vote to convene into executive session at the conclusion of the Workshop immediately after this Regular meeting for the purpose of discussing a possible settlement and resolution of litigation with Maricopa County regarding the city building located at 14406 N. Alto Street, currently used to house the Human Resources Department.  
(A.R.S. § 38-431.03(A)(4))

**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**

**WORK STUDY SESSION  
COMMON COUNCIL OF THE CITY OF EL MIRAGE  
EL MIRAGE MUNICIPAL COURT/COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
6:00 P.M., THURSDAY, FEBRUARY 25, 2010  
(Immediately after adjournment of Regular Meeting)**

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.

**Agenda**

**IX. CALL TO ORDER**

**X. ROLL CALL**

Mayor Michele Kern  
Councilmember Roger Cleveland  
Councilmember Ben Lewis

Vice Mayor David Shapera  
Councilmember Roy Delgado  
Councilmember Adam Super

## **XI. WORK SESSION**

All items listed under the Work Session will be only discussed, there will be no action (vote) taken. The Council may provide direction to City Staff on how to proceed.

### **C. Grand Avenue Corridor: discussion**

1. Transportation
2. Re-Development
3. Land Use

D. The City Attorney will provide Council an update on the state open meeting law requirements.

## **XII. ADJOURNMENT**

Council will adjourn the workshop and reconvene in executive session.

## **XIII. EXECUTIVE SESSION**

E. The Council will meet in executive session to discuss a possible settlement and resolution of litigation with Maricopa County regarding the city building located at 14006 N. Alto Street, currently used to house the Human Resources Department. (A.R.S. § 38-431.03(A)(4)).

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 25, 2010**

I hereby certify that this agenda was posted by 5:00 p.m. on February 24, 2010 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.

  
Richard Saathoff, City Clerk