

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT/COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, MARCH 11, 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. PROCLAMATIONS/PRESENTATIONS

1. Consideration and action approving the Proclamation from the City Council of City of El Mirage proclaiming April as Fair Housing Month.

IV. 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.

2. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, February 11, 2010.
3. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, February 25, 2010.
4. Consideration and action approving the Minutes of the Work Session held Thursday, February 25, 2010.

5. Consideration and action regarding the reappointment of Cynthia Marano to a four-year term on the Public Safety Personnel Retirement Local Board of the Police and Fire Departments.
6. Consideration and action regarding the reappointment of JSARB board members Judge Douglas Rayes, Terrance C. Mead, Judge Lex E. Anderson, Dr. Mike Barvitz, Ralph Reaser, and Toni Brown to a second three (3) year term beginning March 11, 2010 through March 7, 2013.

V. REGULAR AGENDA

- A. Discussion of the process and provide direction regarding filling a vacancy on the City Council that resulted with the resignation of Councilor William Conner.
- B. Consideration and action regarding approval of Resolution No. R10-03-05, prohibiting parking on the west side of Primrose from Thunderbird Road to Well Street, and directing and authorizing the City Manager or his designee to erect No Parking signs along the west side of Primrose from Thunderbird Road to Well Street.
- C. The Council will consider and vote to convene into executive session for the purpose of receiving legal advice from the City's attorney and to discuss with the City's attorney(s) and representatives the City's position regarding matters that are subject to negotiation and potential litigation, and to instruct the City's representatives regarding the City's position on same. A.R.S. § 38-431.03(A)(3) & (4).

VI. 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.

VII. 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.

VIII. 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.

IX. EXECUTIVE SESSION

The Council will meet in executive session to receive legal advice from the City's attorney and to discuss with the City's attorney(s) and representatives the City's position regarding matters that are subject to negotiation and

potential litigation, and to instruct the City's representatives regarding the City's position on same. A.R.S. § 38-431.03(A)(3) & (4).

X. 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 MARCH 11, 2010

I hereby certify that this agenda was posted by 5:00 p.m. on March 10, 2010 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