

**WORK SESSION OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
5:00 P.M., FRIDAY, MARCH 25, 2011**

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

I. CALL TO ORDER

II. ROLL CALL

Mayor Lana Mook
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember Lynn Selby

Vice Mayor David Shapera
Councilmember Jim McPhetres
Councilmember Joe Ramirez

III. WORK SESSION

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

1. Sign Ordinance – Ordinance Discussion.
2. Medical Marijuana – Ordinance Discussion.

IV. ADJOURNMENT.

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., FRIDAY, MARCH 25, 2011**

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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

V. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

VI. ROLL CALL

Mayor Lana Mook
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember Lynn Selby

Vice Mayor David Shapera
Councilmember Jim McPhetres
Councilmember Joe Ramirez

VII. 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.

3. Consideration and action approving Resolution R11-03-07, approving the replat of a portion of Lot 100 of Dysart Ranchettes for Jehovah's Witness located at the northwest corner of the El Mirage Road and Desert Cove Road.
4. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into an amendment to the existing Parks and Sons contract for refuse collection.
5. Request that the Mayor and Council authorize the purchase of a replacement 45 hp submersible pump at the Water Reclamation Facility to JCH, Inc. in the amount of \$37,804.68.

VIII. REGULAR AGENDA

A. Public Hearing:

- 1) Ordinance O11-03-05 – Amending the City Sign Regulations.
- 2) Ordinance O11-03-06 – Provisions for Medical Marijuana Facilities.
- 3) Site Plan – B&F Construction Yard at 9755 N. El Mirage Rd.

B. Discussion and action to approve Ordinance O11-03-05, amending the City Sign Regulations.

C. Discussion and action to approve Ordinance O11-03-06, amending the City Code by adding provisions for Medical Marijuana Facilities.

- D. Consideration and adoption of a notice of intention to increase or change certain fees not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section 9-499.15.
- E. Presentation by Flood Control District of Maricopa County - Lower El Mirage Wash.
- F. Consideration and action to nominate Robert Jones as the Surprise Regional Chamber of Commerce El Mirage Citizen of the Year – 2011 nominee, for his dedication, participation and leadership to the community and children of El Mirage as Cub Scout Leader Pack 922.

IX. 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.

X. 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.

XI. 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.

XII. ADJOURNMENT

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 12145 NW Grand Avenue, El Mirage, Arizona (623)876-2925, TDD (623)933-3258, or FAX (623) 876-4606. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF MARCH 25, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on March 24, 2011 at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El Mirage Human Resources 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