

**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., THURSDAY, MAY 12, 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.

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 Lana Mook	Vice Mayor David Shapera
Councilmember Roy Delgado	Councilmember Jim McPhetres
Councilmember Jack Palladino	Councilmember Joe Ramirez
Councilmember Lynn Selby	

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 Work Session held Thursday, April 7, 2011; Work Session held Thursday, April 14, 2011; Regular Council Meeting held Thursday, April 14, 2011; Work Session held Tuesday, April 19, 2011; Work Session held Thursday, April 21, 2011; Work Session held Thursday, April 28, 2011; and the Regular Council Meeting held Thursday, April 28, 2011.
2. Consideration and action to approve the following changes to the Group Insurance Program effective 7/01/11; renew the group medical and life plans with Cigna, move the dental plan to MetLife, and move the vision plan to VSP.

3. Consideration and action to approve Resolution Nos. R11-05-11 and R11-05-12 establishing salary equivalents for workers' compensation benefits for volunteer police/fire employees, and volunteer employees who perform non-public safety work.
4. **Consideration and action to approve Resolution No. R11-05-13 amending the City of El Mirage Personnel Policy Manual dated June 30, 2008, Section 2.3. Job Posting .**

IV. REGULAR AGENDA

- A. Request that the Mayor and Council approve the Grand Avenue gateway signage enhancements.
- B. Request that the Mayor and Council approve the concept plan for the Lower El Mirage Wash Basin.
- C. Request that the Mayor and City Council give signature authority to the City Manager to enter into an architectural services agreement with Bosak Architectural Companies, LLC for the Water Production Facility Security improvements project.
- D. Request that the Mayor and Council approve an intergovernmental agreement with Maricopa County through the Maricopa County Department of Transportation setting forth the terms and conditions for improvements to El Mirage Road from Northern Avenue to Grand Avenue.

V. 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.

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. 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

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 MAY 12, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on May 11, 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