

**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 26, 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.

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 City of El Mirage's support 2011 sponsorship of Fighter Country Partnership in the amount of \$2,000.00.
2. Consideration and action approving Resolution R11-05-20, approving the Lot Split Map of Gold Badge Lot 2 at the NEC of Dysart and Thunderbird Roads.

IV. REGULAR AGENDA

A. Public Hearing - Board of Adjustment

Request for landscaping variance for B&F Construction at 9755 N El Mirage Road (1/2 mile South of Peoria Avenue).

- B. Discussion and action on request for landscaping variance for B&F Construction at 9755 N El Mirage Rd..
- C. Public Hearing - site plan approval of B&F Construction at 9755 N El Mirage Rd.
- D. Discussion and action on a request for site plan approval of B&F Construction at 9755 N El Mirage Rd.
- E. Consideration and action approving the Intergovernmental Agreement between the City of El Mirage and the Regional Public Transportation Authority to provide On-Demand Shared Ride Transportation Services for disabled and low income residents.
- F. Consideration and action requesting that the Mayor and Council award a contract for the purchase and regeneration of arsenic removal media at the Dietz Crane well site to Purulite Company.
- G. Public Hearings:
 - 1. Setting sanitation, water and wastewater rates; rate components, fees and service charges.
 - 2. Setting miscellaneous fees and service charges.
- H. Consideration and action approving Resolution R11-05-18, setting sanitation, water and wastewater rates; rate components, fees and service charges.
- I. Consideration and action approving Resolution R11-05-19, setting miscellaneous fees and service charges.
- J. Consideration and action approving Resolution R11-05-14, adopting the tentative budget of the City of El Mirage for FY 2011-12.

V. EXECUTIVE SESSION

Adjourn to Executive Session for discussion and legal consultation with the City Attorney in order to consider the City's position regarding the May 18, 2011 communication regarding settlement offer, counter offers, and settlement in accordance with ARS §38-431.01(A)(3) and (A)(4).

VI. REGULAR AGENDA – CONTINUED

Discussion and possible action with regard to acceptance of settlement offer received May 18, 2011, providing Attorney and staff authority to settle.

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the City Manager's summary unless the specific matter is properly noticed for legal action.

VIII. 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.

IX. 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.

X. 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 26, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on May 25, 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