

**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, JULY 14, 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 - Amended

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. 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.

IV. PROCLAMATION/PRESENTATION

1. Presentation to Mayor and Council from Cub Scout Troup 922 through Cub Master Bob Jones.
2. Proclaiming the month of August 2011 as Drowning Impact Awareness Month.
3. Recognition of employee Ms. Monica Rios as Employee-of-the Quarter for April through June, 2011 by Mayor Lana Mook and City Manager Dr. Spencer Isom.

V. 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.

4. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, May 12, 2011, the Regular Council Meeting held Thursday, May 26, 2011, the Special Council Meeting held Thursday, June 9, 2011, the Regular Council Meeting held Thursday, June 9, 2011, the Work Session held Thursday, June 23, 2001 and the Regular Council Meeting held Thursday, June 23, 2011.
5. Consideration and action authorizing the City Manager to enter into a digital billboard placement (12343 NW Grand Ave) lease agreements with Relay Outdoor Phase One, LLC.
6. Consideration and action authorizing the City Manager to enter into a static billboard placement (12145 NW Grand Ave) lease agreements with Relay Outdoor Phase One, LLC.

VI. REGULAR AGENDA

- A. Consideration and action to give signature authority to the City Manager to approve an amendment to the architectural services agreement with LEA Architects to provide the Construction Management for the New Fire Station project.**
- B. Consideration and action to give signature authority to the City Manager to award the contract for the New Fire Station (Project No. PW11-FS01) to the lowest responsible bidder, FCI Constructors, Inc. in the amount of \$3,084,600.00 and approve a 10% contingency in the amount of \$308,460.00. The total amount requested is \$3,393,060.00.**
- C. Consideration and action to approve an amendment to the Code of the City of El Mirage, Chapter 32, Section 32.025 allowing any two Council Members to place an item on the agenda of a Council Meeting for discussion and/or action following established procedures.
- D. Consideration and action approving Resolution R11-07-27 for an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to construct the Dysart Ranchettes roadway improvements using federal (CMAQ) funds.

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. 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

Consideration and action to consider convening in executive session to discuss development non-compliance issues and to receive legal advice from the City's attorneys regarding such matters, in accordance with A.R.S. §38-431.01(A)(3).

X. REGULAR AGENDA - CONTINUED

E. Consideration and action on Resolution R11-07-28 approving a settlement agreement with Jenner Properties LLC for improvement of the property at 12328 W Butler Drive (Assessor's Parcel Number 501-46-011M).

XI. 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 JULY 14, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on July 13, 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