

**WORK SESSION OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, MAY 15, 2012 – 5:00 P.M.**

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.

Maricopa County Department of Transportation – Update – Northern Parkway Project. (Engineering)

IV. ADJOURNMENT.

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, MAY 15, 2012 – 6:00 P.M.**

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

The Public Hearing on the Conditional Use Permit for Victory Outreach will not be held tonight as advertised and will be re-advertised for a later date.

V. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

VI. ROLL CALL

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

VII. PRESENTATIONS

Recognition/Presentation to employee Ms. Ruby Arvizu Employee-of-the-Quarter for January – March 2012 by Mayor Lana Mook.

VIII. CALL TO THE PUBLIC

Citizens desiring to speak on a matter that IS NOT on this agenda may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the City Council as a whole. At the conclusion of the Call to the Public, individual City Council Members may (1) respond to criticism made by those who have spoken (2) direct staff to review a matter, and (3) direct that a matter be put on a future agenda.

IX. 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 requesting the Mayor and council approve a license contract agreement with BNSF Railway Company setting forth the terms and conditions for the Santa Fe Sewer Line Extension Project. (Engineering)
2. Consideration and action requesting the Mayor and Council award a contract to Sunland Asphalt in an amount not to exceed \$32,760 to apply a rubberized asphalt treatment and crack sealing to City streets as part of the pavement management plan. (Public Works)
3. Consideration and action approving an Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA dba Valley Metro). (Administration)

4. Consideration and action approving an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to replace street ID signs throughout the City using Federal (HSIP) funds. (Public Works)
5. Consideration and action adopting Resolution R12-04-11, approving the Bool Cactus Crossing Subdivision at the Southwest Corner of Cactus Road and El Mirage Road. (Engineering)
6. Consideration and action requesting the Mayor and City Council authorization to sign an updated (2 year) Emergency Transportation Agreement with SW General Inc., dba Southwest Ambulance. (Fire Department)
7. Consideration and action to authorize the Finance Director to make a transfer of funds at fiscal year end from the Photo Enforcement Fund to the Court Operations Fund in an amount not to exceed \$200,000. (Finance)

X. REGULAR AGENDA

- A. Public Hearing – Montecito Estates - Site Plan Amendment
- B. Consideration and action on a request from Lennar Homes for a site plan amendment for new home models on remaining vacant lots at Montecito Estates (Three J's Country Estates) at the northeast corner of El Mirage Road and Greenway Road/Thompson Ranch Road. (Development & Community Services)
- C. Consideration and action adopting Resolution 12-05-13, to establish a new fee to recover the cost of water recharge credits being lost by the City of El Mirage by providing water services to City of El Mirage customers not connected to the City sewer. (Finance)
- D. Consideration and action to ratify approved fee to recover the cost of lost water recharge credits associated with the City of El Mirage providing water "only" service customers located in the Surprise Original Town Site (OTS) and setting an implementation date of July 1, 2012. (Finance)
- E. Consideration and action adopting Resolution 12-05-14, setting miscellaneous fees and service charges. (Finance)
- F. Consideration and action approving Resolution R12-05-17, adopting the estimated expenditures and revenues of the City of El Mirage for FY 2012-13. (Finance)
- G. Consideration and action to direct the City Clerk, to take all necessary actions and make all required submissions and initiatives, to ensure that the following permanent base adjustment question be submitted to the voters of the City of El Mirage, Arizona for the November 6, 2012 election. (Finance)

H. Consideration and action regarding the recommendation to the Maricopa County Board of Supervisors, the re-appointment of two representatives – Councilman Roy Delgado (primary) and Councilman Jack Palladino (alternate) – to the CDAC Committee for FY 2012-13. The recommendation of a primary and an alternate representative is required.

XI. 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.

XII. 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.

XIII. 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 15, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on May 14, 2012 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