

**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., TUESDAY, SEPTEMBER 4, 2012**

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.

A. The El Mirage Police Department will present a report on Photo Enforcement with the City. (Police Department)

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., TUESDAY, SEPTEMBER 4, 2012**

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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. 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.

VIII. 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 Regular Council Meeting held Tuesday, August 7, 2012; Regular Council Meeting held Tuesday, August 21, 2012 and the Work Session held Wednesday, August 21, 2012. (City Clerk).
2. Consideration and action on Resolution R12-09-28 approving the final plat of Brisas Lot 110 (a replat of the City well site on Lot 110 and Tract B of Arizona Brisas Phase 1 plus adjacent land) located at 11901 N. 119th Ave. (Development and Community Services)
3. Consideration and action to authorize the City Manager to enter into a professional services contract with Wilson Engineers for the design of the post filtration improvements at the WWTF, Project No. EM12-WW01 in an amount not to exceed \$74,645.00. (Engineering)
4. Consideration and action in granting a Special Event Liquor License to Santa Teresita Roman Catholic Parish El Mirage – Annual Fiesta on November 3-4, 2012. (City Clerk)

IX. REGULAR AGENDA

- A. Consideration and action adopting Resolution R12-09-29, expenditure limitations and restrictions for the use of photo enforcement net revenues. (Finance)

X. 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.

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. 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 SEPTEMBER 4, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on August 31, 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