

**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, DECEMBER 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.

- Presentation by ADOT – Grand Ave/Thunderbird Rd Intersection. (Development & Community Services)
- Presentation of the Annual Financial Report as an official record of the City of El Mirage. (Finance)

**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, DECEMBER 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.

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. PRESENTATION**

- Presentation by the IMS Arizona Marathon for the event held in El Mirage on February 19, 2012. (Special Events)

### **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 or respond to the matter, and (3) direct that the 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 approving the minutes of the Regular Council Meeting held Thursday, November 8, 2012; Special Council Meeting held Monday, November 26, 2012; and the Special Council Meeting held Wednesday, November 28, 2012. (City Clerk)
2. Consideration and action accepting an Intergovernmental Agreement between the City of El Mirage and the City of Glendale regarding the use of El Mirage Police Officers as law enforcement during events at the University of Phoenix Stadium. (Police Department)

3. Consideration and action to approve the Annual Financial Report as an official record of the City of El Mirage. (Finance)
4. Consideration and action to approve Resolution R12-12-32 on compliance of City policies and procedures with changes in Arizona Revised Statutes pursuant to Senate Bill 1598. (Community & Development Services)

**X. REGULAR AGENDA**

- A. Consideration and action on Resolution R12-12-33 approving the final plat of Thompson Ranch Phase 4 and accepting the dedication of rights-of-way and easements as shown on the plat. (Development & Community Services)
- B. Swearing In and Seating of El Mirage City Council. (City Clerk)
- C. Consideration and action regarding the appointment of the Vice Mayor as per El Mirage City Code, Chapter 32.041-Vice Mayor. (City Clerk)

**XI. 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.

**XII. 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.

**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 DECEMBER 4, 2012**

I hereby certify that this agenda was posted by 5:00 p.m. on December 3, 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.

s/Richard Saathoff, City Clerk