

**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, JANUARY 8, 2013**

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

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

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

III. 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.

IV. 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, December 4, 2012; the Work Session held Tuesday, December 4, 2012 and the Goal Setting Workshop held Tuesday, December 18, 2012. (City Clerk)

2. Consideration and action Replacement of Water Service Lines and Deletion of an Outdated Four (4) Inch Water Main in the amount not to exceed \$53,145. (Administrative & Operational Services)
3. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to award a contract for the El Frio Street Reconstruction Project (EM12-ST01) to Combs Construction Company, Inc. in the amount of \$170,235.71 and approve a construction contingency in the amount of \$14,000.00. The total amount requested is \$184,235.71. (Development & Community Services)
4. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to award a contract for the Waterline Replacement Project – Phase II (EM11-W02) to Pierson Construction Corporation in the amount of \$405,795.01 and approve a 10% construction contingency in the amount of \$40,579.50. The total amount requested is \$446,374.51. (Development & Community Services)

V. REGULAR AGENDA

- A. Consideration and approving the City of El Mirage to co-sponsor the American Cancer Society's Relay for Life event to be held in El Mirage on April 6, 2013 at Gateway Park by waiving the park permit fees and allowing for public notices to be placed within the city's no cost advertisement avenues; subject to the approval of the City Manager. (Administration)
- B. Consideration and action approving of a resolution approving a Development Agreement with Lennar Arizona, Inc. for Thompson Ranch Phase 4. (Development & Community Services)
- C. Public Hearing - new user fees for leasing space on Wayfinding signs. (Administrative & Operational Services)
- D. Consideration and action approving Resolution No. R13-01-02, the new user fees for leasing space on Wayfinding signs. (Administrative & Operational Services)
- E. Consideration and action requesting the Mayor and City Council give signature authority to the City Manager to enter into a Construction Manager at Risk – Construction Phase services agreement with D.L. Withers Construction to provide construction phase services for the new El Mirage Police Facility (Project No. EM12-F01) in an amount not to exceed \$5,263,715 and that the Finance Director increase the project budget by \$184,000 including necessary budget and cash transfers and that bond premium funds be utilized to pay for the increase. (Development & Community Services)

VI. 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.

VII. 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.

VIII. EXECUTIVE SESSION

To discuss Arizona Department of Transportation Intergovernmental Agreement (ADOT/JPA File No. 09-067-I).

IX. 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 JANUARY 8, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on January 7, 2013 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