

**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 22, 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.

**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. PRESENTATION**

- Presentation of the Comprehensive Annual Financial Report (Finance)

**IV. 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.

**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.

1. Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, January 8, 2013. (City Clerk)

## **VI. REGULAR AGENDA**

- A. Consideration and approval of Resolution R13-01-03, amending CHAPTER 150 – BUILDING CODE of the City Code and adopting as public record Exhibits “A” through “K.” (Fire, Building & Life Safety)
- B. Consideration and approval of Ordinance O13-01-01 amending CHAPTER 150 – BUILDING CODE and adopting Exhibits “A” through “K” through Resolution R13-01-03 as permitted by A.R.S. §9-802. (Fire, Building & Life Safety)
- C. Consideration and action requesting the Mayor and City Council authorize the City Manager to work with the City’s Sanitation Contractor and change the existing two (2) day a week trash and recycling pick up schedule to a one (1) day a week trash and recycling pick-up schedule. (Administrative & Operational Services)
- D. Consideration and action to allow the El Mirage reserve fire engine to be a part of the St. Patrick’s Day Parade in the City of Phoenix on March 17, 2013 as well as on static display at the Peoria Sports Complex in conjunction with the Guinness Gives Back community outreach campaign, sponsored by Alliance Beverage and the Alliance Beverage Foundation. (Fire)
- E. Consideration and action for approving Resolution R13-01-04 to adopt City Council Goals for FY 2013/14. (Administration)

## **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. 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.

## **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 22, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on January 21, 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.

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Sharon Antes, Acting City Clerk