

**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, FEBRUARY 5, 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
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember David Shapera

Vice Mayor Joe Ramirez
Councilmember Jim McPhetres
Councilmember Lynn Selby

III. PRESENTATION

- Fire Chief Munding to introduce LEA Architects who will present Mayor and Council with the Fire Industry Equipment Research Organization National Fire Station Design Excellence Honor Award for the new Fire Station 121. (Fire)
- Police Chief Campbell to present inaugural Domestic Violence Public Service Announcements created in partnership with Maricopa Association of Governments. (Police)

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 22, 2013. (City Clerk)
2. Consideration and acceptance of an Intergovernmental Agreement (IGA) between the City of El Mirage and the City of Surprise regarding animal control. (Police)
3. Consideration and action to approve Resolution R13-02-05 to allow new legal posting locations for agendas, public hearings and other publications requiring legal posting. (Mayor)

VI. REGULAR AGENDA

- A. Consideration and action to approve changing the Victim Advocate position from a part-time temporary position to a full-time temporary position and authorizing transfer of \$12,500 from Council contingency to the Police Department. (Police)
- B. Consideration and action to approve Resolution R13-02-06 acknowledging the City's ongoing support of photo enforcement technology as a tool to enhance public and police officer safety. (Police)
- C. Public Hearing on proposed Ordinance O13-01-03 amending §154.086 and adding §154-089 of the Zoning Code regarding minimum separations between restricted uses. (Development & Community Services)
- D. Consideration and action on proposed Ordinance O13-01-03 amending §154.086 and adding §154-089 of the Zoning Code regarding minimum separations between restricted uses. (Development & Community Services)

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. EXECUTIVE SESSION

E. Adjourn into Executive Session:

1. To conduct an annual review of the City Manager's stewardship.
2. To discuss the City Attorney's contract.

X. 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 FEBRUARY 5, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on February 1, 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.


Sharon Antes, Acting City Clerk