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 19, 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. 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, February 5, 2013. (City Clerk)

2. Consideration and action requesting the Mayor and City Council to give signature authority to the City Manager to enter into a professional services contract with Wilson Engineers to prepare the Water and Wastewater Utility Master Plans in an amount not to exceed $296,695.00. (DCS-Engineering)

3. Consideration and action to approve the proposed Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Police Employees Association (EMPEA) regarding wages. (Administration)

4. Consideration and action to approve the proposed Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Fire Fighters Association (EMFFA) regarding Wages. (Administration)

V. REGULAR AGENDA

A. Consideration and action to waive the competitive bid process pursuant to Section 3-4-5 B of the City Code and approve purchase of polymer from Polydyne, Inc. under the City of Chandler Multi-Agency Water Treatment Chemicals Contract No. MU1-885-2936. (Public Works Administrative & Operational).

B. Public Hearing on Resolution R13-02-07 approving the final plat of Gateway Center and accepting the dedication of rights-of-way as shown on the plat.

C. Consideration and action to approve Resolution R13-02-07 approving the final plat of Gateway Center and accepting the dedication of rights-of-way as shown on the plat.

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. MAYOR'S STATE OF THE CITY ADDRESS

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 FEBRUARY 19, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on February 15, 2013 at the following locations: 1) City of El Mirage Exterior Bulletin Board, 12145 N.W. Grand Avenue and 2) the City of El Mirage website at www.cityofelmirage.org.

Sharon Antes

Sharon Antes, Acting City Clerk