

**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, MARCH 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.

Agenda – Work Session

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. 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 of Budget framework and fee changes. (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, MARCH 5, 2013**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

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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. PRESENTATIONS

- P1.** Presentation of a Certificate of Appreciation to Thompson Ranch Elementary School Principal and Dysart High School alumni Dr. Veronica Vasquez-Robles.
- P2.** Presentation of a Certificate of Appreciation to the Surprise Regional Chamber’s Spirit of the Community 2012 El Mirage Citizen of the Year award and El Mirage resident Monica Dorsey.

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, February 19, 2013 and the Special Council Meeting held Tuesday, February 26, 2013. (City Clerk)
- 2. Consideration and action regarding the destruction of municipal documents that have reached the end of their retention period as determined by the State of Arizona and/or the City of El Mirage. (City Clerk).
- 3. Consideration and action to approve Resolution R13-03-09 authorizing submittal of a grant application to the governor’s Office of Highway Safety for officer overtime, mobile equipment, educational materials, and officer safety gear to reinforce the Police Department’s traffic safety initiatives. (Police)

4. Consideration and action to appoint new public members to the Judicial Selection Advisory and Review Board for a three-year term beginning March 8, 2013 through March 7, 2016. (Administration)
5. Consideration and action to approve continuing the Intergovernmental Agreement between the City of El Mirage and Maricopa County Department of Emergency management (MDCEM). (Fire)
6. Consideration and action to approve purchase of three new marked police vehicles. (Police)

VI. REGULAR AGENDA

- A. Public Hearing on Resolution R13-03-08 to amend the 2010-2014 Consolidated Plan for the Urban County Community Development Block Grant (CDBG) program by incorporating park facility improvements as a priority component and plan focus. (Development & Community Services)
- B. Consideration and action to approve Resolution R13-02-08 to amend the 2010-2014 Consolidated Plan for the Urban County Community Development Block Grant (CDBG) program by incorporating park facility improvements as a priority component and plan focus. (Development & Community Services)
- C. Consideration and action to approve a Continuation and Amendment of Existing Agreement with Parks & Sons for curbside residential sanitation collection and the addition of a curbside bulk trash pick-up program; and authorize the City Manager to transfer up to \$25K from Council Contingency (10-690-920) to pay for the cost of this year's first curbside bulk trash event. (PW Administrative & Operations Services)
- D. Discussion regarding placement of refuse and recycling containers. (Administration)
- E. Consideration and action to adopt a notice of intent to increase or change certain fees not sooner than 60 days from the date of posting the notice pursuant to A.R.S. § 9-499.15. (Finance)

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.

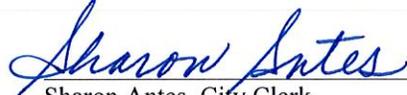
IX. ADJOURNMENT

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-

2943, TDD (623)933-3258, or FAX (623) 876-4603. 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 MARCH 5, 2013

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