

**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 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. PRESENTATIONS

P1 Presentation to Council of an “Award of Excellence” from Arizona Municipal Risk Retention Pool (AMRRP) in recognition of outstanding achievement and continued excellence in Risk Management and Control of Losses.

P2 Presentation of a Certificate of Appreciation to Police Volunteer Johnny Huerta.

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 Council Work Session held Tuesday, March 5, 2013, the minutes of the Regular Council Meeting held Tuesday, February 5, 2013, and the minutes of the Special Council Meeting held Tuesday, March 12, 2013. (Acting City Clerk)

VI. REGULAR AGENDA

- A. Public Hearing on Ordinance O13-03-06 amending City Code §154.098(J)(2) and adding §154.098(J)(5) regarding pool barriers. (Development and Community Services)
- B. Consideration and action on Ordinance O13-03-06 amending City Code §154.098(J)(2) and adding §154.098(J)(5) regarding pool barriers. (Development and 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. MAYOR’S STATE OF THE CITY ADDRESS

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) 876-2943, 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 19, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on March 16, 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, Acting City Clerk