

**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, APRIL 16, 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. ROLL CALL**

Mayor Lana Mook	Vice Mayor Joe Ramirez
Councilmember Roy Delgado	Councilmember Jim McPhetres
Councilmember Jack Palladino	Councilmember Lynn Selby
Councilmember David Shapera	

**II. CALL TO ORDER**

Pledge of Allegiance  
Moment of Silence

**III. PROCLAMATIONS/CERTIFICATES**

P1 That the Mayor and City Council proclaim the month of May, 2013 (5/6 – 5/31/13) as Building Safety Month (Fire, Building & Life Safety)

P2 Presentation of Certificate of Appreciation for 2013 National Crime Victims' Week

**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, April 2, 2013. (Acting 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. (Acting City Clerk).
3. Consideration and action to approve an MOU with the Maricopa County Recorder's Office to allow electronic/digital recording of City documents. (Acting City Clerk)
4. Consideration and action approving Resolution R13-04-11, temporarily suspending El Mirage City Code §13.01 and allowing the possession and consumption of alcoholic beverages in the designated area of El Mirage City Plaza (Gentry Park) on Saturday, May 4, 2013 between the hours of 4:00 PM and 9:00 PM for the City's Cinco de Mayo Fiesta event. (Special Events)
5. Consideration and action to approve a contract for traffic signal maintenance and repairs with Siemens Industry for a term of three (3) years, with two (2) one-year extensions, in an amount not to exceed \$100,000 annually. (Public Works Administration and Operational Services)
6. Consideration and authorization for the City to enter into a contract with Vertech Industrial Systems, LLC in an amount not to exceed \$120,000 and to waive the competitive bid process pursuant to the City Code Section §30.23-B. (Public Works Administration and Operational Services)
7. Consideration and action to approve a contract for fiscal year 2013 Financial Statement Audit Services with Heinfeld, Meech & Company in an amount not to exceed \$35,700. (Finance)

## **VI. REGULAR AGENDA**

- A. Consideration and action to approve Ordinance O13-04-07 amending City Sanitation Code §52.16 regarding placement of trash containers and recycling containers. (Public Works Administration and Operational Services)
- B. Consideration and action to adopt a notice of intention to increase water and sanitation fees not sooner than 30 days from the date of posting the notice pursuant to A.R.S. Section 9-511.01 and setting a public hearing on the proposed rate increases for May 21, 2013. (Finance)
- C. Consideration and action to approve budget and fund transfers as outlined in Exhibit A. (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.

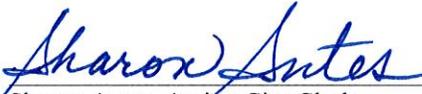
**IX. ADJOURNMENT**

*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 APRIL 16, 2013**

I hereby certify that this agenda was posted by 5:00 p.m. on or before April 12, 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](http://www.cityofelmirage.org).

  
Sharon Antes, Acting City Clerk