

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., TUESDAY, MAY 21, 2012**

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
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember David Shapera

Vice Mayor Joe Ramirez
Councilmember Jim McPhetres
Councilmember Lynn Selby

II. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

III. SPECIAL MEETING AGENDA

- A.** Public Hearing to discuss and consider an FY 2013-14 Primary Property Tax Levy of \$1,654,937 plus a Secondary Property Tax Levy of \$1,960,000; combined with a Public Hearing to discuss adoption of the Final Budget for FY 2013-14. (Finance)
- B.** Consideration and action adopting Resolution R13-05-15 adopting the spending limitation and budget of the City of El Mirage for the fiscal year 2013-14. (Finance)

IV. ADJOURNMENT

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V. ROLL CALL

Mayor Lana Mook
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember David Shapera

Vice Mayor Joe Ramirez
Councilmember Jim McPhetres
Councilmember Lynn Selby

VI. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

VII. 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.

VIII. 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, May 7, 2013. (City Clerk)
2. Consideration and action to approve Council Resolution R13-05-17 allowing the City to submit grant applications to the Gila River Indian Community (Sacaton, Arizona) under the Tribe's 12% Shared Revenue Grant Program, for further development of the children's section of the El Mirage Community Garden and a heart monitor for the City of El Mirage Fire Department. (Administration)

- 3. Consideration and action to adopt a notice of intention to increase water fees, publishing the notice pursuant to A.R.S. Section 9-511.01 and setting a public hearing on the proposed rate increase for June 20, 2013 or a date thereafter. (Finance)
- 4. Consideration and possible action by the Mayor and Council of the City of El Mirage, Arizona regarding the adoption of revised financial management policies. (Finance)

IX. REGULAR AGENDA

- A. Public Hearing to discuss Resolution R13-05-18 setting miscellaneous fees and services. (Finance)
- B. Consideration and action to adopt Resolution R13-05-18 setting miscellaneous fees and service charges. (Finance)
- C. Consideration and action to approve Resolution R13-05-19 amending the Council Code of Ethics relative to a dollar amount of gift disclosure by Council Members. (Council)
- D. Consideration and action to award a contract for the reconstruction of Cactus Road to Standard Construction Company, Inc. in an amount not to exceed \$113,003.84 and authorizing a transfer in the amount of \$13,100.00 from Council Contingency. (Public Works)

X. 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.

XI. 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.

XII. 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 MAY 21, 2013

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