

**WORK SESSION OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
5:00 P.M., TUESDAY, JUNE 4, 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**

**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**

**III. WORK SESSION PRESENTATION**

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.

- A. Presentation by Diane McCarthy, Director of Business Partnerships and Legislative Affairs for West-Mec, regarding an overview of West-Mec activities and operations, specifically, the West-Mec courses offered at Dysart High School.

**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, JUNE 4, 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 - AMENDED**

**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/or (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 21, 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 Ordinance O13-06-09 adopting the City's property tax levies for Fiscal Year 2013-14. The Primary Property Tax Levy is \$1,654,937, which is used for Public Safety operating and maintenance expenses. The Secondary Property Tax Levy is \$1,960,000, which is used for voter approved bonded indebtedness principal and interest payments. The total levies for FY 2013-14 are \$3,614,973. The total estimated combined property tax rate is \$4.0399. (Finance)
4. Consideration and action to approve the addition of three Court Clerk positions to the budget and authorizing the Finance Director to make all related budget adjustments to the fiscal year 12-13 and fiscal year 13-14 budgets. (Finance)

5. Consideration and action to approve a purchase of a new Cisco 4507R+E core switch, associated modules and product maintenance with IT Partners in an amount not to exceed \$76,600.00,

**IX. REGULAR AGENDA**

- A. Consideration and action to approve Ordinance O13-06-08 amending Chapter 51 “Sewers” Section 51.049 “Private Sewage Systems,” subsection (C) and (D)(1) and adding subsections (D) (2), (3), and (4). (Development and Community Services)
- B. Public hearing to approve a Conditional Use Permit (CUP) to Pro Gold Prospecting Equipment & Supplies for manufacturing light in an Urban Corridor (UC) zoning district. (Development and Community Services)
- C. Consideration and action to approve a Conditional Use Permit (CUP) to Pro Gold Prospecting Equipment & Supplies for manufacturing light in an Urban Corridor (UC) zoning district. (Development and Community Services)
- D. Consideration and action to reject the bids that were received for the Purchase, Installation and Warranty of an Advanced Metering Infrastructure (AMI) System, Project No. PW13-AMI01. (Development and Community Services)

**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 JUNE 4, 2013**

I hereby certify that this amended agenda was posted by 5:00 p.m. on June 3, 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, City Clerk