

**SPECIAL 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, JULY 9, 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
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. 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.

IV. 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 to approve Resolution R13-07-22 an amendment to the City of El Mirage Personnel Policy dated June 30, 2008, Section 6.1 General Policy, Subsection F. Reimbursement for Tuition and Books. (Human Resources)

- 2. Consideration and action to adopt Resolution R13-07-24 approving the Map of Dedication of El Mirage Road, Olive Avenue, and Northern Avenue and accepting the dedication of rights-of-way. (Development and Community Services)

V. REGULAR AGENDA

- A. Public Hearing to discuss proposed Ordinance O13-07-11 amending the Zoning Code of the City of El Mirage, § 154.131 Flags and Flagpoles. (Development and Community Services)
- B. Consideration and action to approve Ordinance O13-07-11 amending the Zoning Code of the City of El Mirage, § 154.131 Flags and Flagpoles. (Development and Community Services)
- C. Consideration and action to adopting Resolution R13-07-23 declaring a public record that certain document titled “Chapter 153 – Floodplain Management.” (Development and Community Services)
- D. Public Hearing to discuss proposed Ordinance O13-07-12 to be County-dependent for Floodplain Management to the Flood Control District of Maricopa County through Resolution R13-07-23. (Development and Community Services)
- E. Consideration and action to adopt Ordinance O13-07-12 to be County-dependent for Floodplain Management to the Flood Control District of Maricopa County through Resolution R13-07-23. (Development and Community Services)
- F. Consideration and action to award the contract for the Purchase, Installation and Warranty of an Advanced Metering Infrastructure (AMI) System, Project No. PW13-AMI101R to Mountain States Piping & Supply in the amount of \$3,640,229.27. Also request that the Finance Director make the appropriate budget transfer to fund the project. (Development and Community Services)

VI. 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.

VII. 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.

VIII. 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 – SPECIAL CITY COUNCIL MEETING OF JULY 9, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on July 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


Sharon Antes, City Clerk