

**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, AUGUST 20, 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 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)

2. Consideration and action to accept the award of the Victims of Crime Act (VOCA), Victim Assistance Grant. (Police)
3. Consideration and action to create a Victim Assistance Coordinator position within the Police Department. (Police)
4. Consideration and action to pay for police radio upgrade. (Police)
5. Consideration and action to purchase 508 acre feet (af) of Central Arizona Project (CAP) sub-contract water and authorize \$88,392.00 for FY 2014/15 budget for this item. (Public Works Admin and Operational Services)
6. Consideration and action to approve a contract with NEC Corporation of America for the design, purchase, implementation and support of the network infrastructure and phone system at the new Police Department facility in an amount not to exceed \$280,000.00; utilize the cooperative clause option in Tempe Contract IT11-048-01, and to waive the competitive bid process pursuant to the City Code § 30.23. (Information Technology)
7. Consideration and action to authorize the Finance Director to make the appropriate budget transfers in FY 13-14 to account for the Dysart Road/Peoria Avenue Traffic Signal project. (Development and Community Services)
8. Consideration and action to grant a request to change the address on parcel 501-44-094B from 11238 N. 125th Avenue to 12501 W. Varney Road. (Development and Community Services)
9. Consideration and action to approve the City of El Mirage as a co-sponsor of the Electronics Recycling Event to be held in El Mirage on Saturday, September 28, 2013 at the Fire Station Annex by waiving the special use permit fee and allowing for public notices to be placed within the City's no-cost advertising venues, subject to the approval of the City Manager. (Administration)

V. REGULAR AGENDA

- A. Consideration and action to amend Section 52.18 of the City of El Mirage City Code prohibiting removal, collection or disturbance of solid waste and recyclables stored in containers not owned, leased, entitled or assigned and to declare an emergency in implementing this amendment. (Police)
- B. Public Hearing to receive public comments regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the license renewal request from the Star Mini Mart at 11817 W. Thunderbird Road, El Mirage, AZ. (Police)
- C. Consideration and action to make a recommendation to the Arizona Department of Liquor Licenses & Control on the license renewal request from the Star Mini Mart at 11817 W. Thunderbird Road, El Mirage, AZ. (Police)

- D. Consideration and action to approve Addendum “A” to the Northwest Valley Family YMCA lease agreement – rates and discounts. (Finance)

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 – CITY COUNCIL MEETING OF AUGUST 20, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on August 15, 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