

**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, OCTOBER 1, 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. PRESENTATIONS

P1 Proclamation from Mayor and Council of the City of El Mirage proclaiming the week of October 6 – 12, 2013 as FIRE PREVENTION WEEK (Fire Department)

P2 Proclamation from Mayor and Council of the City of El Mirage proclaiming the month of October 2013 as DOMESTIC VIOLENCE AWARENESS MONTH (Police Department)

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/or (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, September 17, 2013. (City Clerk)
2. Consideration and action to accept the award of the FEMA Assistance to Firefighters Grant (AFG) in the amount of \$26,028 for the purchase of four (4) dual band portable radios and authorization to spend those funds plus the required 10% matching contribution of \$2,892 and authorize the Finance Director to make the appropriate budget transfers. (Fire Department)
3. Consideration and action to approve an Intergovernmental Agreement (IGA) between the Dysart Unified School District and the City of El Mirage to allow the placement of one School Resource Office (SRO) in the Dysart schools. (Police Department)

VI. REGULAR AGENDA

- A. Consideration and action to enter into a Purchase Agreement between the City of El Mirage and the City of Goodyear for Long Term Storage Credits. (Public Works)
- B. Consideration and action to give signature authority to the City Manager to approve a contract modification to the construction services contract with Reliance Build, Inc. for the Recreation Facility with Pool, pursuant to Section 30.26 of the City Code, and directing the Finance Director to transfer funds and budget in the amount of \$82,500 from Council Contingency to the proper fund. (Development and Community Services)
- C. Consideration and action to give signature authority to the City Manager to enter into a professional services contract with Tierra Right of Way to provide land acquisition and relocation services (Phase I) for the El Mirage Road project including Thunderbird Road between 127th Avenue and El Frio Street. (Development and Community Services)

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 OCTOBER 1, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on September 26, 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