

**WORKSHOP MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
5:30 P.M., TUESDAY, DECEMBER 3, 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**

Pledge of Allegiance  
Moment of Silence

**III. PRESENTATION**

P1 Presentation of the City of El Mirage Annual Financial Report (Finance)

**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, DECEMBER 3, 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 approving the minutes of the Regular Council Meeting held Tuesday, November 5, 2013. (City Clerk)
2. Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-151.19 and the City of El Mirage. (Police Department)
3. Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-151.19 and the City of El Mirage. (Customer Service/Utility Billing)
4. Consideration and action to approve purchase of a new LIFEPAK 15 Heart Monitor/Defibrillator for the Fire Department from Physio-Control, Inc. as a sole source vendor. (Fire Department)
5. Consideration and action to approve the Annual Financial Report as an official record of the City of El Mirage. (Finance)
6. Consideration and action to approve Resolution R13-12-25 waiving permit and review fees for Community Uplift Program projects. (Council)

**V. REGULAR AGENDA**

- A. Consideration and action to approve the use of the City of Peoria Contract No. JOC P13-0042 to contract with Felix Construction to upgrade the City’s disinfection system at the WWTP (City Project No. EM12-WW01). (Development and Community Services)
- B. Public hearing, closure of Public Hearing, followed by Council’s consideration and action on a request from Epic Worship Center for Conditional Use Permit (C.U.P.) to allow Religious Assembly in an Employment/Industry zoning district. (Development and Community Services)
- C. Consideration and action to amend the El Mirage Road and Recreation Facility budgets to offset City-paid bond cost of issuance fees. (Finance)
- D. Consideration and action to approve budget amendments to ensure that the project budgets and adopted budget match up after actual June 30 expenditures were available as outlined Exhibit “A” attached. (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 DECEMBER 3, 2013**

I hereby certify that this agenda was posted by 5:00 p.m. on November 27, 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