

**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, JANUARY 7, 2014**

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. PRESENTATION

P1 Recognition of Boy Scout Sam Alger for completion of an extensive project at the El Mirage Community Garden that helped him achieve the rank of Eagle Scout. (Council)

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 to approve the minutes of the Workshop and Regular Council Meeting held Tuesday, December 3, 2013 and the Special Council Meeting held Tuesday, December 10, 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. (City Clerk)

VI. REGULAR AGENDA

- A. Consideration and action to give signature authority to the City Manager to amend the existing professional services contract with Tierra Right of Way to provide Pre-Acquisition/Preparation services (Phase II) for the El Mirage Road project including Thunderbird Road from 127th Avenue to El Frio Street. (Development & Community Services)
- B. Consideration and action to approve project agreement with MAG setting forth the terms and conditions for the land acquisition and improvements to El Mirage Road from Peoria Avenue to Cactus Road. (Development & Community Services)
- C. Consideration and action to approve Ordinance O14-01-01 modifying the Parks City Code Chapter 92 by adding a section for Passive Park Recreation Area and declaring an emergency. (Public Works)
- D. Consideration and action to approve Resolution R14-01-01 designating Basin Park as a Passive Park. (Public Works)
- E. Public hearing, closure of public hearing, followed by Council's consideration and action to approve Resolution R14-01-02 authorizing the City's submittal of applications to the Maricopa County Development Division (MCCD) for FY 2014-15 Community Development Block Grant (CDBG) funds, and to execute subsequent award agreements. (Grants)
- F. Public hearing, closure of public hearing, followed by Council's consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval of an application for liquor license from Mr. Joseph Esiquio Plata for 12006 W. Thunderbird Road, El Mirage, AZ 85335 (Police Department).

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 NOVEMBER 5, 2013

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