

**WORKSHOP MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
4:00 P.M. TUESDAY, FEBRUARY 4, 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.

**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 from Maricopa County Elections Department regarding information on all-mail ballots
- P2 Presentation by League of Arizona Cities and Towns regarding information on permanent base adjustment

**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, FEBRUARY 4, 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** Presentation by League of Arizona Cities & Towns Executive Director Ken Strobeck and/or League General Counsel William Bock on Arizona Statutes pertaining to Eminent Domain.

**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, January 7, 2014 and the Regular Council Meeting held Tuesday, January 21, 2014. (City Clerk)
2. Consideration and action to reappoint Cynthia Marano to the Public Safety Personnel Retirement System (PSPRS) Local Board of the Police and Fire Department for a four-year term beginning February 4, 2014 through February 4, 2018. (Human Resources)

**VI. REGULAR AGENDA**

- A. Consideration and action to approve Resolution R14-02-06 in support of restoring Highway User Revenue Funds (HURF) distribution to Cities, Towns, Counties and State Highways. (Finance)

- B. Consideration and action to give signature authority to the City Manager to amend the existing professional services contract with Tierra Right of Way to add Phase III & IV for providing acquisition and relocation services for the El Mirage Road and Thunderbird Road projects. (Development & Community Services)
- C. Public hearing, closure of public hearing, followed by Council's consideration and action for Family Dollar Store site plan approval and approval of the terms and conditions of an Infrastructure Reimbursement and Participation Agreement in the Urban Corridor zoning district within the Thunderbird Road Overlay District. (Development and Community Services)
- D. Consideration and action to approve Resolution R14-02-04 calling for a Primary and General Election, designating the election dates and purpose of elections, designating the deadline for voter registration, designating the election format, and designating the place and first and last date for candidates to file nomination papers. (City Clerk)
- E. Consideration and action to approve Resolution R14-02-05 directing that a question proposing a permanent base adjustment to the 1979-80 base expenditure limitation of the City of El Mirage, Arizona be placed on the August 26, 2014 Primary Election ballot. (Finance)

## 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

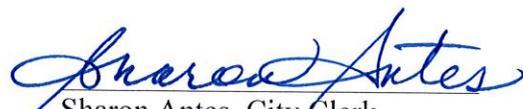
The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

## 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 FEBRUARY 4, 2014

I hereby certify that this agenda was posted by 5:00 p.m. on January 31, 2014 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