

**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 18, 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. 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.

V. REGULAR AGENDA

A. Consideration and action to appoint B. Monte Morgan as Presiding Judge for the remainder of the term ending September 16, 2017. (Council)

- B.** Consideration and action to approve a contract with Corporate Technology Solutions LLC, in an amount not to exceed \$39,454 for the installation of a card access control system at City Hall. (Public Works)
- C.** Consideration and action to authorize the City Manager to enter into a contract with Trim & Tidy Landscape Maintenance for landscape maintenance services at Basin Park in the amount of \$24,600 annually. (Public Works)

VI. EXECUTIVE SESSION

D. Adjourn into Executive Session:

1. For discussion and consultation with the City Attorney, pursuant to A.R.S. §38-431.03, regarding a legal demand on a zoning issue.
2. To consult and discuss with Council representatives, pursuant to A.R.S. §38-431.03, relative to Council's position regarding compensation for City employees, including but not limited to employee organizations.

VII. REGULAR AGENDA (Continued)

- E.** Consideration and action to affirm the City's position relative to a legal demand on a zoning issue. (Administration)
- F.** Consideration and action to provide a recommendation to the City Manager regarding staff wages. (Finance)
- G.** Consideration and action to provide a recommendation to the City Manager regarding staff benefits. (Finance)

VIII. 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.

IX. 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.

X. 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 18, 2014

I hereby certify that this agenda was posted by 5:00 p.m. on February 14, 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.


Sharon Antes, City Clerk