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, APRIL 15, 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
Vice Mayor Joe Ramirez
Councilmember Roy Delgado
Councilmember Jim McPhetres
Councilmember Jack Palladino
Councilmember Lynn Selby
Councilmember David Shapera

II. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

III. PROCLAMATION

P1 Proclamation to declare May 18-24, 2014 as Emergency Medical Services Week (Fire)

P2 Proclamation to declare the month of May, 2014 as Building Safety Month (Building Safety)

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, April 1, 2014. (City Clerk)

2. Consideration and action to approve the destruction of financial records that have reached the end of their retention period as authorized under A.R. S. §41-151.12. (Finance)

VI. REGULAR AGENDA

A. Public Hearing, closure of public hearing, followed by Council's consideration and action for a Conditional Use Permit for a Religious Assembly approval in a Rural Area zoning district within the City of El Mirage, Arizona. (Development & Community Services)

B. Consideration and action to approve a contract with Midwest Tar Sealer Co., Inc., DBA American Road Maintenance, in the amount of $95,250 for street preservation (fog seal) services. (Public Works)

C. Consideration and action to approve a contract with Pavement Marking, Inc., in an amount not to exceed $54,208 for street striping services. (Public Works)

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 APRIL 15, 2014

I hereby certify that this agenda was posted by 5:00 p.m. on April 11, 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

Sharon Antes, City Clerk