

**SPECIAL 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 29, 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. SPECIAL SESSION

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.

- A. Consideration and action to approve Resolution R14-04-11 to temporarily suspend City Code §310.01 and allow alcoholic beverages to be served and consumed at the City of El Mirage Cinco de Mayo Fiesta on May 2, 2014 at El Mirage City Plaza (Gentry Park) from 5:00 – 9:00 PM. (Special Events)
- B. Consideration and action to approve a contract with Creative Bus Sales, DBA Arizona Bus Sales, in an amount of \$170,426.40 for the purchase of three new 14 passenger vans. (Administration/Public Works)
- C. Consideration and action to approve a proposed addendum to Memorandum of Understanding (MOU) between City of El Mirage (COEM) and El Mirage Fire Fighters Association (EMFFA). (Administration)

- D. Consideration and action to approve a proposed addendum to Memorandum of Understanding (MOU) between City of El Mirage (COEM) and El Mirage Police Employees Association (EMPEA). (Administration)

IV. 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 29, 2014

I hereby certify that this agenda was posted by 5:00 p.m. on or before April 24, 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