

**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., WEDNESDAY, AUGUST 13, 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. PROCLAMATION

PI. Proclamation to recognize Child Support Awareness Month, August, 2014
(Administration)

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 minutes of the Special Council Meeting held Thursday, June 26, 2014, the Regular Council Meeting held Tuesday, July 1, 2014, and the Work Session of the Council held Thursday, July 10, 2014. (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)
3. 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. (Building Safety)
4. Consideration and action to authorize the City Manager to Utilize the State of Arizona contract #ADSPO14-074945, with Ferguson Enterprises, for utility system parts and materials in an amount not to exceed \$50,000.00. (Public Works)
5. Consideration and action to authorize the City Manager to enter into a contract with Legend Technical Services Laboratory for routine analytical testing for water and wastewater in the amount of \$40,000.00. (Public Works)
6. Consideration and action to approve a contract with Millenium Products Inc. for four (4) portable sign boards in an amount not to exceed \$65,986.36. (Public Works)
7. Consideration and action to approve a contract with Nexus IS, utilizing State of Arizona contract #ADSPO12-024622, to purchase and implement a Cisco Unified Contract Center Express (UCCX) software system, in the amount not to exceed \$60,000.00. (Public Works)

VI. REGULAR AGENDA

- A. Consideration and action to renew and approve a contract with BizConnectPro for business licensing services. (Finance)
- B. Consideration and action to approve Resolution R14-08-18 amending Chapter 150 – BUILDING of the City Zoning Code and declaring the Resolution and update included in Exhibit “A” as a public record for publishing per A.R.S. §9-802. (Fire, Building & Life Safety)
- C. Consideration and action to approve Ordinance R14-08-07 amending Chapter 150 “BUILDING” and adopting and making a part of the El Mirage City Code that certain document titled “Chapter 150 – Building Code” and declared to be a public record by reference in Resolution R14-08-18. (Fire, Building & Life Safety)
- D. Public Hearing, closure of public hearing, followed by consideration and action to approve Resolution R14-08-17 setting fees for digital billboards and fees for general merchandise (i.e., caps, pens, stickers, etc.) (Development & Community Services and Finance)

- E.** Consideration and action to authorize the City Manager to enter into a contract with Coury's Auto Service for vehicle maintenance and repairs on City vehicles in the amount not to exceed \$125,000 annually. (Public Works)
- F.** Consideration and action to approve acceptance of the FY 2014/2015 program year DPS-VOCA Award Grant Funds for Police Victim Assistance Coordinator position. (Police Department)
- G.** Consideration and action to approve purchase of three (3) new police vehicles under Arizona State Contract #ADSPO13-038802 that were approved in the FY 2014/2015 budget. (Police)

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

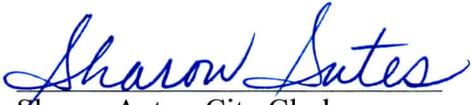
The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

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 AUGUST 13, 2014

I hereby certify that this agenda was posted by 5:00 p.m. on August 8, 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