

**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, SEPTEMBER 16, 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**

P1. Proclamation identifying October 5 – 11, 2014 as Fire Prevention Week. (Fire Department)

**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 Regular Council Meeting held Tuesday, September 2, 2014 and minutes of the Special Council Meeting held Thursday, September 11, 2014. (City Clerk)
2. Consideration and action to authorize the City Manager to enter into a contract with First Light Technologies Ltd. for the purchase of solar powered LED lights to be installed at Basin Park and other pocket parks throughout the City. (Public Works)
3. Consideration and action to approve a contract with Sunland Asphalt, in the amount of \$195,586.22, for street maintenance (chip seal) services consistent with the FY 14/15 Pavement Maintenance Plan. (Public Works)

**VI. REGULAR AGENDA**

- A. Consideration and action to give signature authority to the City Manager to enter into a professional services contract with AZTEC Engineering Group, Inc. to design the secured parking area at the City Court building. (Development & Community Services).
- B. Consideration and action to authorize the City Manager to enter into a five (5) year contract with Greenstone Resource Group, LLC for the purchase of 5,054.63 acre feet of Water Extinguishment credits. (Public Works).
- C. Consideration and action to authorize the City Manager to enter into a five (5) year contract with GRP Interests, LLC for the purchase of 24,225.37 acre feet of Water Extinguishment credits. (Public Works)

**VII. EXECUTIVE SESSION**

- D. Executive Session to discuss the City Manager position pursuant to A.R.S. § 38-431.03. (Council)

**VIII. REGULAR AGENDA (resumed)**

- E. Consideration and action regarding the approval of a proposed addendum to the City Manager's contract. (Council)
- F. Consideration and action approving the City of El Mirage to co-sponsor the American Cancer Society's Relay for Life event to be held in El Mirage on October 4, 2014 at Dysart High School and allowing public notices to be placed within the city's no cost advertisement avenues subject to the approval of the City Manager. (Council)

**IX. 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.

**X. 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.

**XI. 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 SEPTEMBER 16, 2014**

I hereby certify that this agenda was posted by 5:00 p.m. on September 12, 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