

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 PM – TUESDAY, OCTOBER 4, 2016**

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 Bob Jones
Councilmember Lynn Selby

II. CALL TO ORDER

Pledge of Allegiance
Moment of Silence
Silence Cell Phones & Pagers

III. PROCLAMATIONS

P1. Proclamation declaring the week of October 9-15, 2016 as Fire Prevention Week - "Don't Wait – Check the Date! Replace Smoke Alarms Every 10 Years." (Fire)

IV. PRESENTATION

P2. Presentation by El Mirage Special Events Coordinator Jeffrey Anderson to provide an overview of the November 5, 2016 El Mirage Salute to Veterans event to the Mayor and Council. (Administration)

V. 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.

VI. 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 Monday, September 19, 2016. (City Clerk)
2. Consideration and action to accept a final plat with a dedication of right-of-way for the new Cheryl Drive to be constructed between El Mirage Road and 121st Avenue south of Peoria Avenue. (Development & Community Services).
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. (Customer Service)
4. Consideration and action to approve the purchase with CDW-G for computers and laptops in an amount not to exceed \$34,000 utilizing the State of Arizona and National IPA Contracts and authorizing a budget transfer of \$1000 from 10-480-261 to 10-480-617. (Information Technology/Finance)

VII. REGULAR AGENDA

1. Consideration and action to approve Resolution R16-10-22 to temporarily suspend City Code §130.01 to allow alcoholic beverages to be served and consumed at the El Mirage Salute to Veterans special event on November 5, 2016 and the Cinco de Mayo Fiesta event on May 5, 2017 in the FY 2016/17 event season. (Administration)
2. Consideration and action to approve Ordinance O16-10-09 setting forth and fixing the dates, times and location of the 2017 City Council Meetings. (City Clerk)

VIII. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not act upon any matter in the City Manager's summary but may have general comment or questions. Items to be discussed will include, but not be limited to, the following:

1. New Employees

IX. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

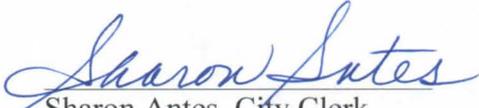
The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

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 OCTOBER 4, 2016

I hereby certify that this agenda was posted by 5:00 p.m. on September 30, 2016 at the following locations:
1) the City of El Mirage Exterior Bulletin Board at 12145 N.W. Grand Avenue, and 2) the City of El Mirage website at www.cityofelmirage.org.


Sharon Antes, City Clerk



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: <u>09/13/2016</u> DATE ACTION REQUESTED: <u>10/04/2016</u> <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION # _____ <input type="checkbox"/> ORDINANCE # _____ <input checked="" type="checkbox"/> OTHER: Proclamation	SUBJECT: Proclamation declaring the week of October 9-15, 2016 as Fire Prevention Week – “Don’t Wait – Check the Date! Replace Smoke Alarms Every 10 Years.”
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TO: Mayor and Council
FROM: Mary Dickson, Building and Fire Official
RECOMMENDATION: Proclaim October 9-15, 2016 as Fire Prevention Week in El Mirage
PROPOSED MOTION: N/A
ATTACHMENTS: Proclamation

DISCUSSION: For more than 80 consecutive years, the President of the United States has signed a proclamation for Fire Prevention Week, signaling national support of fire departments as they teach fire safety in their communities. El Mirage has supported this effort for the last 7 years!

FISCAL IMPACT: None

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Deputy City Manager/Finance Director:

Robert Nilles

9/29/16
Date

Approved as to Form:

9/29/16
Robert M. Hall, City Attorney Date

City Manager:

Dr. Spencer A. Isom

9/29/16
Date

City of El Mirage
PROCLAMATION



Fire Prevention Week
October 9-15, 2016

WHEREAS, El Mirage first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, the 2016 Fire Prevention Week theme, “Don’t Wait – Check the Date! Replace Smoke Alarms Every 10 Years” effectively serves to educate the public about the vital importance of replacing the smoke alarms in their homes at least every ten years, and to determine the age of their smoke alarms by checking the date of manufacture on the back of the alarms.

NOW THEREFORE, I Lana Mook, Mayor of El Mirage, do hereby proclaim October 9-15, 2016, as Fire Prevention Week throughout this City. I urge all the people of El Mirage to find out how old the smoke alarms in their homes are, to replace them if they’re more than 10 years old, and to participate in the many public safety activities and efforts of the El Mirage Fire Department during Fire Prevention Week 2016.

Lana Mook, Mayor

Date

REQUEST FOR COUNCIL ACTION

<p>DATE SUBMITTED: <u>09/23/2016</u></p> <p>DATE ACTION REQUESTED: <u>10/04/2016</u></p> <p><input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT</p>	<p>TYPE OF ACTION:</p> <p><input type="checkbox"/> RESOLUTION # _____</p> <p><input type="checkbox"/> ORDINANCE # _____</p> <p><input checked="" type="checkbox"/> OTHER: Presentation</p>	<p>SUBJECT: Presentation by El Mirage Special Events Coordinator Jeffrey Anderson to provide an overview of the November 5, 2016 El Mirage Salute to Veterans event to the Mayor and Council.</p>
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<p>TO: Mayor and Council</p>
<p>FROM: Amber Wakeman, Assistant to City Manager – Intergovernmental and Public Relations</p>
<p>RECOMMENDATION: N/A</p>
<p>PROPOSED MOTION: N/A</p>
<p>ATTACHMENTS: El Mirage Salute to Veterans Event Powerpoint</p>

DISCUSSION: The El Mirage Salute to Veterans event will be held on November 5, 2016, at Gateway Park. This event will showcase the Vietnam Traveling Wall to honor all military personnel. The event will also have a classic car show, a 5k family fun run, motorcycle rally, and a balloon glow. Special Events Coordinator, Jeffrey Anderson, will provide an overview of the event for the Mayor and Council.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

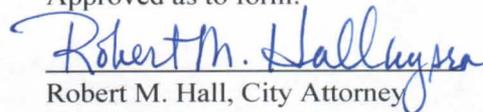
Deputy City Manager/Finance Director:



Robert Nilles

9/29/16
Date

Approved as to form:



Robert M. Hall, City Attorney

9/29/16
Date

City Manager:



Dr. Spencer A. Isom

9/29/16
Date

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: <u>09/28/2016</u>	TYPE OF ACTION:	SUBJECT: Consideration and action approving the minutes of the Regular Council Meeting held Monday, September 19, 2016.
DATE ACTION REQUESTED: <u>10/04/2016</u>	<input type="checkbox"/> RESOLUTION # <u> </u>	
<input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT	<input type="checkbox"/> ORDINANCE # <u> </u> <input checked="" type="checkbox"/> OTHER: <u>Approval of Minutes</u>	

TO: Mayor and Council
FROM: Sharon Antes, City Clerk
RECOMMENDATION: Approve minutes of the Regular Council Meeting held Monday, September 19, 2016.
PROPOSED MOTION: I move to approve minutes of Council meetings as presented.
ATTACHMENTS: Draft Minutes

DISCUSSION: Draft minutes are attached for Council's review and approval.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

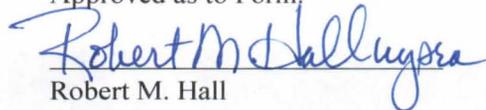
BALANCE IN LINE ITEM IF APPROVED: N/A

Deputy City Manager/Finance Director:


Robert Nilles

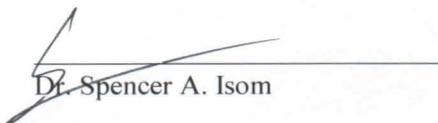
9/29/16
Date

Approved as to Form:


Robert M. Hall

9/29/16
Date

City Manager:


Dr. Spencer A. Isom

9/29/16
Date

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
5:00 PM – MONDAY, SEPTEMBER 19, 2016**

Minutes

I. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilmember Roy Delgado, Councilmember Bob Jones, Councilmember Jack Palladino (via phone), Councilmember Lynn Selby, Councilmember David Shapera

II. CALL TO ORDER

The meeting was called to order at 5:00 PM.
Pledge of Allegiance
Moment of Silence
Silence Cell Phones & Pagers

III. PROCLAMATION

P1. Proclamation in support of Domestic Violence Awareness Month for October 2016 to promote awareness and education for victims of domestic violence (Police)

Assistant Police Chief Laura Liuzzo informed Council about the nationally acclaimed and emulated Victim Advocate program developed by the City of El Mirage and introduced Iva Rody, who heads up and coordinates the program. Ms. Rody addressed Council and provided recent statistics related to domestic violence and the extreme need to intervene when necessary and educate all about the social devastation caused by domestic violence.

Mayor Mook then proclaimed the month of October, 2016 as Domestic Violence Awareness Month and encouraged all citizens of the City of El Mirage to support the efforts of organizations that provide education, outreach and support to victims of domestic violence and called upon our citizens to dedicate themselves to ending all forms of violence and the abuse of power and control in relationships.

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.

No Public Comment Cards were received.

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, September 6, 2016. (City Clerk)
2. Consideration and action to approve Resolution R16-09-21 declaring and adopting the results of the Primary Election held on August 30, 2016. (City Clerk)

Vice Mayor Ramirez moved to approve all items listed on the Consent Agenda as presented; seconded by Councilor Delgado. Motion carried unanimously (7/0).

VI. REGULAR AGENDA

NO ITEMS

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not act upon any matter in the City Manager's summary but may have general comment or questions. Items to be discussed will include, but not be limited to, the following:

1. Dr. Isom introduced Police Chief Terry McDonald who then introduced the new Code Enforcement Officer Renee Diaz. He advised that Renee has 31 years of experience in Code Enforcement with the last 11 years working for the City of Phoenix. Renee thanked the Council for the opportunity to begin a new chapter in Code Enforcement with the City of El Mirage and was warmly welcomed by the Council.
2. Police Chief McDonald then asked Officer Myron Williams to join him at the podium. He advised Council that Officer Williams was the recent recipient of an award given by ABLE (Arizona Black Law Enforcement Association) and he wanted to give Council a bit of history on this organization. He has been associated with ABLE for quite some time and is most impressed with the work the group does to educate and provide leadership to young people interested in law enforcement. He described a recent 3-day symposium he attended and in which Assistant Chief Liuzzo participated as panelist in one of the workshops. He stated that Officer Williams was nominated by his peers for his dedication in community engagement with adults as well as youth and his infectious enthusiasm toward his work (Officer Williams readily accepted the recent "Running Man Challenge" project that included other police officers, other

department staff, as well as the community). On September 2, 2016 Officer Williams was presented with the Gloria Washington Police Officer of the Year award which is an award given to officers who's performance exemplifies the mission and values of law enforcement (Gloria Washington was a former member of the Phoenix Police Department). He explained the prestigious significance of the award and stated that he, along with Assistant Police Chief Liuzzo, Deputy Director of Police Administration Michael Ashley, and Lieutenant Randy Stewart, were present to witness Officer Williams receive the award and he now presented Officer Williams to Council. Officer Williams humbly accepted the Council's congratulations and expressed his love of his work and stated his general attitude he brings to his job. City Manager Dr. Isom reflected on Officer Williams' history with the City and praised him for his consistent positive demeanor brought to his work.

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.

Councilor Delgado reported that the recent fund raiser for El Mirage Elementary School raised \$5,000 thanks to the efforts of the Friends of the Library group.

Vice Mayor Ramirez brought to the attention of Chief McDonald an issue at Coury's Plaza that he believed Code Enforcement needs to address. Chief McDonald advised he would take care of the matter.

IX. ADJOURNMENT

The meeting was adjourned at 5:20 pm.

Lana Mook, Mayor

ATTEST:

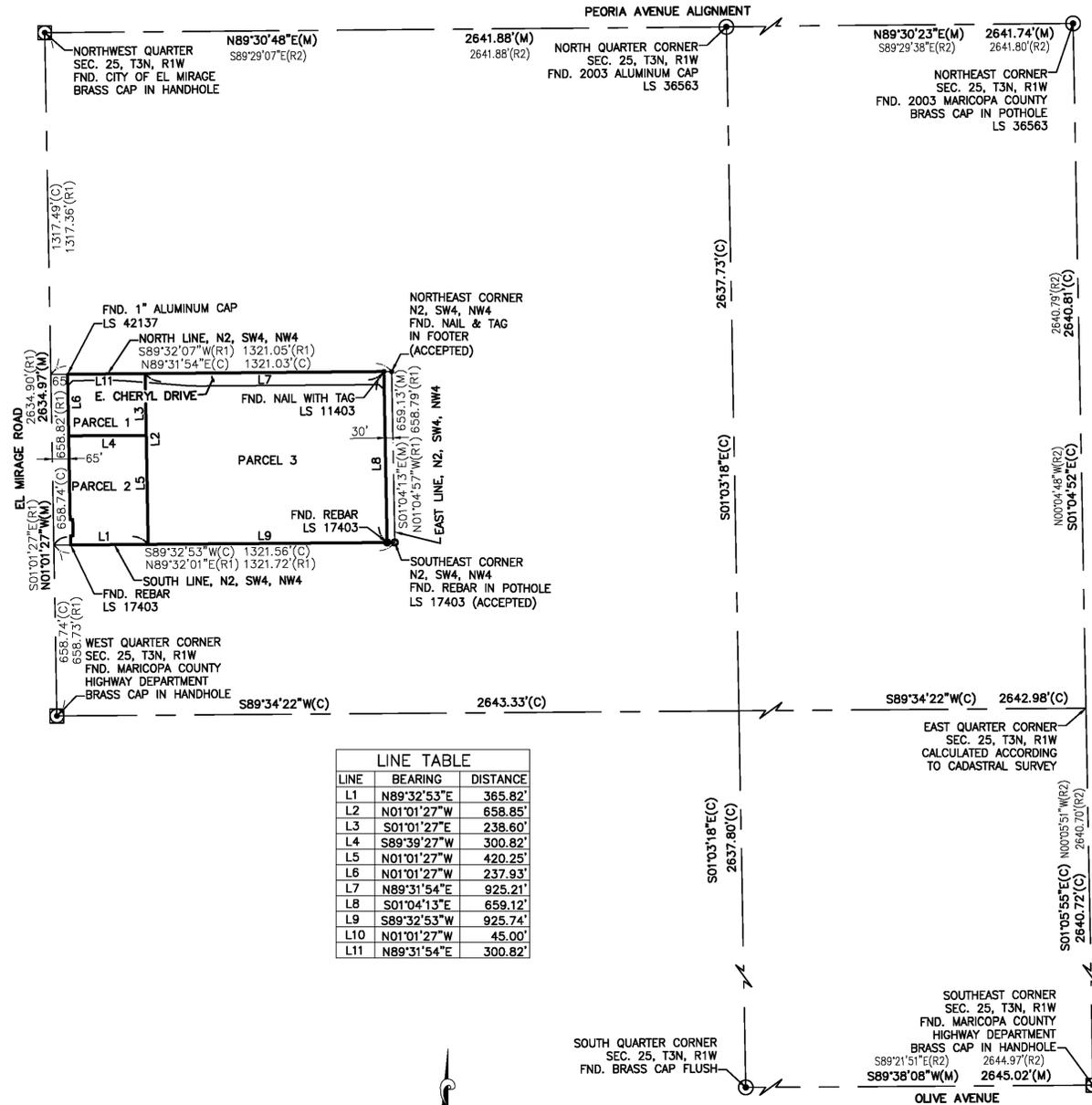
Sharon Antes, City Clerk

I hereby certify the aforementioned minutes are a true and accurate record of the El Mirage City Council Meeting held on Monday, September 19, 2016 and a quorum was present.

Sharon Antes, City Clerk

"EL MIRAGE BUSINESS CENTER AND STORAGE"

A FINAL PLAT OF
LOCATED IN THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 03 NORTH, RANGE 01 WEST OF THE
GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA



PARENT PARCEL 1 LEGAL DESCRIPTION

A PORTION OF LAND LOCATED IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER FROM WHENCE THE WEST QUARTER CORNER OF SAID SECTION BEARS SOUTH 01 DEGREES 01 MINUTES 27 SECONDS EAST, 2634.97 FEET THEREFROM;
THENCE SOUTH 01 DEGREES 01 MINUTES 27 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 1317.49 FEET TO THE NORTH LINE OF SAID NORTH HALF;
THENCE NORTH 89 DEGREES 31 MINUTES 54 SECONDS EAST ALONG SAID NORTH LINE, A DISTANCE OF 65.00 FEET TO THE EAST LINE OF THE WEST 65.00 FEET ALSO BEING THE TRUE POINT OF BEGINNING;
THENCE CONTINUING NORTH 89 DEGREES 31 MINUTES 54 SECONDS EAST A DISTANCE OF 300.82 FEET;
THENCE SOUTH 01 DEGREES 01 MINUTES 27 SECONDS EAST, A DISTANCE OF 238.60 FEET;
THENCE SOUTH 89 DEGREES 39 MINUTES 27 SECONDS WEST, A DISTANCE OF 300.82 FEET TO THE EAST LINE OF THE WEST 65.00 FEET OF SAID NORTH HALF;
THENCE NORTH 01 DEGREES 01 MINUTES 27 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 237.93 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 1.6453 ACRES [71,670 SF] MORE OR LESS.

PARENT PARCEL 2 LEGAL DESCRIPTION

A PORTION OF LAND LOCATED IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER FROM WHENCE THE WEST QUARTER CORNER OF SAID SECTION BEARS SOUTH 01 DEGREES 01 MINUTES 27 SECONDS EAST, 2634.97 FEET THEREFROM;
THENCE SOUTH 01 DEGREES 01 MINUTES 27 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 1317.49 FEET TO THE NORTH LINE OF SAID NORTH HALF;
THENCE NORTH 89 DEGREES 31 MINUTES 54 SECONDS EAST ALONG SAID NORTH LINE, A DISTANCE OF 365.82 FEET;
THENCE SOUTH 01 DEGREES 01 MINUTES 27 SECONDS EAST, A DISTANCE OF 238.60 FEET TO THE TRUE POINT OF BEGINNING;
THENCE CONTINUING SOUTH 01 DEGREES 01 MINUTES 27 SECONDS EAST, A DISTANCE OF 420.25 FEET TO THE SOUTH LINE OF SAID NORTH HALF;
THENCE SOUTH 89 DEGREES 32 MINUTES 53 SECONDS WEST ALONG SAID SOUTH LINE, A DISTANCE OF 300.82 FEET TO THE EAST LINE OF THE WEST 65.00 FEET OF SAID NORTH HALF;
THENCE NORTH 01 DEGREES 01 MINUTES 27 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 35.39 FEET TO THAT PARCEL DEEDED TO MARICOPA COUNTY IN RECORDING NO. 2013-1027417, RECORDS OF MARICOPA COUNTY, ARIZONA;
THENCE NORTH 88 DEGREES 58 MINUTES 33 SECONDS EAST, A DISTANCE OF 10.00 FEET;
THENCE NORTH 01 DEGREES 01 MINUTES 27 SECONDS WEST, A DISTANCE OF 62.53 FEET;
THENCE SOUTH 88 DEGREES 58 MINUTES 33 SECONDS WEST, A DISTANCE OF 10.00 FEET TO SAID EAST LINE;
THENCE NORTH 01 DEGREES 01 MINUTES 27 SECONDS WEST, A DISTANCE OF 322.91 FEET;
THENCE NORTH 89 DEGREES 39 MINUTES 27 SECONDS EAST, A DISTANCE OF 300.82 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 2.8897 ACRES [125,873 SF] MORE OR LESS.

PARENT PARCEL 3 LEGAL DESCRIPTION

A PORTION OF LAND LOCATED IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER FROM WHENCE THE WEST QUARTER CORNER OF SAID SECTION BEARS SOUTH 01 DEGREES 01 MINUTES 27 SECONDS EAST, 2634.97 FEET THEREFROM;
THENCE SOUTH 01 DEGREES 01 MINUTES 27 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 1317.49 FEET TO THE NORTH LINE OF SAID NORTH HALF;
THENCE NORTH 89 DEGREES 31 MINUTES 54 SECONDS EAST ALONG SAID NORTH LINE, A DISTANCE OF 365.82 FEET TO THE TRUE POINT OF BEGINNING;
THENCE CONTINUING NORTH 89 DEGREES 31 MINUTES 54 SECONDS EAST, A DISTANCE OF 925.21 FEET;
THENCE SOUTH 01 DEGREES 04 MINUTES 13 SECONDS EAST ALONG A LINE BEING 30.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID NORTH HALF, A DISTANCE OF 659.12 FEET TO THE SOUTH LINE OF SAID NORTH HALF;
THENCE SOUTH 89 DEGREES 32 MINUTES 53 SECONDS WEST ALONG SAID SOUTH LINE, A DISTANCE OF 925.74 FEET;
THENCE NORTH 01 DEGREES 01 MINUTES 27 SECONDS WEST, A DISTANCE OF 658.85 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 14.0000 ACRES [609,841 SF] MORE OR LESS.

TOTAL AREA 18.5350 ACRES [807,384 SF] MORE OR LESS

DECLARATION AND DEDICATION:

STATE OF ARIZONA)
COUNTY OF MARICOPA) SS

KNOW ALL MEN BY THESE PRESENTS: THAT CARIARI HOLDINGS, INC. (OWNER) HEREBY PUBLISH THIS FINAL PLAT OF "EL MIRAGE BUSINESS CENTER AND STORAGE" AND AS OWNER DECLARES THAT SAID MAP SETS FORTH THE LOCATIONS AND DIMENSIONS OF THE STREETS, LOTS AND EASEMENTS CONSTITUTING SAME, AND THAT EACH STREET AND LOT SHALL BE KNOWN BY THE NAME AND NUMBERS GIVEN TO EACH RESPECTIVELY ON SAID MAP, AND THAT CARIARI HOLDINGS, INC., AS OWNER, HEREBY DEDICATES TO THE PUBLIC FOR THE USE AS SUCH, THE STREETS AS SHOWN ON SAID MAP AND INCLUDED IN THE ABOVE DESCRIBED PREMISES. EASEMENTS ARE HEREBY DEDICATED FOR THE PURPOSES SHOWN.

PUBLIC UTILITY EASEMENTS AREA DEDICATED FOR THE BENEFIT OF PUBLIC UTILITIES AND ARE LOCATED WHERE SHOWN, IN, OVER, AND UNDER THE AREAS DESIGNATED AS SUCH HEREON, FOR INSTALLATION, MAINTENANCE, REPAIR AND REMOVAL OF NECESSARY UTILITIES. PUBLIC UTILITIES LOCATING UTILITY FACILITIES IN THIS PUBLIC UTILITY EASEMENT SHALL COMPLY WITH THE CODES AND REGULATIONS OF THE CITY OF EL MIRAGE, ARIZONA. SUCH PUBLIC UTILITIES SHALL BE AND REMAIN RESPONSIBLE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE AND REPAIR OF THEIR UTILITY FACILITIES

OWNER WARRANTS AND REPRESENTS TO THE CITY OF EL MIRAGE TO BE THE OWNER OF THE PROPERTY COVERED HEREBY, AND THAT EVERY LENDER, EASEMENT HOLDER, OR OTHER PERSON, OR ENTITY HAVING ANY INTEREST IN THE LAND ADVERSE TO OR INCONSISTENT WITH THE DEDICATIONS, CONVEYANCES, OR OTHER REAL PROPERTY INTEREST CREATED BY THIS PLAT HAS CONSENTED TO, OR JOINED IN THIS PLAT, AS EVIDENCED BY INSTRUMENTS WHICH ARE RECORDED WITH THE MARICOPA COUNTY RECORDER'S OFFICE OR WHICH OWNERS WILL RECORD NOT LATER THAN THE DATE ON WHICH THIS PLAT IS RECORDED.

EXECUTED THIS INSTRUMENT ON THIS THE ____ DAY OF _____, 20____.

BY: _____
DON BUTTRUM, PRESIDENT

ACKNOWLEDGMENT:

STATE OF ARIZONA)
COUNTY OF MARICOPA) SS

BEFORE ME, THIS ____ DAY OF _____, 20____, DON BUTTRUM, PRESIDENT OF CARIARI HOLDINGS, INC. AS OWNER OF THE FOREMENTIONED PROPERTY SHOWN AND MAPPED HEREON, PERSONALLY APPEARED BEFORE ME AND ACKNOWLEDGED HIMSELF TO BE THE PRESIDENT BEING DULY AUTHORIZED SO TO DO, EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSES CONTAINED THEREIN.

IN WITNESS WHEREOF:
I HERETO SET MY HAND AND OFFICIAL SEAL:

BY: _____
NOTARY PUBLIC MY COMMISSION EXPIRES _____

CITY APPROVALS

DATA ON THIS PLAT REVIEW AND APPROVED ON THIS ____ DAY OF _____, 20____. THE FINAL PLAT REVIEWED AND APPROVED THIS ____ DAY OF _____, 20____.

APPROVED BY: _____
CITY ENGINEER

THIS PLAT IS IN FULL COMPLIANCE WITH THE ORIGINAL PRELIMINARY PLAT APPROVED BY THE CITY OF EL MIRAGE PLANNING AND ZONING COMMISSION ON THE ____ DAY OF _____, 20____. THE FINAL PLAT REVIEWED AND APPROVED THIS ____ DAY OF _____, 20____.

APPROVED BY: _____
PLANNING AND ZONING COMMISSION CHAIRPERSON

APPROVED BY: _____
PLANNING DIRECTOR

APPROVED BY THE CITY COUNCIL OF THE CITY OF EL MIRAGE, ARIZONA, ON THIS ____ DAY OF _____, 20____.

APPROVED BY: _____
MAYOR

ATTEST BY: _____
CITY CLERK

SURVEYOR CERTIFICATE

I, SHANE R. BARNETT, A DULY LICENSED LAND SURVEYOR IN THE STATE OF ARIZONA DO HEREBY CERTIFY THAT THIS DRAWING IS BASED ON A SURVEY PERFORMED BY ME OR UNDER MY DIRECT SUPERVISION DURING THE MONTH OF SEPTEMBER, 2016 AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Shane R. Barnett
SHANE R. BARNETT
ARIZONA R.L.S. 50618



DRAWN BY: SRB REVIEW BY: SRB JOB NO: LS16-0110

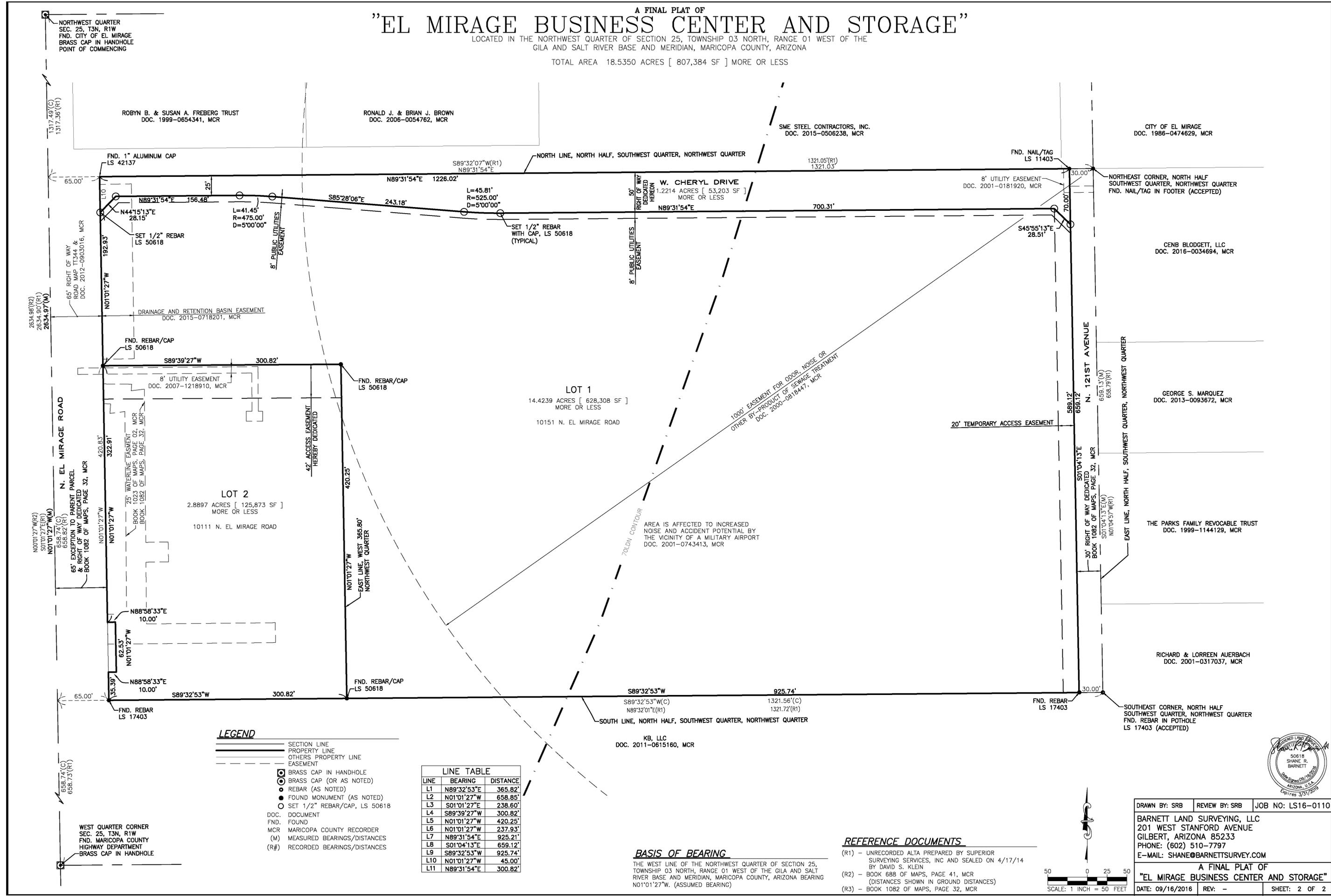
BARNETT LAND SURVEYING, LLC
201 WEST STANFORD AVENUE
GILBERT, ARIZONA 85233
PHONE: (602) 510-7797
E-MAIL: SHANE@BARNETTSURVEY.COM

A FINAL PLAT OF
"EL MIRAGE BUSINESS CENTER AND STORAGE"
DATE: 09/16/2016 REV: - SHEET: 1 OF 2

NOT TO SCALE

"EL MIRAGE BUSINESS CENTER AND STORAGE"

A FINAL PLAT OF
 LOCATED IN THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 03 NORTH, RANGE 01 WEST OF THE
 GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA
 TOTAL AREA 18.5350 ACRES [807,384 SF] MORE OR LESS



LEGEND

- SECTION LINE
- PROPERTY LINE
- - - OTHERS PROPERTY LINE
- - - EASEMENT
- BRASS CAP IN HANDHOLE
- BRASS CAP (OR AS NOTED)
- REBAR (AS NOTED)
- FOUND MONUMENT (AS NOTED)
- SET 1/2" REBAR/CAP, LS 50618
- DOC. DOCUMENT
- FND. FOUND
- MCR MARICOPA COUNTY RECORDER
- (M) MEASURED BEARINGS/DISTANCES
- (R#) RECORDED BEARINGS/DISTANCES

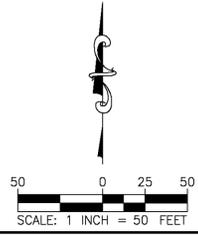
LINE	BEARING	DISTANCE
L1	N89°32'53"E	365.82'
L2	N01°01'27"W	658.85'
L3	S01°01'27"E	238.60'
L4	S89°39'27"W	300.82'
L5	N01°01'27"W	420.25'
L6	N01°01'27"W	237.93'
L7	N89°31'54"E	925.21'
L8	S01°04'13"E	659.12'
L9	S89°32'53"W	925.74'
L10	N01°01'27"W	45.00'
L11	N89°31'54"E	300.82'

BASIS OF BEARING

THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 03 NORTH, RANGE 01 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA BEARING N01°01'27"W. (ASSUMED BEARING)

REFERENCE DOCUMENTS

- (R1) - UNRECORDED ALTA PREPARED BY SUPERIOR SURVEYING SERVICES, INC AND SEALED ON 4/17/14 BY DAVID S. KLEIN
- (R2) - BOOK 688 OF MAPS, PAGE 41, MCR (DISTANCES SHOWN IN GROUND DISTANCES)
- (R3) - BOOK 1082 OF MAPS, PAGE 32, MCR



DRAWN BY: SRB	REVIEW BY: SRB	JOB NO: LS16-0110
BARNETT LAND SURVEYING, LLC 201 WEST STANFORD AVENUE GILBERT, ARIZONA 85233 PHONE: (602) 510-7797 E-MAIL: SHANE@BARNETTSURVEY.COM		
A FINAL PLAT OF "EL MIRAGE BUSINESS CENTER AND STORAGE"		
DATE: 09/16/2016	REV: -	SHEET: 2 OF 2





REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: <u>09/20/2016</u> DATE ACTION REQUESTED: <u>10/04/2016</u> <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION # _____ <input type="checkbox"/> ORDINANCE # _____ <input checked="" type="checkbox"/> OTHER: Destruction of Records	SUBJECT: 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.
---	---	---

TO: Mayor and Council
FROM: Carrie Smith, Customer Service
RECOMMENDATION: Approve destruction of municipal documents as authorized under A.R.S. §41-151.19.
PROPOSED MOTION: I make a motion to approve the destruction of municipal documents as presented.
ATTACHMENTS: Certificate of Records Destruction

DISCUSSION: The State of Arizona and the City of El Mirage have determined retention schedules for public records and destruction of those records not meant to be kept indefinitely. Orderly destruction of public records pursuant to the laws of the State of Arizona and the City of El Mirage will keep the City compliant with state law.

FISCAL IMPACT: \$150.00 (estimated)

DEPARTMENT LINE ITEM ACCOUNT: 50-404-313

BALANCE IN LINE ITEM IF APPROVED: \$23,921.43

Deputy City Manager/Finance Director:

Robert Nilles

9/29/16
Date

Approved as to form:

9/29/16
Robert M. Hall, City Attorney Date

City Manager:

Dr. Spencer A. Isom

9/29/16
Date

REPORT/CERTIFICATE OF RECORDS DESTRUCTION



Arizona State Library, Archives and Public Records
RECORDS MANAGEMENT DIVISION
 1919 West Jefferson Street
 Phoenix, Arizona 85009
 Phone: 602-542-3741 Fax: 602-542-3890
 E-mail: rmd@lib.az.us

AUTHORITY

Date of approved schedule or manual

<input type="checkbox"/> STATE AGENCY	<input type="checkbox"/> POLITICAL SUBDIVISION	DATE 8/25/16
AGENCY NAME City of El Mirage	ORGANIZATIONAL UNIT CUSTOMER SERVICE/CARRIE SMITH, MGR	PHONE 623-876-2967
ADDRESS 12145 NW Grand Ave	CITY El Mirage	AZ ZIP 85335

LIST RECORDS DESTROYED

RECORDS/TITLE	DATES COVERED		ESTIMATED VOLUME
	FROM	THRU	
DAILY CASH RECEIPTING REPORTS	07/2010	12/2010	4 BOXES
CUSTOMER SERVICE ORDERS	01/2008	12/2010	1BOX
CUSTOMER APPLICATIONS & TERMINATIONS	05/2010	12/2010	2 BOXES
DAILY PAYMENT & GL UPDATE REPORTS	07/2009	06/2010	1 BOX
DAILY PAYMENT & GL UPDATE REPORTS	07/2010	06/2011	1 BOX
DAILY CASH RECEIPTING REPORTS	01/2011	08/2011	5 BOXES
DAILY CASH RECEIPTING REPORTS	10/2011	12/2011	3 BOXES
CUSTOMER APPLICATION & TERMINATIONS	01/2011	05/2012	5 BOXES
DAILY CASH RECEIPTING REPORTS	01/2012	012/2012	10 BOXES
DAILY CASH RECEIPTING REPORTS	01/2013	06/2013	6 BOXES

CERTIFICATE

The above records have been destroyed so as to render them totally useless.

DESTROYED BY (NAME) <i>Carrie Smith</i>	TITLE <i>Customer Service Manager</i>
SIGNATURE X <i>Carrie Smith</i>	DATE <i>8/25/16</i>

** Volume of paper records is estimated in cubic feet to the nearest whole number. Volume of digital records may be stated by the estimated memory volume it consumed.*



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: <u>09/29/2016</u>	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION # _____ <input type="checkbox"/> ORDINANCE # _____ <input checked="" type="checkbox"/> OTHER: Purchase	SUBJECT: Consideration and action to approve the purchase with CDW-G for computers and laptops in an amount not to exceed \$34,000 utilizing the State of Arizona and National IPA Contracts and authorizing a budget transfer of \$1000 from 10-480-261 to 10-480-617.
DATE ACTION REQUESTED: <u>10/04/2016</u>		
<input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT		

TO: Mayor and Council
FROM: Tom Bacome, Information Technology Director
RECOMMENDATION: Approve the purchase with CDW-G for computers and laptops in an amount not to exceed \$34,000 and authorize the transfer of \$1,000 from Account 10-480-261 to 10-480-617.
PROPOSED MOTION: I move to approve the budget transfer and purchase with CDW-G as presented.
ATTACHMENTS: Quotes, National IPA Contract (130733), State of Arizona Contract (ADSP016-098189)

DISCUSSION: As part of the technology refresh included in the FY2017 Capital Improvements Plan, the computers in use at City Hall will be replaced this year. This replacement is necessary due to the age of the current computers as well as to facilitate a smooth transition to the new City Hall facility. The purchase includes desktop computers, laptop computers and maintenance contracts on each.

FISCAL IMPACT: \$34,000

DEPARTMENT LINE ITEM ACCOUNT: 10-480-617 (\$33,000), 10-480-261 (\$1,000)

BALANCE IN LINE ITEM IF APPROVED: 10-480-617 (\$13,000), 10-480-261 (\$2,762.26)

Deputy City Manager/Finance Director:

 Robert Nilles 9/29/16
Date

Approved as to form:

 Robert M. Hall, City Attorney 9/29/16
Date

City Manager:

 Dr. Spencer A. Isom 9/29/16
Date

QUOTE CONFIRMATION



DEAR TOM BACOME,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HKRK471	9/30/2016	HJZB187	5644550	\$1,678.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Surface Pro 4 12.3" Core i5-6300U 256 GB SSD 8 GB Windows 10 Pro Mfg. Part#: 7AX-00001 UNSPSC: 43211509 Contract: National IPA Technology Solutions (130733)	1	3862819	\$1,179.84	\$1,179.84
Microsoft Surface 3 Docking Station Mfg. Part#: M9Z-00001 UNSPSC: 43211602 Contract: National IPA Technology Solutions (130733)	1	3674366	\$160.41	\$160.41
Microsoft Extended Hardware Service Plan extended service agreement - 4 yea Mfg. Part#: VP3-00031 UNSPSC: 81111812 Contract: National IPA Technology Solutions (130733)	1	3862814	\$132.63	\$132.63
Microsoft Surface Pro 4 Type Cover Keyboard Mfg. Part#: R9Q-00001 UNSPSC: 43211706 Contract: National IPA Technology Solutions (130733)	1	3862769	\$105.66	\$105.66

PURCHASER BILLING INFO	SUBTOTAL	\$1,578.54
Billing Address: CITY OF EL MIRAGE ACCOUNTS PAYABLE 12145 NW GRAND AVE EL MIRAGE, AZ 85335-2955 Phone: (623) 972-8116 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$99.46
	GRAND TOTAL	\$1,678.00
DELIVER TO Shipping Address: CITY OF EL MIRAGE TOM BACOME 12145 NW GRAND AVE EL MIRAGE, AZ 85335-2955 Phone: (623) 972-8116 Shipping Method: UPS Ground (2-3 days)	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Vince DelConte

(877) 500-0674

vincdel@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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QUOTE CONFIRMATION



DEAR TOM BACOME,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HKRK352	9/30/2016	HJZL820	5644550	\$938.69

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Lenovo ThinkCentre M700 10HY - Core i5 6500T 2.5 GHz - 8 GB - 256 GB Mfg. Part#: 10HY002AUS UNSPSC: 43211508 Contract: National IPA Technology Solutions (130733)	1	3980174	\$574.50	\$574.50
Lenovo ThinkCentre Tiny-in-One 24 - LED monitor - 23.8" Mfg. Part#: 10LLPAR6US UNSPSC: 43211902 Contract: National IPA Technology Solutions (130733)	1	4153219	\$176.49	\$176.49
Lenovo Professional Combo - keyboard and mouse set - English - US Mfg. Part#: 4X30H56796 UNSPSC: 43211706 Contract: National IPA Technology Solutions (130733)	1	4288294	\$52.87	\$52.87
Lenovo TopSeller Onsite + ADP + KYD + Priority - extended service agreement Mfg. Part#: 5PS0K84605 UNSPSC: 81111812 Electronic distribution - NO MEDIA Contract: Arizona Lenovo NVP Computer Equipment (MNWNC-117 ADSP016-098189)	1	3839031	\$79.20	\$79.20

PURCHASER BILLING INFO	SUBTOTAL	\$883.06
Billing Address: CITY OF EL MIRAGE ACCOUNTS PAYABLE 12145 NW GRAND AVE EL MIRAGE, AZ 85335-2955 Phone: (623) 972-8116 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$55.63
	GRAND TOTAL	\$938.69
	DELIVER TO Shipping Address: CITY OF EL MIRAGE TOM BACOME 12145 NW GRAND AVE EL MIRAGE, AZ 85335-2955 Phone: (623) 972-8116 Shipping Method: UPS Ground (2-3 days)	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		



Vince DelConte

|

(877) 500-0674

|

vincdel@cdwg.com

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QUOTE CONFIRMATION



DEAR TOM BACOME,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HKRJ002	9/30/2016	HKKF377	5644550	\$1,440.14

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Lenovo Thinkpad 13 20GJ - 13.3" - Core i5 6300U - 8 GB RAM - 256 GB SSD Mfg. Part#: 20GJ003CUS UNSPSC: 43211503 Contract: Arizona Lenovo NVP Computer Equipment (MNWNC-117 ADSP016-098189)	1	4006094	\$1,059.60	\$1,059.60
Lenovo TopSeller Onsite + ADP + KYD + Priority - extended service agreement Mfg. Part#: 5PS0K84605 UNSPSC: 81111812 Electronic distribution - NO MEDIA Contract: Arizona Lenovo NVP Computer Equipment (MNWNC-117 ADSP016-098189)	1	3839031	\$79.20	\$79.20
Lenovo ThinkPad Ultra Dock - port replicator Mfg. Part#: 40A20090US UNSPSC: 43211603 Contract: Arizona Lenovo NVP Computer Equipment (MNWNC-117 ADSP016-098189)	1	3118456	\$215.99	\$215.99

PURCHASER BILLING INFO	SUBTOTAL	\$1,354.79
Billing Address: CITY OF EL MIRAGE ACCOUNTS PAYABLE 12145 NW GRAND AVE EL MIRAGE, AZ 85335-2955 Phone: (623) 972-8116 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$85.35
	GRAND TOTAL	\$1,440.14
	DELIVER TO Shipping Address: CITY OF EL MIRAGE TOM BACOME 12145 NW GRAND AVE EL MIRAGE, AZ 85335-2955 Phone: (623) 972-8116 Shipping Method: UPS Ground (2-3 days)	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Vince DelConte

(877) 500-0674

vincdel@cdwg.com

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REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: <u>09/23/2016</u>	TYPE OF ACTION: <input checked="" type="checkbox"/> RESOLUTION # <u>R16 -10-22</u> <input type="checkbox"/> ORDINANCE # _____ <input type="checkbox"/> OTHER: _____	SUBJECT: Consideration and action to approve Resolution R16-10-22 to temporarily suspend City Code §130.01 to allow alcoholic beverages to be served and consumed at the El Mirage Salute to Veterans special event on November 5, 2016 and the Cinco de Mayo Fiesta event on May 5, 2017 in the FY 2016/17 event season.
DATE ACTION REQUESTED: <u>10/04/2016</u>		
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT		

TO: Mayor and Council
FROM: Amber Wakeman, Assistant to the City Manager - Intergovernmental and Public Relations
RECOMMENDATION: Approve Resolution R16-10-22 to temporarily suspend City Code §130.01, Alcoholic Beverages in Parks or City-owned Buildings, to allow alcoholic beverages to be served and consumed at the El Mirage Salute to Veterans special event on November 5, 2016 and the Cinco de Mayo Fiesta event on May 5, 2017 in the FY 2016/17 event season.
PROPOSED MOTION: I move to approve Resolution R16-10-22 as presented.
ATTACHMENTS: R16-10-22

DISCUSSION: City staff is requesting to serve alcohol at specific City of El Mirage Special Events listed below for the FY 2016/2017 event season. In order to be more efficient, City staff is requesting to temporarily suspend City Code §130.01 to allow for consumption of alcohol at these events in one City Council Resolution.

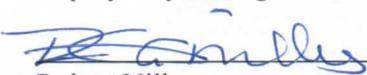
El Mirage Salute to Veterans – Saturday, November 5, 2016 4:00 p.m. – 9:00 p.m. Gateway Park	Cinco de Mayo Fiesta – Friday, May 5, 2017 6:00 p.m. – 10:00 p.m. Gentry Park
--	---

FISCAL IMPACT: None

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Deputy City Manager/Finance Director:


 Robert Nilles

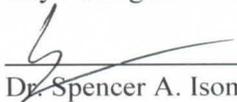
9/29/16
 Date

Approved as to form:


 Robert M. Hall, City Attorney

9/29/16
 Date

City Manager:


 Dr. Spencer A. Isom

9/29/16
 Date

RESOLUTION R16-10-22

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF EL MIRAGE, ARIZONA, APPROVING THE TEMPORARY SUSPENSION TO CITY CODE §130.01 – ALCOHOLIC BEVERAGES IN PARKS OR CITY-OWNED BUILDINGS

WHEREAS, El Mirage City Code §130.01 prohibits the possession of any alcoholic beverage in any park or city-owned building; and

WHEREAS, specific City of El Mirage Special Events are held in City parks and alcoholic beverages are served at specific Special Events; and

WHEREAS, the City of El Mirage has allowed temporary waivers to suspend City Code §130.01 to allow alcoholic beverages to be served and consumed at specific City of El Mirage Special Events located at City parks on an event-by-event basis; and

WHEREAS, for efficiency purposes, staff is requesting a temporary waiver to suspend City Code §130.01 to allow alcoholic beverages to be served and consumed at specific City of El Mirage Special Events located at City parks for the FY 2016/2017 event season instead of presenting a resolution for each special event that will serve alcoholic beverages;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of El Mirage:

THAT, the Mayor and Common Council temporarily suspends City Code §130.01 to allow the possession and consumption of alcoholic beverages during the FY 2016/2017 City of El Mirage Special Event season at the following locations and times:

El Mirage Salute to Veterans – Saturday, November 5, 2016 4:00 p.m. – 9:00 p.m. Gateway Park	Cinco de Mayo Fiesta – Friday, May 5, 2017 6:00 p.m. – 10:00 p.m. Gentry Park
--	---

PASSED AND ADOPTED by the Mayor and Common Council of the City of El Mirage, Arizona, this 4th day of October, 2016.

Lana Mook, Mayor

ATTEST:

APPROVED AS TO FORM:

Sharon Antes, City Clerk

Robert M. Hall, City Attorney

ORDINANCE 016-10-09

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF EL MIRAGE, ARIZONA, ADOPTING THE 2017 CALENDAR FOR REGULAR MEETINGS OF THE COMMON COUNCIL FIXING THE DATES, TIMES AND LOCATION OF SUCH MEETINGS.

IT IS HEREBY ORDAINED by the Mayor and Council of the City of El Mirage as follows:

Section 1. The regular meetings of the Common Council of the City of El Mirage shall be held at 6:00 p.m. on the following dates:

January 3, 2017	July 5, 2017*
January 17, 2017	July 18, 2017 **
February 7, 2017	August 1, 2017 **
February 21, 2017	August 15, 2017
March 7, 2017	September 5, 2017
March 21, 2017	September 19, 2017
April 4, 2017	October 3, 2017
April 18, 2017	October 17, 2017
May 2, 2017	November 7, 2017
May 16, 2017	November 21, 2017 ***
June 6, 2017	December 5, 2017
June 20, 2017	December 19, 2017 ***

* *Wednesday – Fourth of July is observed on Tuesday*

***Council Hiatus*

*** *No Meeting Scheduled*

Section 2. The regular meeting of the Common Council of the City of El Mirage shall be held at the El Mirage Council Chambers located at 10000 N. El Mirage Road in El Mirage Arizona, unless otherwise changed to another location by the Mayor giving not less than seventy-two hours notification of the change of location to the public by posting notice of change in the locations where the agenda is posted and providing personal notice of the change to all other council members not less than twenty-four hours before the beginning of the meeting.

PASSED AND ADOPTED by the Mayor and Council of the City of El Mirage this 4th day of October, 2016.

Lana Mook, Mayor

Attest:

Approved As To Form:

Sharon Antes, City Clerk

Robert M. Hall, City Attorney