

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE MUNICIPAL COURT  
14010 N. EL MIRAGE ROAD  
6:00 P.M., THURSDAY, APRIL 26, 2007**

**Agenda**

**I. CALL TO ORDER**

Pledge of Allegiance  
Moment of Silence

**II. ROLL CALL**

Mayor Fred Waterman  
Councilmember Xavier Bedolla  
Councilmember Roy Delgado  
Councilmember William Conner

Vice Mayor Michele Kern  
Councilmember Roger Cleveland  
Councilmember Adam Super

**III. 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 the regular Council Minutes of April 12, 2007.
2. Consideration and action regarding the destruction of records that have surpassed their retention period as determined by the Arizona State Department of Records Management.
3. Consideration and action proclaiming the first full week of May as Elks National Youth Week, to honor America's Junior Citizens for their accomplishments and to give fitting recognition of their services to the community, State and Nation.
4. Consideration and action regarding a contract amendment for the extension of time for employment of Judge Michael Lester.

**IV. MAYOR'S COMMENTS**

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

**V. REGULAR AGENDA**

- A. Consideration and action regarding giving the City Manager signature authority to enter into a contract with the BNSF for a not to exceed amount of \$250,000 (including a 10% contingency).
- B. Consideration and action regarding Mayor and Council approval of entering into a contract with the United States Government, and the CAWCD to provide a yearly allocation from CAP for 508 acre-feet of water and approving Resolution R07-04-06 approving this subcontract and authorizing the execution of this subcontract by the Council.
- C. Consideration and action regarding giving the City Manager signature authority to enter into a contract for the second phase of improvements at the intersection of Dysart and Thunderbird, project #PW07-TS02, for a not to exceed amount of \$425,000 ( this includes a 10% contingency).
- D. Consideration and action regarding awarding the contract for City project PW07-ST03 to J. Banicki Construction, Inc. in the amount of \$692,725.89 and approving a 10% contingency in the amount of \$69,273.00 for a total amount requested of \$761,998.89.
- E. Consideration and action regarding approval of Resolution R07-04-07, authorizing the submittal of a funding application in the amount of \$162,090 to the Maricopa County Division of Human Services for Fiscal Year 2007-2008.

**VI. COUNCIL SUMMARY OF CURRENT EVENTS**

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

**VII. CITY MANAGER SUMMARY OF CURRENT EVENTS**

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

**VIII. CALL TO THE PUBLIC**

Items related under this portion of the agenda cannot be discussed or acted upon by the Common Council of the City of El Mirage until the provisions of the Open Meeting Law have been complied with.

**IX. EXECUTIVE SESSION**

No Executive Session has been requested.

**X. ADJOURNMENT**

If, because of a disability, you need a reasonable accommodation to participate equally in this Council Meeting, or any public hearing or any City program, activity, or service, please contact the City of El Mirage at 623-876-2925 (TDD 623-933-3258) with your needs. Many accommodations such as auxiliary aids and services, alternate format material, or changing facilities, require in excess of 72 hours to arrange. In order for this department to provide timely accommodations, please notify us as far in advance as possible. The City of El Mirage does not discriminate in admission or access to, treatment or employment in, its federally assisted programs and activities.

**AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF APRIL 26, 2007**

I hereby certify that this agenda was posted by 5:00 p.m. on the 25<sup>th</sup> day of April, 2007 at the following locations: 1) City Water Department, 12145 N.W. Grand Ave., Suite 3; 2) City Public Works Department, 12145 N.W. Grand Ave., Suite 8; 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.

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Michael Standish, Deputy City Clerk