

**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, FEBRUARY 28, 2008**

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

Amended February 25, 2008

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

Mayor Fred Waterman	Vice Mayor Michele Kern
Councilmember Xavier Bedolla	Councilmember Roger Cleveland
Councilmember Roy Delgado	Councilmember Adam Super
Councilmember William Conner	

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.

A. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, February 14, 2008.

B. Consideration and action to give signature authority to the City Manager to award the contract for the El Mirage Road Improvements (PW07-ST012) to Grey Mountain Construction in the amount of \$658,223.06 and approve a 15% contingency in the amount of \$98,733.46. The total amount requested is \$756,956.52.

C. Consideration and action to give signature authority to the City Manager to award the contract for the Primrose Street Improvements (PW07-ST010) to Combs Construction in the amount of \$526,469.47 and approve a 15%

contingency in the amount of \$78,970.42. The total amount requested is \$605,439.89.

- D. Consideration and action to rescind the 1988 Personnel Manual, as amended in its entirety, and approve the City of El Mirage Personnel Policy Manual dated February 2008.

IV. REGULAR AGENDA

1. Consideration and action to adopt Resolution R08-02-04, approving the execution by the Mayor of a Development Agreement with Barnett Properties, to contractual bind Burger King Restaurant and the City to specific stipulations for the Olive Avenue driveway access during initial restaurant construction and the necessary driveway access relocation at a later date if and when annexation of a section of Olive Avenue occurs and Olive Avenue is expanded.
2. Consideration and action approving Resolution R08-02-03, approving the plat for Mirage Oasis, a commercial subdivision at the southeast corner of Dysart and Greenway Roads.

V. 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.

VI. 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.

VII. 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.

VIII. 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 FEBRUARY 28, 2008.

I hereby certify that this agenda was posted by 5:00 p.m. on February 27, 2008 at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El

Mirage City Clerk's Office, 12145 N.W. Grand Ave. 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.

Michael Standish, Deputy City Clerk