

**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 10, 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.

**Amended Agenda**

**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, March 27, 2008.
- B. Consideration and action awarding the contract for Traffic Signal Maintenance and Repair to Jillotti Electric Service Company in the amount of \$96,720.00.
- C. Consideration and action approving an Intergovernmental Agreement with Dysart School District for improvements to the roadways abutting the Las Brisas K-8 Elementary School No. 20.**

#### **IV. REGULAR AGENDA**

1. Consideration and action approving Ordinance O08-04-05, ordinance regarding parking spaces for physically disabled persons and authorizing the city manager to establish a volunteer parking enforcement specialist program.
2. Consideration and action to give the City Manager signature authority to enter into cooperative agreement contract through the Dysart School District and SAVE cooperative purchasing program for milling and stabilization of City Streets by Sunland Asphalt in the amount of \$210,818.95 and approve a 10% contingency in the amount of \$21,081.90, for a total request of \$231,900.85.

#### **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. EXECUTIVE SESSION**

In accordance with A.R.S. §38-431.03(A)(1), the City Council will consider meeting in Executive Session to discuss and conduct its annual performance appraisal and employment of City Manager BJ Cornwall.

3. Consideration and action regarding the performance evaluation of City Manager BJ Cornwall.

#### **IX. 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 10, 2008.

I hereby certify that this agenda was posted by 5:00 p.m. on April 9, 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.

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Michael Standish, Deputy City Clerk