

**WORK STUDY SESSION  
OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE MUNICIPAL COURT  
14010 N. EL MIRAGE ROAD  
5:00 P.M., THURSDAY, MAY 14, 2009**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

1. **Dysart Ranchettes** – Discussion - Irrigation.
2. **Adjournment.**

**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, MAY 14, 2009**

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. CALL TO ORDER**

Pledge of Allegiance  
Moment of Silence

**II. ROLL CALL**

Mayor Fred Waterman  
Councilmember Roger Cleveland  
Councilmember Roy Delgado  
Councilmember Adam Super

Vice Mayor Michele Kern  
Councilmember William Conner  
Councilmember David Shapera

### **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 amending the FY 2008/09 contract between the City of El Mirage and the RPTA (Regional Public Transportation Authority) to amend the existing FY 2008/09 ADA Para-transit Service Agreement by adding a new section, Section 4.4, and amending an existing section that stipulates the amount of eligible reimbursement funds available in the FY 2008/09 contract term.
2. Consideration and action regarding the approval of a Proclamation from the City Council of the City of El Mirage declaring May 17-23, 2009 as National Public Works Week.
3. Consideration and action to approve a Memorandum of Understanding with Maricopa County and fifteen Cities and Towns in the County to accept Edward Byrne Justice Assistance Grant Funds in the amount of \$43,893 for the El Mirage Police Department.

### **IV. REGULAR AGENDA**

- A. Consideration and action approving the minutes of the Special Council Meeting held Tuesday, April 21, 2009.
- B. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, April 23, 2009
- C. Consideration and action approving Resolution R09-05-14, authorizing the sale and issuance to the Greater Arizona Development Authority of the City of El Mirage, Arizona General Obligation Bonds (Projects 2008, Series A (2009), in the total aggregate principal amount of not to exceed \$9,600,000; approving and authorizing the execution and delivery of a continuing disclosure undertaking with respect thereto; delegating to the City Manager of the City the authority to designate the final principal amount, maturities, interest rates and other matters with respect to the bonds and declaring an emergency.
- D. Consideration and action to approve Resolution 09-05-15, declaring that a top priority be placed on the formation of a Census 2010 Complete Count Committee and all efforts to insure a complete and accurate count of all residents in the City of El Mirage for the 2010 Census.
- E. Consideration and action establishing the Commissioner Review Board to review applications and make a recommendation to the City Council for appointments to the Planning and Zoning Commission. The Commissioner Review Board is made up of three (3) Council Members appointed by the Council.

- F. Consideration and action adopting Ordinance O09-04-05, approving the adoption of the City's Code and Ordinances in codified form, declaring an emergency.
- G. Consideration and action approving Ordinance O09-05-06, abandoning a 9-foot alley to the owner of the parcel from which the alley was dedicated to the City and authorizing the Mayor to sign a quit claim deed to transfer ownership.

**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**

- H. 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 of City Manager BJ Cornwall.
- I. 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 MAY 14, 2009.**

I hereby certify that this agenda was posted by 5:00 p.m. on May 13, 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.

A handwritten signature in blue ink, appearing to read "Michael Standish", with a large, stylized initial "M" and a long, sweeping underline.

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Michael Standish, Deputy City Clerk