

**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 28, 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	Vice Mayor Michele Kern
Councilmember Roger Cleveland	Councilmember William Conner
Councilmember Roy Delgado	Councilmember David Shapera
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 approving the Minutes of the Regular Council Meeting held Thursday, May 14, 2009.
2. Consideration and action to give signature authority to the City Manager to award the contract for the Thompson Ranch Well Remote Telemetry Unit (City's project No. PW08-W06) to Smyth Steel Manufacturing in the amount of \$33,626.87 and approve a 10% contingency in the amount of \$3,362.69. The total amount requested is \$36,989.56.
3. Consideration and action regarding approval of renewing Health Net contract as the City's employee medical insurance provider effective July 1, 2009.

4. Consideration and action regarding approval of Cigna as the City's new employee life insurance provider effective July 1, 2009.
5. Consideration and action regarding approval of Assurant as the City's new employee dental insurance provider effective July 1, 2009.

IV. REGULAR AGENDA

- A. Consideration and action approving Resolution R09-05-16, adopting the Tentative Budget for fiscal year 2009-10.
- B. Consideration and action to approve Resolution R09-05-18, to endorse the City's position of Grand Avenue improvements as presented in the incorporated white paper.

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 MAY 28, 2009

I hereby certify that this agenda was posted by 5:00 p.m. on May 27, 2009 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