

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT/CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, APRIL 8, 2010**

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 #2

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

Mayor Michele Kern	Vice Mayor David Shapera
Councilmember Roger Cleveland	Councilmember Roy Delgado
Councilmember Ben Lewis	Councilmember Adam Super

III. PROCLAMATIONS/PRESENTATIONS

1. Recognizing Gabriela Nolaszo-Lozano, a student at Dysart High School for being named as a "Student to Student" Ambassador.
2. Proclamation declaring the month of May 2010 as Building Safety Month – Commemorating a 30 Year Legacy of Leadership.

IV. 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.

3. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, March 11, 2010.
4. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, March 25, 2010.

5. Consideration and action approving the Minutes of the Work Study Session held Thursday, March 25, 2010.
6. Consideration and action regarding the reappointment of JSARB board members Judge Douglas Rayes, Terrance C. Mead, Judge Lex E. Anderson, Dr. Mike Barvitz, Ralph Reaser, and Toni Brown to a second three (3) year term beginning March 11, 2010 through March 7, 2013.
7. Consideration and action approving Resolution R10-04-10, to allow the Police Department to apply for a Governor's Office of Highway Safety Grant to purchase new speed detection devices, a "Total Station" measuring device, portable breath testing devices, officer training and DUI enforcement overtime.
8. Consideration and action approving Resolution R10-04-08, approving the plat and accepting dedications of right-of-way and public utility easements for Grand Auto Center at the southwest corner of Grand Avenue and Greenway Road.
9. Consideration and action granting signature authority to the City Manager to award the contract for the security improvements at Sunnyvale and Cottonwood Well Sites to GMI General Contractor, Inc in the amount of \$159,885.01 and approve a 10% contingency in the amount of \$15,998.50. The total amount requested is \$175,873.51.

V. REGULAR AGENDA

- A. Consideration and action approving Ordinance O10-04-03, amending the zoning code of the City of El Mirage to permit boarding of horses on property zoned R-43.
- B. Council will consider meeting in executive session for the following purposes:**
 - 1. To discuss with the City's attorney and representatives potential litigation and the City's position in discussions intended to avoid litigation and resolve or settle a dispute that may result in litigation. (In accordance with A.R.S. § 38-431.03(A)(3) and (4).**
 - 2. To discuss and conduct its annual performance appraisal of City Manager BJ Cornwall. (In accordance with A.R.S. § 38-431.03(A)(1))**
- C. Consideration and action regarding the performance evaluation of City Manager BJ Cornwall.

VI. 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.

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

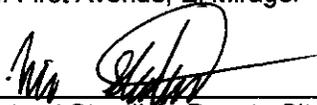
Items related under this portion of the agenda cannot be discussed or acted upon by the Common Council of the City of El Mirage until the provisions of the Open Meeting Law have been complied with.

IX. 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 8, 2010

I hereby certify that this agenda was posted by 5:00 p.m. on April 7, 2010 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