

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT/COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, MAY 13, 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.

Agenda

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. 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, April 8, 2010.
2. Consideration and action approving the minutes of the Regular Council Meeting held Thursday, April 22, 2010.
3. Consideration and action approving the minutes of the Work Session held Thursday, April 22, 2010.
4. Consideration and action approving the minutes of the Special Council Meeting held Tuesday, April 27, 2010.
5. Consideration and action approving ADP to provide Payroll, Time Clock, Human Resource, Expense Management, and Pre-Employment Screening Services, utilizing the Cooperative Purchasing Network and

hereby authorize the City Manager to approve and execute all documents necessary.

6. Consideration and action approving Resolution R10-05-11, adopting the Maricopa County Community Wildfire Protection Plan.
7. Consideration and action on Resolution No. R10-05-12 to approve and recognize Richmond American as successors to developers of Montecito Estates pursuant to the terms of Sec. 7.10(b) of the development agreement between Palms of El Mirage, L.L.C. and the City of El Mirage dated August 12, 2004 and allow Richmond American to complete development of the remaining 83 lots under the terms of said development agreement.
8. Consideration and action approving Resolution R10-05-01, approving a plat and dedications for Look Trailers [formerly Haulmark] at 8230 North El Mirage Road in El Mirage.
9. Consideration and action to approve submission of a grant application in partnership with The Planning Center from Tucson for a Sustainable Communities Planning Grant Program through the federal Housing and Urban Development (HUD) department for a maximum award amount of \$2 million dollars.
10. Consideration and action to authorize the Mayor, City Clerk, and City Attorney to sign an IGA with Maricopa County Animal Care and Control to provide animal control services within the City of El Mirage for fiscal years 2011–2013.

IV. REGULAR AGENDA

- A. Consideration and action regarding approval of Ordinance No. O10-05-06 amending Chapter 76 "Traffic Schedules," Schedule I. Local Speed Limits, to establish a reduced reasonable and safe maximum speed for Cactus Road from El Mirage Road to a point three hundred feet (300') west of 127th Avenue.
- B. Consideration and action to approve changing the employee medical insurance to the CIGNA CMG (CIGNA Medical Group) as the City's new medical insurance base plan for employee only and employee plus family coverage.
- C. Consideration and action giving the City Manager signature authority to award the contract for the Main Street Waterline Replacement to Carson Construction in the amount of \$502,231.40 and approve a 10% contingency in the amount of \$50,223.14. The total amount requested is \$552,454.54.
- D. Consideration and action giving the City Manager signature authority to enter into a Facility Extension Agreement with Southwest Gas Corporation

to construct a gas line extension to service the new Fire Station on Cinnabar Avenue. The estimated contract amount requested is \$36,863.00.

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 13, 2010

I hereby certify that this agenda was posted by 5:00 p.m. on May 12, 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