

**SPECIAL 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, JUNE 24, 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. SPECIAL MEETING AGENDA

1. Public Hearing – Truth in Taxation and Adoption of Final Budget for FY 2010/11. To receive citizen comments on the FY 2010/11 Primary Property Tax Levy and the Proposed Final Budget for FY 2010/11.
2. Consideration and action to approve the FY 2010/11 Primary Property Tax Levy.
3. Consideration and action adopting Resolution R10-06-16, approving the Final Budget for FY 2010/11.

IV. ADJOURNMENT

**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, JUNE 24, 2010
(Immediately after adjournment of Special Meeting)**

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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.

- A. Consideration and action approving an intergovernmental agreement for case records access with cities of Avondale, Glendale, Goodyear, Peoria and Surprise for the AZTEC Management Systems.
- B. Consideration and action approving Resolution R10-06-17, for authorization to approve the City of El Mirage's workers' compensation insurance coverage to be provided by and administered through the Arizona Municipal Risk Retention Pool effective July 1, 2010 in an amount not to exceed \$290,689.00.
- C. Consideration and action to authorize the City Manager to execute a lease for concessions vendor services at Gateway Park.

IV. REGULAR AGENDA

- D. Consideration and action approving Resolution R10-06-14, setting fees and deposits relating to water, sewer and sanitation services.

- E. Consideration and action approving Ordinance O10-06-08, amending the Code of the City of El Mirage, Chapters 50, 51 and 52 relating to and regarding billing for water, sewer and sanitation services.
- F. Consideration and action approving of Ordinance O10-06-09, placing the issue of dividing the city onto six council selection districts on the ballot for the November 2, 2010, General Election.

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

- G. Consideration and action to vote to convene in executive session, in accordance with A.R.S. § 38-431.01(A)(7), to discuss with and instruct the City Manager, City Attorney and Public Works Director regarding negotiations to purchase real property within the City of El Mirage for use as a future well site.

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 JUNE 24, 2010.

I hereby certify that this agenda was posted by 5:00 p.m. on June 23, 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.

Richard Saathoff, City Clerk