

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, SEPTEMBER 23, 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

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 Lynn Selby
Councilmember Adam Super	

III. PROCLAMATION

3. Proclaiming October 3-9, 2010, as Fire Prevention Week in the City of El Mirage.

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.

4. Consideration and action to approve acceptance of the Job Access and Reverse Commute (JARC) Intergovernmental Agreement between the City of Phoenix as duly authorized administrator and the City of El Mirage as grant sub-recipient, for a reimbursable grant to help fund a comprehensive transportation needs study among the residents of El Mirage.

V. REGULAR AGENDA

A. Presentation – Dysart Ranchettes Road and Sewer Improvements.

- B. Consideration and action to give signature authority to the City Manager to enter into a professional services contract with Dibble Engineering for the Dysart Ranchettes Roadway and Sanitary Sewer Project.
- C. Consideration and action approving Resolution R10-09-25, amending the City's Infrastructure Improvement Plan (IIP) and Development Fee Report (DFR) dated October 30, 2008 to reduce the transportation development (impact) fees.
- D. Convene as a Board of Adjustment.

Consideration and action on a request for a variance from the sign code to allow a 28 sq.ft. 8 ft. high sign with a message board for the Pueblo El Mirage on the southeast corner of corner of Cactus Road and El Mirage Road.

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 SEPTEMBER 23, 2010.

I hereby certify that this agenda was posted by 5:00 p.m. on September 22, 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