

**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, NOVEMBER 4, 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 Lynn Selby
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, October 14, 2010, Special Council meeting held Thursday, October 21, 2010 and Regular Council Meeting held Thursday, October 28, 2010.
2. Consideration and action approving a contract for the purchase and installation of scoreboards at Gateway Park to Norcon Industries, Inc. in the amount of \$46,483.81.
3. Consideration and action approving a contract for the purchase and installation of shade structures at Gateway Park to USAShade & Fabric Structures, Inc. in the amount of \$51,447.36

4. Consideration and action giving signature authority to the City Manager to enter into a professional services contract with Entellus for the design of Cactus Road between El Mirage Road and 126th Avenue.
5. Consideration and action approving Resolution R10-11-28 approving a final plat for Dysart and Thunderbird Road at the southeast corner of Dysart Road and Thunderbird Road.
6. Consideration and action to authorize the Finance Director to make a transfer from Contingency to the Administration Department in the amount of \$300,000 to cover the termination payout of accrued sick, vacation and severance leave for the terminated City Manager.

IV. REGULAR AGENDA

- A. Consideration and action approving Ordinance O10-11-18, an ordinance fixing the dates, times and location of the 2011 City Council meetings.
- B. Consideration and action approving Ordinance O10-10-15, amending Chapter 76 "Traffic Schedules" Schedule I, Local Speed Limits to raise the speed limit along Peoria Ave and Thunderbird Road.
- C. Consideration and action approving an Addendum to the Memorandum of Understanding between the City and the El Mirage Firefighter's Association applicable to the 2010-11 fiscal year.

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. INTERIM 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