

**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 18, 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. PRESENTATION

1. Presentation by Councilmember Super to provide two original paintings on loan to the City of El Mirage for display in public areas and introduce the respective artists of the paintings.

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.

2. Consideration and action approving Resolution R10-11-32, approving a map dedication on Santa Fe Lane east of El Mirage Road.
3. .Consideration and action approving Resolution R10-11-35, approving the Ogden Properties Map of Dedication of El Mirage.
4. Consideration and action approving Resolution R10-11-34, authorizing the City to enter into a Memorandum of Agreement with Habitat for Humanity,

Central Phoenix, to use Habitat's volunteer hours as the City's required match under the 2011/12 HOME grant cycle.

V. REGULAR AGENDA

- A. Public Hearing – to encourage citizen participation regarding the priorities for funding under the Community Development Block Grant (CDBG) program, the Home Investment Partnership (HOME) program, and related programs for Urban County communities for the FY 2011/12 grant cycle.
- B. Consideration and action approving Resolution R10-11-29, a resolution authorizing the City of El Mirage to submit an application to the Maricopa County Human Services Department, Community Development Division for FY 2011/12 Community Development Block Grant (CDBG) funds and related funding opportunities, and to execute subsequent award agreements.
- C. Consideration and action to approve Resolution R10-11-30, a resolution authorizing the City of El Mirage to submit applications to the Maricopa County Human Services Department, Community Development Division for FY 2011/12 Home Investment Partnership (HOME) program and related funding opportunities, and to execute award agreements.
- D. Consideration and action approving Resolution R10-11-31, a resolution authorizing the City of El Mirage to submit an application to the State of Arizona Department of Housing for FY 2011/12 State Housing Funds (SHF) and related funding opportunities, and to execute award agreements.
- E. Consideration and action approving Resolution R10-11-33, declaring and adopting the results of the General Election held Tuesday, November 2, 2010.
- F. Consideration and action approving an IGA with the City of Peoria, to perform any and all required radio support services for the City of El Mirage and the City of Surprise at a reduced cost and improved efficiency.
- G. Consideration and possible action to commence the process of increasing taxation and associated fees with fireworks and like items.
- H. Consideration and action to adjourn into an Executive Session for the purpose of discussing the proposed contracts for the City Attorney and City Clerk. A.R.S. §38-431.03(A)(1) and (A)(5).
- I. Consideration and action to approve the Employment Agreement for the City Attorney.
- J. Consideration and action to approve the Employment Agreement for the City Clerk.

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