

**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, DECEMBER 9, 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. 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, November 4, 2010, November 18, 2010 and **the Special Meeting held Monday, December 06, 2010.**

**IV. REGULAR AGENDA**

- A. Consideration and action to accept the June 30, 2010 Annual Financial Report as an official record of the City of El Mirage.

**V. SWEARING IN AND SEATING OF EL MIRAGE CITY COUNCIL**

(See program for full details)

## **VI. ROLL CALL**

Mayor Lana Mook  
Councilmember Roy Delgado  
Councilmember Jack Palladino  
Councilmember Lynn Selby

Vice Mayor David Shapera  
Councilmember Jim McPhetres  
Councilmember Joe Ramirez

## **VII. 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 cancelling the December 23, 2010 Council meeting.
3. Consideration and action to approve an IGA between the City of El Mirage and Dysart School District to fund a School Resource Officer (SRO) position.
4. Consideration and action to award a contract to FMI Heating and Cooling, Inc. for the purchase and installation of six replacement HVAC units for the Court/Senior Center buildings in the amount of \$31,737.07.
5. Consideration and action to give signature authority to the Interim City Manager to award the contract for the El Mirage Road and Santa Fe Lane Intersection (City's project No. PW10-ST01) to Visus Engineering Construction in the amount of \$105,201.27 and approve a 10% contingency in the amount of \$10,520.13. The total amount requested is \$115,721.40.

## **VIII. REGULAR AGENDA**

- B. Consideration and action regarding the appointment of the Vice Mayor as per El Mirage City Code, Chapter 2, Section 2-2-2 Vice Mayor.

## **IX. 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.

## **X. 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.

**XI. 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.

**XII. ADJOURNMENT**