

**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, FEBRUARY 10, 2011**

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 Lana Mook	Vice Mayor David Shapera
Councilmember Roy Delgado	Councilmember Jim McPhetres
Councilmember Jack Palladino	Councilmember Joe Ramirez
Councilmember Lynn Selby	

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, January 13, 2011, the Special Council Meeting held Thursday, January 20, 2011 and the Regular Council Meeting held Thursday, January 27, 2011.
2. Consideration and action giving signature authority to the City Manager to award the contract for the Downtown Waterline Replacement (City's Project No. PW10-W01) to B&F Contracting, Inc. in the amount of \$382,587.46 and approve a 10% contingency in the amount of \$38,258.75. The total amount requested is \$420,846.21.

IV. REGULAR AGENDA

- A. Consideration and action approving Resolution R11-02-04, a resolution affirming the City's support for Luke Air Force Base and the F-35 mission.
- B. Consideration and action for signature authority to the City Manager to enter into a contract with Erin P. Collins & Associates, Inc. (ECA) for the provision of professional employee benefits consulting and brokerage services effective March 1, 2011.
- C. Consideration and action appointing members to the Commissioner Review Board to review applications and make a recommendation to the City Council for appointments to the Planning and Zoning Commission. The Commissioner Review Board is made up of three (3) Council Members appointed by the Council.
- D. Consideration and action for approving Ordinance O11-02-04 to amend the Code of the City of El Mirage, Chapter 50, to allow tenants/lessees to establish a utility account with the City of El Mirage to provide utility services.
- E. Consideration and action for approving Resolution R11-02-03 to set the deposit fee for tenants/lessees in establishing a utility account with the City of El Mirage at \$300.

V. EXECUTIVE SESSION

- A. **Adjourn to Executive Session for discussion and legal consultation with the City Attorney in order to consider the City's position regarding the January 28, 2011 settlement offer letter, counter offer and response and in accordance with ARS § 38-431.01 (A) (3) and (A) (4).**
- B. **Discussion and possible action with regard to settlement letter received January 28, 2011, counter offer and response.**

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. 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.

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

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 12145 NW Grand Avenue, El Mirage, Arizona (623)876-2925, TDD (623)933-3258, or FAX (623) 876-4606. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF FEBRUARY 10, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on February 9, 2011 at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El Mirage Human Resources 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