

**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, MARCH 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.

Agenda - Amended

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 Special Council Meeting held Thursday, February 3, 2011, the Regular Council Meeting held Thursday, February 10, 2011, the Special Council Meeting held Tuesday, February 22, 2011, the Work Session held Thursday, February 24, 2011 and the Regular Council Meeting held Thursday, February 24, 2011.
2. Consideration and action to authorize a budget transfer in the amount of \$45,000 from Council Contingency to the Safety and Loss Department to cover the February 2011 Council approved settlement.
3. Consideration and action approving membership in the West Valley Partners and to pay the prorated dues for FY10/11 and the annual dues for FY11/12 in the amount of \$3,258.00.

IV. REGULAR AGENDA

- A. Consideration and action approving Ordinance O11-03-07, authorizing the creation of a Home Detention/Electronic Monitoring Program for the City of El Mirage Court.
- B. Presentation, discussion and possible action regarding the results of independent assessment of utility services by Red Oak Consulting:
 - 1. Consideration and action of posting either water rate option 1 or water rate option 2 on the City website for a period of not less than 60 days per ARS 9-499.15, adopt a notice of intent to increase rates and set a public hearing on the proposed rate increase for May 26, 2011 per ARS 9-511.01.
 - 2. Consideration and action of posting either sewer rate option 1 or sewer rate option 2 on the City website for a period of not less than 60 days per ARS 9-499.15, adopt a notice of intent to increase rates and set a public hearing on the proposed rate increase for May 26, 2011 per ARS 9-511.01.
 - 3. Consideration and action of posting either sanitation rate option 1 or sanitation rate option 2 on the City website for a period of not less than 60 days per ARS 9-499.15, adopt a notice of intent to increase rates and set a public hearing on the proposed rate increase for May 26, 2011 per ARS 9-511.01.
 - 4. Consideration and action of posting miscellaneous water and wastewater fee increases and/or service charges as presented on the City website for a period of not less than 60 days per ARS 9-499.15, adopt a notice of intent to increase fees and/or service charges and set a public hearing on the proposed increases for May 26, 2011 per ARS 9-511.01.
- C. Consideration and action of the Mayor and City Council on current capital projects:
 - 1. Grand Ave Improvements – Irrigation & Landscaping.
 - 2. Concession Building at Gateway Park.
 - 3. Solar Power Parking Shade Canopies.
 - 4. Rancho El Mirage Multi-Use Trail.
 - 5. El Mirage Road Improvements.
 - 6. Cactus Road Improvements.
 - 7. Dysart Ranchettes Paving.
 - 8. Downtown Alley Paving – East & West of El Mirage Road.
 - 9. Northern Road Improvements
 - 10. El Mirage Road Micro-surfacing – Olive to Cactus.
 - 11. Dysart/Peoria Traffic Signal Improvements.
 - 12. Citywide Traffic Signal Improvements.
 - 13. Lower El Mirage Drainage Improvements.
 - 14. Downtown Waterline Replacement.
 - 15. Brisas Well Site #9
 - 16. Wastewater Treatment Plan Improvements

17. Water and Sewer Rate Study.
18. Water Meter Replacement Program.
19. Thunderbird/Dysart Wayside Horns.
20. Security Improvements at the Wastewater Treatment Plant.

- D. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a professional services contract with Stanley Consultants, Inc. for the Downtown Alley Paving Project.
- E. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a professional services contract with Wilson Engineers for the Brisas Water Production Facility Project.
- F. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a professional services contract with Wood, Patel & Associates to prepare construction documents for the Access Barriers of Culvert Structures project.
- G. Consideration and action requesting that the Mayor and Council accept a proposal from Good News Construction, in the amount of \$33,566.25 for General Construction on the Gateway Park Concession Building to prepare it for Vendor use; waive the sealed bid and newspaper advertisement requirement as it is in the best interest of the City and authorize a transfer from Council Contingency to Facilities in the of amount \$80,000.00 for the construction project.**

V. 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.

- Report to Council regarding the Emergency Procurement for the Purchase and Repair of Pumps at the City's Waste Water Treatment Facility totaling \$106,225.49.

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. 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. EXECUTIVE SESSION

Consideration and action to consider convening in executive session to discuss development non-compliance issues and to receive legal advice from the City's attorneys regarding such matters, in accordance with A.R.S. §38-431.01(A)(3).

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 MARCH 10, 2011

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