

**WORK SESSION OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
5:00 P.M., THURSDAY, APRIL 14, 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.

Agenda

I. CALL TO ORDER

II. ROLL CALL

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

Vice Mayor David Shapera
Councilmember Jim McPhetres
Councilmember Joe Ramirez

III. WORK SESSION

All items listed under the Work Session will be only discussed, there will be no action (or vote) taken. The Council may provide direction to City Staff on how to proceed.

1. Presentation and discussion regarding FY2011-12 budget revenues.

IV. ADJOURNMENT.

**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, APRIL 14, 2011
(Immediately following the Work Session)**

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

V. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

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. PROCLAMATIONS/RECOGNITIONS

2. Proclaiming the week of April 24 - 30, 2011 as Childhood Cancer Awareness Week in El Mirage.
3. Proclamation from the City Council of the City of El Mirage proclaiming April as Fair Housing Month.
4. Recognition of Parks and Sons of Sun City and presentation by Ryan Taylor, General Manager and Business Manager Shawn Parks to provide a brief history of their business and long-term partnership with the City of El Mirage.
5. Recognition of employee Ms. Nancy (Oni) Boston as Employee-of-the Quarter for January through March, 2011 by Mayor Lana Mook and City Manager Dr. Spencer Isom.

VIII. PRESENTATIONS

6. Presentation by contracted prosecuting attorneys, Mike and Tom Parascandola, to introduce themselves and describe their representation for the City in Court cases.

IX. 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.

7. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, March 10, 2011, the Work Session held Thursday, March 25, 2011 and the Regular Council Meeting held Thursday, March 25, 2011.
8. Consideration and action to approve a Resolution authorizing the City to enter into a cooperation agreement with Maricopa County, as an "Urban County", to undertake essential community development and housing assistance activities under the Community Development Block Grant (CDBG) and Home Investment Partnership

(HOME) programs, and thereby become a part of the more comprehensive Urban County effort for federal Fiscal Years 2012, 2013, and 2014.

9. Consideration and action approving Resolution R11-04-09, approving the Map of Dedication for El Mirage Commerce Center located at 10111 North El Mirage Road.
10. Consideration and action approving the first amendment to the solar power purchase agreement with El Mirage Energy, LLC for grid-tied photovoltaic systems to be located at the Court/Senior Center, 14010 N El Mirage Road and at Gateway Park, 10100 N El Mirage Road.

X. REGULAR AGENDA

A. Public Hearings:

- 1) Ordinance O11-04-05 – Amending the City Sign Regulations.
- 2) Ordinance O11-04-06 – Provisions for Medical Marijuana Facilities.

B. Discussion and action to approve Ordinance O11-04-05, amending the City Sign Regulations.

C. Discussion and action to approve Ordinance O11-04-06, amending the City Code by adding provisions for Medical Marijuana Facilities.

D. Consideration and action to approve Ordinance O11-04-08, amending City Code to remove the Residential Rental License fees and adding an exemption for residential rental properties or property owners from obtaining a City Business License.

XI. 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.

XII. 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.

XIII. 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.

XIV. 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 APRIL 14, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on April 13, 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