

**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 28, 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 by Dennis Smith, Executive Director of Maricopa Association of Governments (MAG)

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 28, 2011
(Immediately Following 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. Proclamation from the City Council of the City of El Mirage recognizing the El Mirage WalMart Supercenter as being an integral part of the Community.
3. Proclamation from the El Mirage City Council proclaiming May 2011 as Building Safety Month.
4. Recognition/Presentation to employee Ms. Nancy (Oni) Boston as Employee-of-the Quarter for January through March, 2011 by Mayor Lana Mook.

VIII. PRESENTATION

5. Presentation - Operation Life Saver – promoting safety near railroad crossings – Councilor Selby

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.

6. None.

X. REGULAR AGENDA

- A. Consideration and action regarding the recommendation to the Maricopa County Board of Supervisors for the appointment of two representatives to the CDAC Committee for FY 2011/12. The recommendation of a primary and an alternate representative are required.
- B. Consideration and action approving the lease agreement between the City of El Mirage and Karen's Kreamery Café, LLC with providing concession and retail services at Gateway Park.

C. Consideration and action on proposed Ordinance O11-04-09 amending the Code of the City of El Mirage, Chapter 31, pertaining to the City Clerk.

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. EXECUTIVE SESSION

Council will vote to consider convening in executive session to discuss possible pending litigation and to receive legal advice from the City's Attorneys regarding Jenner Industries, B&F Construction and P.E.R.C., in accordance with A.R.S. §38-431.01(A)(3).

XV. 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 28, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on April 27, 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