

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT/COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, JUNE 9, 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

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. SPECIAL MEETING AGENDA

- A. Public Hearing – Truth in Taxation and Adoption of Final Budget for FY 2011/12. To receive citizen comments on the FY 2011/12 Primary Property Tax Levy and the Proposed Final Budget for FY 2011/12.
- B. Consideration and action to approve the FY 2011/12 Primary Property Tax Levy at the constitutional legal limit of \$1,784,422.
- C. Consideration and action adopting Resolution R11-06-21, approving the Final Budget for FY 2011/12.

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, JUNE 9, 2011**

(Immediately following the Special Meeting)

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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. PRESENTATION

Cox Communication – Update.

VIII. 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.

- D. Consideration and action to approve Council Resolution No. R11-06-23 allowing the City to submit a grant application to the Gila River Indian Community (Sacaton, Arizona) under the Tribe's 12% Shared Revenue Grant Program, for development of the community garden on City-owned property at the intersection of Thunderbird and El Mirage Roads.
- E. Consideration and approval of Intergovernmental Agreements (IGA) between the City of El Mirage and the City of Surprise, City of Phoenix, Maricopa County, and the Department of Homeland Security.
- F. Consideration and approval of contract between the City of El Mirage and Knowledge Consulting Corporation for the Police Department's use of Coplink and authorizing a budget transfer in the amount of \$24,000.

G. Approval of Resolution R11-06-22 approving the Myer Lane Map of Dedication at the northwest corner of B Street and Myer Lane.

IX. REGULAR AGENDA

1. Request that the Mayor and Council approve the purchase, assembly, and residential delivery of 96-gallon curbside recycling containers from Toter Inc. in the amount of \$522,054.
2. Request that the Mayor and Council approve the purchase of 28-quart household recycling containers from Busch Systems International Inc. in the amount of \$32,395.

X. 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. 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.

XII. 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.

XIII. 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 JUNE 9, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on June 8, 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