

**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, JUNE 23, 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 - GPEC – Barry Broome.

IV. ADJOURNMENT.

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
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14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, JUNE 23, 2011**

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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

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

Presentation to B.P.O.E. Sun City Elks Lodge #2559

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.

1. Consideration and action to approve a proposed Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Fire Fighters Association (EMFFA) for FY 2011/12.
2. Consideration and action to approve a proposed Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Police Employees Association (EMPEA) for FY 2011/12.

IX. REGULAR AGENDA

A. Public Hearing:

- 1) Conditional Use Permit – Digital Billboard – 12343 NW Grand Avenue
- 2) Conditional Use Permit – Static Billboard – 12145 NW Grand Avenue

B. Consideration and action on a conditional use permit request for a digital billboard at 12343 NW Grand Avenue.

C. Consideration and action on a conditional use permit request for a static billboard at 12145 NW Grand Avenue.

D. Consideration and action adopting Resolution R11-06-26, dedicating the funds to and limiting and restricting the use of Primary Property Taxes to expenditures for services provided by the City's police and fire departments.

- E. Consideration and action to approve Ordinance O11-06-10, to levy an increased FY 2011/12 Primary Property Taxes.
- F. Consideration and action authorizing the purchase of two digital sign panels at Gateway Park to Watch Fire Digital Outdoor, Inc., in the amount of \$101,327.30.
- G. Consideration and action to appoint to the City of El Mirage's Planning & Zoning Commission: Frank Carnal, Brandon Forrey and Justin McCarty to terms expiring June 30, 2013, as per the recommendation of the Commission Review Board.
- H. Consideration and action approving Resolution R11-06-24, calling for a Special Election to be held November 8, 2011, to submit to the qualified electors the question of selling and issuing bonds payable from the secondary (ad valorem) property tax.
- I. Consideration and action approving Resolution R11-06-25, calling for a Special Election to be held November 8, 2011, to submit to the qualified electors the question of authorizing a levy of a secondary (ad Valorem) property tax in excess of the city primary property tax levy limits for the purpose of funding police and fire services.

X. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the City Manager's 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. EXECUTIVE SESSION

To receive advice from the City Attorney regarding an Ordinances relative to weapons and/or firearms.

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 JUNE 23, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on June 22, 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