

**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 AUGUST 25, 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. Form-Based Code and other Zoning Code amendments.

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, AUGUST 25, 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

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

2. Presentation – “We Are El Mirage” Video.
3. Presentation to Senator John Nelson.

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.

4. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, July 14, 2011.
5. Consideration and action approving Resolution R11-08-29, approving the City’s participation in the Grand Avenue Corridor Optimization and Access Management Plan study and work to identify multimodal transportation options in this vital corridor.
6. Consideration and action to authorize the purchase of 5,508 acre feet of Central Arizona Project Water (CAP) water for storage in the Agua Fria, Hieroglyphic Mountain, and Tonopah Desert Recharge facilities in calendar year 2011.

IX. REGULAR AGENDA

- A. Consideration and action approving Ordinance O11-08-12, amending certain street names in the Traffic Schedule in City Code Chapter 76 including 119th Avenue, Moreno Boulevard, and Parque Del Sol Boulevard.

- B. Consideration and action approving Ordinance O11-08-13, amending Section 52.15 of the City Code, Preparation of Refuse.
- C. Consideration and action approving Ordinance O11-08-14, an Ordinance of the Mayor Council of the City of El Mirage, Maricopa County, Arizona, amending certain sections of Code of the City El Mirage, Chapter 33, City Court, §33.15 (D)(3)(b), §33.15 (D)(5), §33.17, 33.18 and §33.19 (A).
- D. Consideration and action to approve Resolution R11-08-30 to extend the existing appointment of Judge James Mapp as the Presiding Judge of the El Mirage Municipal Court to September 16, 2013.
- E. Consideration of ratification of a prior action by the El Mirage City Council pursuant to A.R.S. §38-431.05 (B), adopting a letter in support of Question 1 on the November 2011 Special Election Ballot.
- F. Consideration and action to approve the City Manager's proposal to close general services, in accordance with the Council Agenda Report attached thereto, from Tuesday, December 27 through Friday, December 30, 2011, predicated on staff resolving any anticipated customer service issues.

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. 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 AUGUST 25, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on August 24, 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