

**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, SEPTEMBER 8, 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. Randall Matas, Arizona Department of Environmental Quality (ADEQ) Inspections and Compliance Section Manager - the history and current status of site access and monitoring activities associated with the El Mirage Industrial Landfill.

**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, SEPTEMBER 8, 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	Vice Mayor David Shapera
Councilmember Roy Delgado	Councilmember Jim McPhetres
Councilmember Jack Palladino	Councilmember Joe Ramirez
Councilmember Lynn Selby	

### **VII. PRESENTATIONS**

2. Fighter Country Partnership – Ron Sites.
3. Luke AFB – Commander’s Action Group – James “Rusty” Mitchell.

### **VIII. CALL TO THE PUBLIC**

Citizens desiring to speak on a matter that IS NOT on this agenda may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the City Council as a whole. At the conclusion of the Call to the Public, individual City Council Members may (1) respond to criticism made by those who have spoken, (2) direct staff to review a matter, and (3) direct that a matter be put on a future agenda.

### **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.

4. Consideration and action approving the Minutes of the Work Session and the Regular Council Meeting held Thursday, August 25, 2011.
5. Consideration and action to approve three video productions at a total cost of \$12,000 by Mr. Andy McCradic to be used for economic development in the City of El Mirage.
6. Consideration and action approving expenditures in the amount of \$32,788 for the renewal of the Spillman Police RMS software maintenance agreement. The agreement will be in effect for July 1, 2011 through June 30, 2012.

### **X. REGULAR AGENDA**

- A. Consideration and action adopting a Notice of Intent to implement a new fee to recover the cost of water recharge credits lost by the City of El Mirage by providing water services to customers located in the Surprise Original Townsite

not sooner than 60 days from the date of posting the notice pursuant to ARS Section 9-499.15.

- B. Presentation to review the bond slides from the June Council meeting and an analysis of real property tax bills and how the bond would affect them.
- C. Consideration and action to enter into an Agreement with the Surprise Regional Chamber of Commerce to provide economic development related services.
- D. Consideration and action regarding Resolution R11-09-31, a resolution of the Mayor and Council of the City of El Mirage, Arizona, declaring as a public record that certain document filed with the City Clerk and entitles "The 2010-11 Amendments to the Tax Code of the City of El Mirage."
- E. Consideration and action regarding Ordinance No. O11-09-16, an ordinance of the City of El Mirage, Arizona, relating to the privilege license tax; adopting "the 2010-11 amendments to the tax code of the City of El Mirage" by reference; establishing an effective date; providing for severability and providing penalties for violations.

#### **XI. 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.

#### **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. 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 SEPTEMBER 8, 2011**

I hereby certify that this agenda was posted by 5:00 p.m. on September 7, 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.

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Richard Saathoff, City Clerk