

**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 22, 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. PROCLAMATIONS/RECOGNITIONS

1. Proclamation from the City Council of the City of El Mirage recognizing the El Mirage's Food City as being an integral part of the Community.
2. Proclamation naming the week of October 9-15, 2011, as Fire Prevention Week in the City of El Mirage.

IV. 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.

V. 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.

3. Consideration and action authorizing the City Manager to execute an amendment to an agreement with AT&T to allow a new fiber optic Cable to an existing tower at Gentry Park in exchange for increased revenue.
4. Consideration and action to approve Resolution R11-09-32, a resolution of the Mayor and Council of the City of El Mirage, Maricopa County, Arizona, to authorize the City Manager to submit an application for a drinking water revolving fund loan, from the Water Infrastructure Finance Authority of Arizona.
5. Consideration and action to authorize the Finance Director to transfer budget authority as outlined in the agenda report.

VI. REGULAR AGENDA

- A. Public Hearing – Form Based Code and Zoning Code amendments.
- B. Consideration and action approving Ordinance O11-09-17, approving From-Based Code and Zoning Code amendments.
- C. Consideration and action approving the award of the contract for the Access Barriers at Culvert Structures Project (No. PW11-DR01) to HW Johnson Concrete in the amount of \$224,316.18 and approve a 10% contingency in the amount of \$22,431.62 for a total amount requested of \$246,747.80.
- D. Presentation to review the bond website, related materials and use of fund balance.
- E. Presentation regarding potential outsourcing agreement with Expansion Dynamics to provide business license services to the City of El Mirage.

VII. 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.

VIII. 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.

IX. 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 22, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on September 21, 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