

**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, OCTOBER 13, 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 and discussion of Draft 5 Year Capital Improvement Plan.

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, OCTOBER 13, 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

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. PROCLAMATIONS/RECOGNITIONS

2. Proclamation from the City Council of the City of El Mirage proclaiming October 2011 as Domestic Violence Awareness Month.

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.

3. Consideration and action approving the minutes of the Work Session held Thursday, September 8, 2011, Regular Council Meeting held Thursday, September 8, 2011, Regular Council Meeting held Thursday, September 22, 2011; and the Special Council Meeting held Thursday, September 29, 2011.

X. REGULAR AGENDA

- A. Public Hearing – Initial zoning as NR Natural Reserve with a conditional use permit for mining on approximately 240 acres east of the present City limits from Peoria Avenue to Olive Avenue. (Public comments will be limited to thirty (30) minutes)
- B. Consideration and action to approve the pre-annexation agreement with Salt River Materials Group for approximately 240 acre property in the Agua Fria River east of the present City limits from Peoria Avenue to Olive Avenue.

- C. Consideration and action to approve Ordinance O11-10-15, annexing approximately 240-acres east of the present City Limits from Peoria Avenue to Olive Avenue and establishing the initial zoning as NR-Natural Reserve.
- D. Presentation to review the bond website, publicity, and related materials.
- E. Presentation regarding proposed improvements to Gentry Park.
- F. Request that the Mayor and City Council authorize the City Manager to enter into an agreement of a Job Order Contract (JOC) for a one year term, with four (4) one-year renewal options with B&F Contracting, Inc. and Talis Corporation to provide general labor and materials for main replacement services and water production facilities.
- G. Consideration and action adopting Ordinance O11-10-18 approving an amendment to the City's Code - §154.130(14) – Temporary Signs – Political Sign Regulations, with an emergency clause.

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. 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.

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 OCTOBER 13, 2011

I hereby certify that this agenda was posted by 5:00 p.m. on October 12, 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