

**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 27, 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. 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.

IV. 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 authorize the City Manager to petition for inclusion into the district of Electrical District #7 (ED7) for the purpose of providing power service to the City's new Brisas water well located at 12900 North B Street.
2. Consideration and action approving Resolution R11-10-37, temporarily suspending El Mirage City Code §130.01, and allow the possession and

consumption of alcoholic beverages only in the designated area of Gateway Park on Saturday, November 19, 2011 between the hours of 12:00 pm and 9:00 pm for the City's 60th Anniversary Celebration.

3. Consideration and action to award a contract for Custodial Maintenance to Bio Janitorial Service, Inc.

V. REGULAR AGENDA

- A. Public Hearing – to receive citizen comments regarding a request for a liquor license from Mark Timothy Mellott, Riff Raff Bar & Grill, 13925 N El Mirage Road, Suite C2.
- B. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Mark Timothy Mellott, Riff Raff Bar & Grill, 13925 N El Mirage Rd, Suite C2.
- C. Consideration and action approving Ordinance O11-10-19, an ordinance fixing the dates, times and location of the 2012 City Council meetings.
- D. Consideration and action to award a contract for Gentry Park Improvements Project (No. PW11-PK01) to Green Landscaping & Irrigation, Inc. in the amount of \$231,573.17 and approve a contingency in the amount of \$6,000.00 for the total amount requested of \$237,573.17.
- E. Consideration and action adopting Resolution R11-10-36, adopting the Capital Improvement Program FY 2013-2017.

VI. 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.

VII. 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.

VIII. 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.

I hereby certify that this agenda was posted by 5:00 p.m. on October 26, 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