

**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, DECEMBER 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.

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.

**Amended 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**

Proclamation from the City Council of the City of El Mirage congratulating Kristie Martorelli has been chosen Arizona's 2011 Teacher of the Year.

**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.

1. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, November 10, 2011, the Special Council Meeting held Wednesday, November 16, 2011 and the Special Council Meeting held Tuesday, November 29, 2011.

**VI. REGULAR AGENDA**

- A. Presentation on improvements to Grand Avenue US 60 at Thompson Ranch Road presented by the Arizona Department of Transportation (ADOT).
- B. Consideration and action requesting that the Mayor and Council award a contract for the Concession/Restroom at Gentry Park (Project No. PW11-PK01A) to Merchant Industrial Contracting in the amount of \$129,072.55 and approve a contingency of \$4,000.00 and security improvements of \$10,000 for a total amount requested of \$143,072.55 while authorizing the Finance Director to transfer \$56,433.55 from Council Contingency to fully fund the project.

**VII. MUNICIPAL JUDGE – JUDICIAL REPORT**

The City Council may ask clarifying questions, but may not act upon any matter in the Municipal Judge's report 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. 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.

**X. 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 DECEMBER 8, 2011**

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