

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
THURSDAY, JANUARY 12, 2012 – 6:00 PM**

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. CAL 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 approving the Minutes of the Regular Council Meeting held Thursday, December 8, 2011 and the Minutes of the Special Council Meeting held Thursday, December 22, 2011.
2. Consideration and action authorizing the General Fund to loan the Enterprise fund up to \$950,000 at a budgeted interest rate of 4% annually and a budget transfer

not to exceed \$950,000 for the purchase remarket water from CAP to secure essential long term storage credits.

3. Consideration and action to approve Resolution No. R12-01-04, a Resolution authorizing the City of El Mirage to submit an application to the Maricopa County Human Services Department – Community Development Division, for FY 2012/13 SCTAP funds and related funding opportunities, and to execute subsequent award agreements.
4. Consideration and action requesting that the Mayor and City Council award the contract for the Brisas Well Site Project (No. PW11-W03) to MGC Contractors, Inc. in the amount of \$1,957,178.00 and approve a contingency in the amount of \$165,741.50 for a total amount requested of \$2,122,919.50.

## **V. REGULAR AGENDA**

- A. Consideration and action to authorize the Finance Director to create accounts and transfer budget authority needed to properly track and account for the construction of the voter authorized police and recreation facilities.

## **VI. 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.

## **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. 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 JANUARY 12, 2012**

I hereby certify that this agenda was posted by 5:00 p.m. on January 11, 2012 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