

**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, JANUARY 26, 2012**

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
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember Lynn Selby

Vice Mayor David Shapera
Councilmember Jim McPhetres
Councilmember Joe Ramirez

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 or respond to the matter, and (3) direct that the matter be put on a future agenda.

IV. PRESENTATION

1. Presentation on El Mirage Demographics by Census Tract. (Development and Community Services)
2. Discussion on the City's legislative program for the 2012 State Legislative Session. (Administration)

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 approving Resolution R12-01-02, allowing the sale of Tract X of Dysart & Cactus (Cactus Park) Parcel 4 for residential use with certain stipulations for development of the property. (Development and Community Services)
4. Consideration and action regarding Resolution No. R12-01-06, 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 clean water revolving fund (CWSRF) loan, from the Water Infrastructure Finance Authority of Arizona. (Finance)
5. Consideration and action to approve of an Intergovernmental Agreement between the City of El Mirage and the City of Surprise for Dispatch and Record Management. (Police)

VI. REGULAR AGENDA

- A. Public Hearing – Amendments to the El Mirage General Plan, Planning areas names and maps. (Development and Community Services)
- B. Consideration and action on Resolution R12-01-03, approving amendments to the El Mirage General Plan Planning Areas names and map. (Development and Community Services)
- C. Public Hearing - 2010-2014 Consolidated Plan for the Urban County Community Development Block Grant (CDBG) and HOME Investments Partnerships (HOME) programs. (Development and Community Services)
- D. Consideration and action to adopt Resolution R12-01-05 which will amend the 2010-2014 Consolidated Plan for the Urban County Community Development Block Grant (CDBG) and HOME Investments Partnerships (HOME) programs by incorporating Economic Development as a priority component and plan focus. (Development and Community Services)
- E. Consideration and action to authorize the City Manager to enter into a professional services contract with Dibble Engineering for the design of El Mirage Road from Cactus Road to Grand Avenue including Thunderbird Road from 126th Avenue to El Frio Street, Project No. PW11-ST02. (Engineering)

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. 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.

IX. EXECUTIVE SESSION

F. Adjourn into executive session:

1. To conduct an annual review of the City Manager's stewardship.
2. To discuss the City Attorney's contract.
3. To discuss the meeting between the Legal Departments of the Cities of Surprise and El Mirage relative to the fee to recover the of cost of water recharge credits lost by the City of El Mirage by providing water services to customers located in the Surprise Original Townsite

X. REGULAR AGENDA con't

G. Consideration and any action regarding the new fee to recover the cost of water recharge credits lost by the City of El Mirage by providing water services to customers located in the Surprise Original Townsite.

XI. 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 26, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on January 25, 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.

Richard Saathoff, City Clerk