

**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., TUESDAY, FEBRUARY 21, 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.

Agenda

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

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|------------------------------|-----------------------------|
| Mayor Lana Mook | Vice Mayor David Shapera |
| Councilmember Roy Delgado | Councilmember Jim McPhetres |
| Councilmember Jack Palladino | Councilmember Joe Ramirez |
| Councilmember Lynn Selby | |

III. PRESENTATIONS

Recognition of employee Ms. Laura Pina as Employee-of-the Quarter for October through December, 2011 by Mayor Lana Mook and City Manager Dr. Spencer Isom.

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 or respond to the matter, and (3) direct that the 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, January 12, 2012 and the Regular Council Meeting held Thursday, January 26, 2012. (City Clerk)
2. Consideration and action authorizing the purchase of two (2) replacement pumps, one forty-five (45) horsepower submersible pump and one sixty (60) horsepower submersible pump, to be used at the Water Reclamation Facility. (Public Works)
3. Consideration and action reappointing of Nancy Persichilli to a four-year term on the Public Safety Personnel Retirement System Local Board of the Police and Fire Departments. (Human Resources)
4. Consideration and action to approve Resolution No. 12-02-08 accepting membership in the Metropolitan Phoenix Municipal Employee Benefit Trust (MPMEBT) commencing July 1, 2012. (Human Resources)
5. Request that the Mayor and Council approve a contract amendment for electrical improvements to the Gentry Park Improvement Project (No. PW11-PK01) to Green Landscaping & Irrigation, Inc. in the amount of \$9,762.19 and authorize the Finance Director to transfer funds from Council Contingency for this additional expense. (Engineering)
6. Consideration and action to postpone the implementation of approved fees to recover the cost of lost water recharge credits associated with the City providing water "only" service to customers located in the Surprise Original Town Site (OTS), as the City intends to ratify the OTS fees in conjunction with its consideration of fees for lost water recharge credits associated with water "only" customers located within the El Mirage City limits. Action on both items will occur at an upcoming Council Meeting. (Finance)
7. Consideration and action to direct the City Manager to select a firm to work with a Subcommittee of the Council toward assisting the Council as a whole in meeting its ongoing fiduciary responsibilities as they pertain to the City Court. (Administration)
8. Consideration and Approval of Court Request for additional staff, and extending for six months the Court Clerk hiring list which expired 1/22/12. (Court)

VI. REGULAR AGENDA

A. Public Hearing: (Administration)

To encourage citizen participation regarding priorities for funding under the Community Development Block Grant (CDBG) program and related programs for Urban County communities for the FY 2012/13 grant cycle.

- ### **B. Consideration and action to approve Resolution No. R12-02-07, a Resolution authorizing the City of El Mirage to submit applications to the Maricopa County Human Services Department - Community Development division, for FY 2012/13 Community Development Block Grant (CDBG) funds and related funding opportunities, and to execute subsequent award agreements. (Administration)**

C. Public Hearings: (Development & Community Services)

- 1) Ordinance O12-02-01, amending Section 154.129 (C)(12) of the City Code by adding limitations on the number and location of billboards within the City.
- 2) Ordinance O12-02-02, amending Section 91.05 to add limitations on the number of livestock on properties within the City.

D. Consideration and action approving Ordinance O12-02-01, amending Section 154.129 (C)(12) of the City Code by adding limitations on the number and location of billboards within the City. (Development & Community Services)

E. Consideration and action approving Ordinance O12-02-02, amending Section 91.05 to add limitations on the number of livestock on properties within the City. (Development & Community Services)

F. Consideration and action adopting Ordinance O12-02-04 approving an amendment by adding paragraph section (C) to the City's Code - §110.07 – Exemptions. (Administration)

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. 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 FEBRUARY 21, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on February 17, 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