

**WORK SESSION OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
5:00 P.M., TUESDAY, MARCH 6, 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.

Agenda

I. CALL TO ORDER

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. WORK SESSION

All items listed under the Work Session will be only discussed, there will be no action (or vote) taken. The Council may provide direction to City Staff on how to proceed.

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.

1. Presentation on the newly developed Pavement (street) Maintenance program. (Public Works)
2. Discussion of Judge James Mapp and the City's budget. (Mayor & Council)

IV. ADJOURNMENT.

**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, MARCH 6, 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

V. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

VI. ROLL CALL

Mayor Lana Mook
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember Lynn Selby

Vice Mayor David Shapera
Councilmember Jim McPhetres
Councilmember Joe Ramirez

VII. PRESENTATION:

Presentation on the proposed changes to the transit service presented by Valley Metro Regional Public Transportation Authority (RPTA).

VIII. 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.

IX. 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 Work Session held Monday, February 13, 2012, the Special Council Meeting held Monday, February 13, 2012; and Regular Council Meeting held Tuesday, February 21, 2012. (City Clerk)
2. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into an Intergovernmental Agreement (IGA) between the City of El Mirage and Maricopa County for the

Olive Avenue, Litchfield Road to Loop 101, Intelligent Transportation System (ITS) Project. (Engineering)

3. Consideration and action authorizing the purchase of furniture for the new Fire Station in an amount not to exceed \$89,056.71. (Engineering)
4. Consideration and action approving Resolution R12-03-09, calling for a Primary Election and General Election; designating the election dates and purpose of elections; designating the deadline for voter registration: and designating the place and first and last date for candidates to file nomination papers. (City Clerk)
5. Consideration and action authorizing the City Manager to execute a revised easement to allow APS to install electrical equipment for the sign, police station, and recreational facilities at Gateway Park. (Development & Community Services)
6. Consideration and action requesting the Mayor and Council award a (5) five year term contract to Holbrook Asphalt for application of mineral bond asphalt treatment and crack sealing to City streets. (Public Works)

X. REGULAR AGENDA

- A. Presentation of the Budget Framework and Miscellaneous Fee changes. (Finance)
- B. Consideration and action adopting the notice of intent to implement a fee to recover the cost of water recharge credits lost by the City of El Mirage by providing water services to customers located in El Mirage that are not connected to the City sewer not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section 8-499.15. (Finance)
- C. Consideration and action adopting the notice of intent to increase or change certain fees not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section 9-499.15. (Finance)

XI. 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.

XII. 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.

XIII. 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 MARCH 6, 2012

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