

**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, APRIL 3, 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	Vice Mayor David Shapera
Councilmember Roy Delgado	Councilmember Jim McPhetres
Councilmember Jack Palladino	Councilmember Joe Ramirez
Councilmember Lynn Selby	

**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. 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 Tuesday, March 6, 2012, and the Regular Council Meeting held Tuesday, March 6, 2012. (City Clerk)

2. Consideration and action approving Resolution No. R12-04-10 for an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to construct the East & West Alley Paving Improvements using federal (CMAQ) funds. (Engineering)
3. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the extension of premises at the Rio Mirage Café Mexican Food Restaurant located at 12245 Santa Fe Drive. (City Clerk)

## **V. REGULAR AGENDA**

- A. Consideration and action requesting the Mayor and City Council approve an Intergovernmental Agreement (IGA) between the City of El Mirage and the Flood Control District of Maricopa County (District) for the Lower El Mirage Wash Basin Project. (Engineering)
- B. Consideration and action to acknowledge receipt of the Valley of the Sun YMCA proposal and to name the YMCA as the preferred provider for management, operation, and maintenance of the new recreational facility. Council further directs staff to negotiate an agreement with the YMCA to be brought to Council for consideration at a future date. (Administration)
- C. Consideration and action to approve Ordinance O12-04-05, an ordinance of the Mayor and Council of the City of El Mirage, Arizona, amending Ordinance No. O11-08-14 of the Code of the City of El Mirage, Chapter 33, Section 19(A). (Mayor and Council)
- D. Consideration and action to approve Resolution R12-04-12 amending the judicial term of the existing appointment of Judge James Mapp as the Presiding Judge of the El Mirage Municipal Court to May 16, 2012. (Mayor and Council)
- E. Consideration and action to approve Resolution R12-04-13 transferring administrative authority to the City Manager or designee and to transfer funds for a budgeted and vacated court clerk position from the General Fund (Court Budget) to the General Fund (Administration Budget) for an office assistant position. (Mayor and Council)

## **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 APRIL 3, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on April 2, 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