

**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., THURSDAY, MAY 22, 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.

Discussion – Expenditures Limitation Options, specifically Home Rule (Alternative Expenditure Limitation) Option and Permanent Adjustment of Expenditure Base. (Finance)

IV. ADJOURNMENT.

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, MAY 22, 2012
(Immediately following the Work Session)**

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

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. SPECIAL SESSION

- A. Consideration and action to rescind Resolution R12-05-18 and direct staff to bring forward and execute (1) the Home Rule (Alternative Expenditure Limitation) Option or (2) an alternative Permanent Adjustment of Expenditure Base Option. (Finance)
- B. Public Hearing – Continued from May 15, 2012.

Establishment of New Fee to recover Water Recharge Credits.
- C. Consideration and action adopting Resolution 12-05-13, to establish a new fee to recover the cost of water recharge credits being lost by the City of El Mirage by providing water services to City of El Mirage customers not connected to the City sewer. (Finance)
- D. Consideration and action to ratify approved fee to recover the cost of lost water recharge credits associated with the City of El Mirage providing water “only” service customers located in the Surprise Original Town Site (OTS) and setting an implementation date of July 1, 2012. (Finance)
- E. Consideration and action on Ordinance 12-05-03, amending Chapter 110 of the City Code to allow staff to outsource business licenses but to review them for compliance with all applicable codes plus other changes. (Development & Community Services)
- F. Consideration and action to approve an Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Police Employees Association (EMPEA) July 1, 2012 through June 30, 2014. (Administration)
- G. Consideration and action to approve an Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage

Fire Fighters Association (EMFFA) July 1, 2012 through June 30, 2014.
(Administration)

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 MAY 22, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on May 21, 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