

**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, JUNE 5, 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.

- Presentation of the Transportation Needs Survey results conducted among El Mirage residents by ReSEED Advisors, LLC, followed by a Q & A session with Council, in advance of final survey report submission to the City. (Administration)
- Presentation on Business Licensing by BizConnectPro. (Finance)

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, JUNE 5, 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	Vice Mayor David Shapera
Councilmember Roy Delgado	Councilmember Jim McPhetres
Councilmember Jack Palladino	Councilmember Joe Ramirez
Councilmember Lynn Selby	

VII. PRESENTATION/INTRODUCTION

El Mirage Police Department K-9 Unit – Dax. (Police Department)

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 Regular Council Meeting held Tuesday, May 1, 2012; the Regular Council Meeting held Tuesday, May 15, 2012; the Special Council Meeting held Tuesday, May 22, 2012; and the Work Sessions held Tuesday, May 15, 2012 and Tuesday, May 22, 2012. (City Clerk)
2. Consideration and action Approving of an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to replace street ID signs throughout the City using federal (HSIP) funds. (Public Works)
3. Consideration and action to approve Resolution R12-06-22, changing the name of the Metropolitan Phoenix Municipal Employee Benefit Trust (MPMEBT) to the Arizona Metropolitan Trust (AzMT). (Human Resources)

4. Consideration and action on Resolution R12-06-21 to convey Lot 1 & Lot 2 of the Bool Cactus Crossing Subdivision to Herbert and Elizabeth Bool while accepting the conveyance of Lot 3 of the Bool Cactus Crossing Subdivision from Herbert & Elizabeth Bool. (Engineering)
5. Consideration and action requesting that the Mayor and Council authorize the purchase of a used sewer cleaning vacuum truck in the amount of \$16,500 (\$15k plus approx. \$1,500 in tax) and exercise City Code Section 30.23 (B) The Council may waive the sealed bid or advertisement requirement when it determines it is in the best interest of the City. (Public Works)
6. Consideration and action approving Resolution No. R12-06-23 for an Intergovernmental Agreement (IGA) with the Dysart Unified School District No. 89 (District) to use the District fueling station and car wash for City vehicles. (PublicWorks)

X. REGULAR AGENDA

- A. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into an architectural services agreement with Architekton to design the new Recreation Facility with Pool (Project No. PW11-F02) in an amount not to exceed \$394,593.00. (Engineering)
- B. Consideration and action to approve Resolution no. R12-05-15 approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its drinking water revolving fund program; delegating the determination of certain matters relating thereto to the Manager and the Finance Director of the City; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this resolution and declaring an emergency. (Public Works)
- C. Consideration and action to approve Resolution no. R12-05-16 , approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its clean water revolving fund program; delegating the determination of certain matters relating thereto to the Manager and the Finance Director of the City; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this resolution and declaring an emergency. (Public Works)

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. EXECUTIVE SESSION

Consideration and action to consider convening in Executive Session for consultation with the City Attorney on economic development and zoning issues related to State Law and receive legal advice from the City's attorney regarding such matters in accordance with A.R.S. §38-431.03 (A)(3). (Administration)

XIV. 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 TUESDAY, JUNE 5, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on June 4, 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