

**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 19, 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

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

III. PROCLAMATIONS/PRESENTATIONS

Presentation of the Fire Department's annual report for 2011. (Fire Department)

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 requesting that the Mayor and City Council give signature authority to the City Manager to enter into a solar renewable energy credit purchase agreement with Arizona Public Service Company (APS) for a grid-tied photovoltaic (PV) system to be located at the new Fire Station. (Engineering)
2. Consideration and action approving a contract with Hills Brothers Chemical Company for Wastewater Treatment Plant Chemicals for Wastewater Treatment Plant Chemicals. (Public Works)

VI. REGULAR AGENDA

- A. Public Hearing - To receive citizen comments as to whether the City of El Mirage should seek voter approval for the Home Rule Option, an alternative expenditures limitation. This is the second of the required two public hearings. (City Clerk)

VII. SPECIAL SESSION

- B. Consideration and action approving Resolution R12-06-24, proposing an extension of the Home Rule Option, an alternative expenditures limitation. (City Clerk)

VIII. REGULAR AGENDA (continued)

- C. Public Hearing – To receive citizen comments on a request from Victory Outreach for a conditional use permit to allow a church use at Dysart Elementary School Cafeteria and Casa Mirage Apartments Clubhouse. (Development & Community Services)
- D. Consideration and action on a request from Victory Outreach for a conditional use permit to allow a church use in Mixed Use with 65-70 db Idn at Dysart Elementary School Cafeteria at 12950 W. Varney Road and in Urban Corridor with 65-70db Idn at Casa Mirage Apartments Clubhouse at 12235 W. Thunderbird Road. (Development & Community Services)
- E. Public Hearing – To receive citizen comments on a request from Marsollier Designs for YES Adventist Fellowship for a conditional use permit to allow a church use at 12400 W. Desert Cove Road. (Development & Community Services)
- F. Consideration and action on a request from Marsollier Designs for YES Adventist Fellowship for a conditional use permit to allow a church use in Rural Area with 70-75 and 75-80db Idn at 12400 W. Desert Cove Road (Development & Community Services)
- G. Public Hearing - To receive citizen comments on a request from Becker Boards for a conditional use permit for 2 billboards along Northern Ave. (Development & Community Services)
- H. Consideration and action request from Becker Boards for a conditional use permit for 2 billboards along Northern Ave in Employment/Industry with 65-70db Idn at

Premier RV and Mini-Storage at 8030 N. El Mirage Road. (Development & Community Services)

- I. Public Hearing - To receive citizen comments on a request from Dennis Zwagerman Associates for Roberts Resorts for site plan amendment. (Development & Community Services)
- J. Consideration and action request from Dennis Zwagerman Associates for Roberts Resorts for site plan amendment to allow recreational facilities in The Estates and to shift mobile home spaces to The Legacy in Mobile Park zoning with 65-70db Idn and 70-75db Idn at Pueblo El Mirage Resort at 11201 N. El Mirage Road. (Development & Community Services)
- K. Consideration and action approval of a contract with Mountain States Pipe and Supply to install an Advanced Metering Infrastructure System. (Public Works)
- L. Consideration and action approving of a fifteen (15) year Extended Product Warranty & Support/Service Agreement for the Advanced Metering Infrastructure System. (Public Works)
- M. Consideration and action to adopt of the City of El Mirage financial management policies. (Finance)
- N. Consideration and action approving Resolution R12-06-25, a resolution of the Mayor and Council of the City of El Mirage, Arizona approving and authorizing the sale and issuance of City of El Mirage, Arizona General Obligation and General Obligation Refunding Bonds, Series 2012, in the total aggregate principal amount of not to exceed \$18,600,000 (*\$14,900,000 for voter approved projects related to police, recreation, and swimming facilities and streets and \$3,700,000 for refunding bonds*) and all matter related thereto; prescribing certain terms and conditions of such bonds including the delegation to the Finance Director of the City to designate the final principal amount, maturities, interest rates, and yields and other matters with respect to such bonds as well as certain matters with respect to certain bonds being refunded with the proceeds of the sale thereof; awarding a contract for the purchase of such bonds; ratifying the distribution of a preliminary official statement and approving a final official statement and declaring an emergency. (Finance)

IX. 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.

X. 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.

XI. 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 JUNE 19, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on June 18, 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