

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., TUESDAY, JULY 17, 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. SPECIAL MEETING AGENDA

- A. Public Hearing – to discuss and consider a motion to levy FY 2012-13 Primary Property Tax levy of \$1,784,422 plus a Secondary Tax levy of \$1,960,000; combined with a Public Hearing to discuss adoption of the Final Budget for FY 2012-13. (Finance)
- B. Consideration and action adopting Resolution R12-07-27, adopting the spending limitation and budget for fiscal year 2012-13. (Finance)

IV. ADJOURNMENT

**REGULAR MEETING OF THE COMMON COUNCIL
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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

Recognition of Mr. and Mrs. Sausnock for their continuing support and effort in assisting City staff and their outstanding community citizenship. (Public Works)

Presentation to disseminate to the Mayor and Council results of the recent General Obligation Bond Sale. (Finance)

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 or respond to the matter, and (3) direct that the 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 to accept an agreement between the El Mirage Police Department and West Valley agencies to establish participation in the West Valley Domestic Violence Fatality Review Team. (Police)

2. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into an Construction Manager at Risk – Design Phase services agreement with D.L. Withers Construction to perform design phase services for the new El Mirage Police Facility (Project No. EM12-F01) in an amount not to exceed \$48,101.00. (Engineering)

X. REGULAR AGENDA

- A. Consideration and action adopting Ordinance O12-07-08 approving the adoption of the third supplement (Codification) to the City Code with an emergency clause. (City Clerk)
- B. Consideration and action to approve Resolution no. R12-07-26 approving the forms and authorizing the execution and delivery of amendments to existing loan agreements and of new loan agreements with the Water Infrastructure Finance Authority of Arizona from its Clean Water Revolving and Drinking Water Revolving Fund programs; 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 amendments and loan agreements and this resolution and declaring an emergency. (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 JULY 17, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on July 16, 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