

**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, AUGUST 7, 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. 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 Regular Council Meeting held Tuesday, July 3, 2012; Special Council Meeting held Tuesday, July 17, 2012; Regular Council Meeting held Tuesday, July 17, 2012 and the Special Council Meeting held Wednesday, July 25, 2012. (City Clerk)

2. Consideration and action to approve Ordinance No. O12-07-07 adopting the City's property tax levies for Fiscal Year 2012-13. The Primary Property Tax Levy is \$1,784,422, which is used for Public Safety operating and maintenance expenses. The Secondary Property Tax Levy is \$1,960,000, which is used for voter approved bonded indebtedness principal and interest payments. The total levies for FY 2012-13 are \$3,744,422. The total estimated combined property tax rate is \$3.89. (Finance & Technology)
3. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a Construction Manager at Risk – Design Phase services agreement with Reliance Build, Inc. to perform design phase services for the new El Mirage Recreation Facility with Pool (Project No. EM12-F02) in an amount not to exceed \$35,000.00. (Engineering)
4. Consideration and action approving of an Amendment to the executed Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to increase the Federal Congestion Mitigation and Air Quality (CMAQ) funds for the East & West Downtown Alley paving project to \$657,146. (Engineering)
5. Consideration and action to approve a contract with Windy City Dogs to operate a food, beverage and limited retail sales facility at Gateway Park. (Public Works)

V. REGULAR AGENDA

- A. No item A.
- B. Consideration and action to approve a new community branding with a new logo patterned after the City's entry monuments. (Administration)
- C. Consideration and action to approve a lease agreement with the Northwest Valley Family YMCA, LLC, an Arizona Limited Liability, to company, to lease real property directly adjacent to Gateway Park, and located in the State of Arizona, County of Maricopa including a community center with approximately 22,000 to 28,000 square feet of space. (Finance & Technology)

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 AUGUST 7, 2012

I hereby certify that this agenda was posted by 5:00 p.m. on August 6, 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