

**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 18, 2013**

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 - AMENDED

I. ROLL CALL

Mayor Lana Mook
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember David Shapera

Vice Mayor Joe Ramirez
Councilmember Jim McPhetres
Councilmember Lynn Selby

II. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

III. PRESENTATION

- P1. Presentation of plaque to Brigadier General Michael D. Rothstein, Commander, 56th Fighter Wing and James “Rusty” Mitchell, Director, Community Initiatives Team, for securing the F-35 mission.

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/or (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 approving the minutes of the Work Session and the Regular Council Meeting held Tuesday, June 4, 2013. (City Clerk)
2. Consideration and action to appoint P & Z Commissioners to fill one vacant position for a one-year term ending 6/30/2014 and three vacant positions, each for two-year terms ending 6/30/2015. (Council)
3. Consideration and action to authorize the City Manager to enter into the attached goods and services contracts, exercise future contract extensions, and to waive the competitive bid process pursuant to the City Code § 30.23. (Public Works)

VI. REGULAR AGENDA

- A. Consideration and action to approve entering into a solar power purchase agreement with EMPS Solar Array, LLC for a grid-tied photovoltaic system to be located at the El Mirage Police Station, 12401 W. Cinnabar Avenue. (Development and Community Services)
- B. Consideration and action to approve entering into a solar power purchase agreement with EMCH Solar Array, LLC for a grid-tied photovoltaic system to be located at the El Mirage City Hall, 12145 NW Grand Avenue. (Development and Community Services)
- C. Consideration and action to award the contract for the Bus Bays at Thunderbird and 129th Avenue, Project No. EM12-ST02) to RK Sanders in the amount of \$170,118.62 and approve a 10% contingency in the amount of \$17, 012.00 for a total amount requested of \$187,130.62. Also request that the Finance Director make the appropriate budget and cash transfers in FY 13-14 to fund the project. (Development and Community Services)
- D. Consideration and action to reject the bids that were received for the WWTP Post Filtration Improvements, Project No. EM12-WW01. (Development and Community Services)

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. 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.

IX. 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) 876-2943, TDD (623)933-3258, or FAX (623) 876-4603. 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 18, 2013

I hereby certify that this amended agenda was posted by 5:00 p.m. on June 17, 2013 at the following locations: 1) City of El Mirage Exterior Bulletin Board, 12145 N.W. Grand Avenue and 2) the City of El Mirage website at www.cityofelmirage.org.


Sharon Antes, City Clerk