

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, FEBRUARY 8, 2007**

Second Amended Agenda

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

Mayor Fred Waterman	Vice Mayor Michele Kern
Councilmember Xavier Bedolla	Councilmember Roger Cleveland
Councilmember Roy Delgado	Councilmember Adam Super
Councilmember William Conner	

III. 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 a Maintenance Agreement with Sundial West III Homeowners Association for Tracts K through Y with a 10 year term.
2. Consideration and action approving the Regular Meeting Minutes of January 11 and January 25, 2007.

IV. MAYOR'S COMMENTS

The City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

V. REGULAR AGENDA

- A. Consideration and action on opening a Public Hearing on zoning request for rezoning from B-2 to B-3 & site plan for a crematorium at Sunwest Funeral Home at 12525 NW Grand Ave.

- B. Consideration and action on closing the Public Hearing on zoning item.
- C. Consideration and action on Ordinance O07-01-01 to amend the City's zoning map from B-2 [General Business] to B-3 [General Services] for Sunwest Funeral Home & Heritage Crematorium at 12525 NW. Grand Ave.
- D. Consideration and action on request for site plan approval for a crematorium in B-3 behind Sunwest Funeral Home at 12525 NW. Grand Ave.

VI. COUNCIL SUMMARY OF CURRENT EVENTS

The 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 summary unless the specific matter is properly noticed for legal action.

VIII. CALL TO THE PUBLIC

Items related under this portion of the agenda cannot be discussed or acted upon by the Common Council of the City of El Mirage until the provisions of the Open Meeting Law have been complied with.

IX. EXECUTIVE SESSION

~~Discussion and consultation with the City's attorneys in order to consider the City's position and instruct its attorneys regarding the City's position regarding a contract for dispatch services that is the subject of negotiations. A.R.S. Section 38-431.03(A)(4).~~

NO EXECUTIVE SESSION HAS BEEN REQUESTED.

X. ADJOURNMENT

If, because of a disability, you need a reasonable accommodation to participate equally in this Council Meeting, or any public hearing or any City program, activity, or service, please contact the City of El Mirage at 623-876-2925 (TDD 623-933-3258) with your needs. Many accommodations such as auxiliary aids and services, alternate format material, or changing facilities, require in excess of 72 hours to arrange. In order for this department to provide timely accommodations, please notify us as far in advance as possible. The City of El Mirage does not discriminate in admission or access to, treatment or employment in, its federally assisted programs and activities.

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF JANUARY 8, 2007

I hereby certify that this agenda was posted by 5:00 p.m. on the 7th day of February, 2007 at the following locations: 1) City Water Department, 12145 N.W. Grand Ave., Suite 3; 2) City Public Works Department, 12145 N.W. Grand Ave., Suite 8; 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.

Michael Standish, Deputy City Clerk