

**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, MAY 10, 2007**

Agenda

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

Mayor Fred Waterman
Councilmember Xavier Bedolla
Councilmember Roy Delgado
Councilmember William Conner

Vice Mayor Michele Kern
Councilmember Roger Cleveland
Councilmember Adam Super

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 to approve the regular Council Minutes of April 26, 2007.
2. Consideration and action regarding an Intergovernmental Agreement between the City of El Mirage and Maricopa County Board of Supervisors on behalf of Maricopa County Sheriff's Office for coordination of the Governor's Office of Highway Safety West Valley DUI Task Force.
3. Consideration and action regarding approval of the dedication of 55 feet of right-of-way that is part of the "Skyway Business Park II Condominium" final plat. The right-of-way is parallel to the monument line of Dysart Rd. and is between Varney Rd. and Cactus Rd.
4. Consideration and action regarding awarding a contract for dust control to Soilworks LLC in the amount of \$75,129.25.
5. Consideration and action regarding approval of Ordinance No. O07-05-02, amending Chapter 3 "Administration", Section 3-4-4 "Expenditures; signatures on checks and ratification". The City Code requires that all

checks for expenditures shall bear two (2) signatures, the City Clerk and Assistant Finance Director. It is recommended that the City Manager and Finance Director be added to provide continuation of uninterrupted service.

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. Presentation of the Oath of Office to the Junior Councilmember's for the month of May by Councilor Adam Super.
- B. Consideration and action regarding awarding the contract for the City Hall Renovation project to Diamond Ridge Development Corp. in the amount of \$249,981.07 and approve a 10% contingency in the amount of \$24,998.11 for a total of \$274,979.18.
- C. Consideration and action regarding opening a public hearing on zoning request for a site plan amendment to add a 9,060 sq. ft. storage building to Clayton Homes at 12345 W. Butler Dr.
- D. Consideration and action on closing the public hearing on zoning item.
- E. Consideration and action regarding a site plan amendment to add a 9,060 sq. ft. storage building in I-2/65db to Clayton Homes at 12345 W. Butler Dr.
- F. Consideration and action regarding convening into the Board of Adjustment and into a public hearing to consider a request for an appeal to allow a second access drive and gate in R-1a at 12401 N. 127th Dr.
- G. Consideration and action regarding closing the public hearing of the Board of Adjustment regarding an administrative appeal to allow a secondary access [vehicle gate] at 12401 N. 127th Dr.
- H. Consideration and action regarding an administrative appeal by Angel and Trinidad Garcia from the decision of the zoning administrator to deny a secondary access [vehicle gate] on the opposite side of the lot from the driveway and garage at 12401 N. 127th Dr. in R-1a/65db.

- I. Consideration and action regarding closing the Board of Adjustment and reconvening into regular session.

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

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 MAY 10, 2007

I hereby certify that this agenda was posted by 5:00 p.m. on the 9th day of May, 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