

**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 24, 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 approving the Minutes of the Regular Council Meeting held Thursday, May 10, 2007.
2. Consideration and action regarding Ordinance No. O07-05-02, amending Chapter 3 "Administration", Section 3-4-4 "Expenditures; signatures on checks and ratification".

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 approving Resolution R07-05-09, authorizing an application to the Greater Arizona Development Authority (GADA) for voter approved street improvement general obligation bond financing loan in the amount of \$1,145,000.

- B. Consideration and action regarding approval and authorizing the signing of a Intergovernmental Agreement with Maricopa County Division of Human Services for Fiscal Year 2007-08 for the CAP Program in the amount of \$137,505.00.
- C. Consideration and action approving Resolution R07-05-08, approving and adopting the Tentative Budget for fiscal year 2007-08.
- D. Consideration and action regarding opening a Public Hearing to hear a request from Niels Charles Roberts, Coyote Grill, for a liquor license at 11201 N. El Mirage Road.
- E. Consideration and action to close the Public Hearing
- F. Consideration and action regarding a request from Niels Charles Roberts, Coyote Grill, for a liquor license at 11201 N. El Mirage Road.
- G. Consideration and action regarding approval of two positions on the CDAC Committee. A primary representative and an alternate representative are required.

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

Regular Agenda 5-24-07
Page 3 of 3

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 24, 2007

I hereby certify that this agenda was posted by 5:00 p.m. on the 23rd 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