

**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, JUNE 28, 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, June 14, 2007.
2. Consideration and action regarding entering into an IGA between Maricopa county and the City of El Mirage, Arizona on behalf of Maricopa County Sheriff's Office for coordination of the Bureau of Justice Assistance (BJA), Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET).

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 regarding Ordinance No. O07-06-04, approving and adopting the property tax levies for Fiscal Year 2007-08. The Primary Property Tax Levy is \$1,499,963. The Secondary

Property Tax Levy is \$376,438. The total levies for FY 2007-08 is \$1,876,401, and an emergency is being declared.

- B.** Consideration and action regarding the approval of Resolution No. R07-06012, to implement measures in the MAG 2007 Five Percent Plan for PM-10 for the Maricopa County Non-attainment Area.
- C.** Consideration and action regarding the appointment of Michael Barvitz, Trent Kubasiak, and Keith Turley to the Planning and Zoning committee for the term of July 1, 2007 thru June 30, 2009.
- D.** Consideration and action regarding entering into an Intergovernmental Agreement (IGA) and approving a Memorandum of Understanding (MOU) between Maricopa County Department of Transportation, City of Surprise and the City of El Mirage for the El Mirage Road New Construction and Widening Project – Northern Avenue to Bell Road.

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 attorney for legal advice concerning the Open Meeting Law. A.R.S. Section 38-431.03(A)(3).

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 JUNE 28, 2007

I hereby certify that this agenda was posted by 5:00 p.m. on the 27th of June, 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