

**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, August 23, 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 28, 2007.
2. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, July 12, 2007.
3. Consideration and action to approve Resolution No. R07-08-20, adopting the City of El Mirage Owner Occupied Housing Rehabilitation Program and Owner-Occupied Housing Emergency Repair Program Procedures.

**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 Firefighter Joseph Rivera.

- B. Consideration and action to open a public hearing to hear a request for a liquor license from Greta Andrade, Mariscos La Carreta, 12006 W. Thunderbird.
- C. Consideration and action to close a public hearing.
- D. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Greta Andrade, Mariscos La Carreta, 12006 W. Thunderbird.
- E. Consideration and action regarding the adoption of Resolution No. R07-08-19, Authorizing the sale and issuance of GADA General Obligation Bonds not to exceed \$1,145,000, an emergency is being declared.
- F. Consideration and action to opening a public hearing on rezoning items:
  - (1) Rezoning and plat for El Mirage Industrial Park.
  - (2) Rezoning and site plan for Desert Oasis Retail Center
- G. Consideration and action to close the public hearing on zoning items.
- H. Consideration and action amending zoning from R-1 to I-2 in 65 & 70 db on 19 acres east of El Mirage Road and ½ mile south of Peoria Avenue.
- I. Consideration and action on a request for preliminary plat and site plan approval for El Mirage Industrial Park.
- J. Consideration and action amending zoning for R-4 to B-3 in 70db on 10.4 acres at the southeast corner of Cactus and El Mirage Roads.
- K. Consideration and action on a request for preliminary plat and site plan approval for Desert Oasis Retail Center.

## **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**

Consideration and action on adjourning into an executive session for the purpose of: (1) receiving legal advice from the City's Attorney regarding the recruitment and appointment of a Presiding City Judge for the El Mirage City Court; (2) conducting interviews of candidates for the position of Presiding City Judge; and, (3) discussing and considering the appointment of a Presiding City Judge for the El Mirage City Court. [A.R.S. §38-431.01(A)(1) and (3)]

## **X. RECONVENE INTO REGULAR SESSION**

- L. Consideration and action regarding the appointment of a Presiding Judge for the El Mirage City Court

## **XI. 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 AUGUST 23, 2007**

I hereby certify that this agenda was posted by 5:00 p.m. on the 22<sup>nd</sup> day of August 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.

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Michael Standish, Deputy City Clerk