

**REGULAR/SPECIAL 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, JULY 10, 2008**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

**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 the Minutes of the Regular Council Meeting held Thursday, June 26, 2008.
2. Consideration and action to approve a one year contract with Area Agency on Aging to receive funding awarded for FY 2008-09 in the amount of \$187,357 toward the operation of the El Mirage Senior Center congregate meals, home delivered meals and multipurpose center operation programs.
3. Consideration and action to accept a proposal from Whitfill Nursery for the purchase and installation of Palm trees in the Thunderbird Road medians in the of amount of \$66,198.38

4. Consideration and action approving Resolution R08-07-19, authorizing the submission of an application for grant consideration by the Arizona Department of Transportation and the Maricopa Association of Governments relating to facilities for pedestrians and bicycles.
5. Consideration and action approving Resolution R08-07-20, rescinding in its entirety the 1988 Personnel Manual, as amended, and approving and adopting the City of El Mirage Personnel Policy Manual dated June 30, 2008.
6. Consideration and action approving a Memorandum of Understanding between the City of El Mirage and the El Mirage Fire Fighters Association for fiscal years 2008-09, 2009-10, and 2010-11.
7. Consideration and action authorizing staff to negotiate and the City Manager to enter into a contract with the consulting firm, The Planning Center, to prepare an updated comprehensive General plan for the City of El Mirage in an amount not to exceed \$280,500 over an 18-month period.

#### **IV. REGULAR AGENDA**

- A. Consideration and action approving an Intergovernmental Agreement between the City of El Mirage and the City of Surprise for the City of El Mirage to provide water service to the Surprise Original Townsite.
- B. Presentation by COX Communications.
- C. Consideration and action approving an IGA between the Maricopa County Library District and the City of El Mirage to provide library service to the citizens of El Mirage.
- D. Public Hearing – To receive citizen comments regarding a proposed change to the Zoning Code of the City of El Mirage regulating the location of pawn shops and non-chartered financial institutions (payday loan stores).
- E. Consideration and action adopting Ordinance No. O08-07-11, amending the Zoning Code of the City of El Mirage to provide regulations and restrictions regarding the placement of pawn shops and non-chartered financial institutions (payday loan stores).
- F. Public Hearing – To receive citizen comments regarding a proposed change to the Zoning Code of the City of El Mirage regulating the location of sexually oriented businesses.
- G. Consideration and action adopting Ordinance No. O08-07-12, amending the Zoning Code of the City of El Mirage to provide regulations and restrictions regarding the placement of sexually oriented businesses.

- H. Public Hearing – to receive citizen comments as to whether the City of El Mirage should seek voter approval for an alternative expenditures limitation – Home Rule Option.
- I. Consideration and action approving Resolution R08-07-18, proposing an extension of the alternative expenditure limitation – Home Rule Option.
- J. Consideration and action approving Resolution R08-07-17, calling a Special Election to be held November 4, 2008, to submit to the question of selling and issuing \$16,000,000 of General Obligation Bonds payable for secondary (ad valorem) property taxes.
- K. Consideration and action approving Ordinance O08-07-13, amending the Code of the City of El Mirage to provide mechanisms for the completion of public improvements prior to the development of adjoining property by the City or private developers.
- L. Consideration and action approving Ordinance O08-07-14, amending the Code of the City of El Mirage, Chapter 17, relating to graffiti.
- M. Consideration and action approving the appointment of Teena Chavez to the Youth Interests and Program Committee.

**V. MAYOR’S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS**

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

**VI. 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.

**VII. 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.

**VIII. 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.

I hereby certify that this agenda was posted by 5:00 p.m. on July 9, 2008 at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El Mirage City Clerk's Office, 12145 N.W. Grand Ave. 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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Richard Saathoff, City Clerk