

**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, SEPTEMBER 25, 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, September 11, 2008.
2. Consideration and action approving Resolution R08-09-26, authorizing the creation of an Enterprise Zone; establishing the boundaries and authorizing the City to enter into an Intergovernmental Agreement with Maricopa County, Gila River Indian Community and other municipalities to establish the Enterprise Zone Commission.
3. Consideration and action approving and accepting to the City of El Mirage of right-of-way/public roadway, and directing and authorizing the City Manager to sign all documents necessary to accept said dedications on behalf of the City.

4. Consideration and action approving an Intergovernmental Agreement between the City of El Mirage and the Maricopa County Community College District to provide Adult Basic Education to the residents of El Mirage through Rio Salado Community College.
5. Consideration and action approving Ordinance O08-09-15, annexing the County right-of-way for portions of Dysart Road, 129<sup>th</sup> Avenue, and Olive Avenue adjacent to the limits of the City of El Mirage.
6. Consideration and action approving Resolution R08-09-28, authorizing the submission of an application to Arizona Department of Water Resources to amend the City's Assured Water Supply Designation.
7. Consideration and action approving an additional Customer Service position.

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

- A. Presentation to introduce General Plan Consultant Team and brief Councilmembers on the overall General Plan Update process and calendar of associated events.
- B. Public Hearing – regarding the South Agua Fria Annexation area approximately bounded by the City of El Mirage limits on the west, Northern Avenue alignment on the south, Varney Road alignment on the north, and the City of Peoria and Town of Youngtown on the east.
- C. Consideration and action approving Ordinance O08-09-16, amending Chapter 2 of the Code of the City of El Mirage regarding the Mayor and Council.

#### **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.

### AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF SEPTEMBER 25, 2008.

I hereby certify that this agenda was posted by 5:00 p.m. on September 24, 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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Michael Standish, Deputy City Clerk