

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT/CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, JANUARY 14, 2010**

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 Michele Kern	Vice Mayor David Shapera
Councilmember Roger Cleveland	Councilmember William Conner
Councilmember Roy Delgado	Councilmember Ben Lewis
Councilmember Adam Super	

III. PRESENTATIONS

1. To recognize and present an award of valor for an El Mirage resident, Mr. Terry Tallon, whose actions saved the life of his neighbor during a house fire.
2. Information regarding the General Plan Update draft – overview of process and proposed timeline to meet state requirements for citizen ratification at the General Primary Election of August 24, 2010.

IV. 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.

3. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, December 10, 2009.

4. Consideration and action approving Resolution R10-01-02, approving a plat and accepting dedications for Dysart High and Elementary School at the northeast corner of Dysart Road and Varney Road in El Mirage.

V. REGULAR AGENDA

- A. Consideration and adoption of a Notice of Intention to increase irrigation water rates and setting a date for a public hearing to receive comments on the proposed increase of the irrigation water rates.
- B. Public Hearing – Liquor License Requests:
 1. Jeffrey Cantor, Riff Raff Bar & Grill, 13915 N. Dysart Rd.
 2. Randy Guse, Walgreens #06428, 15385 N. Dysart Rd.
 3. Randy Guse, Walgreens #07026, 12244 W. Cactus Ave.
- C. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the request for liquor license from Jeffrey Cantor, Riff Raff Bar & Grill, 13915 N. Dysart Rd.
- D. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the request for liquor license from Randy Guse, Walgreens #06428, 15385 N. Dysart Rd.
- E. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the request for liquor license from Randy Guse, Walgreens #07026, 12244 W. Cactus Ave.
- F. Public Hearing – To receive public comments on amendments to the City Code:
 1. Chapter 154 regarding proposal to add “Tattoo parlors and/or piercing salons” as a conditional use in B-2, B-3, and I-2 districts
 2. Several proposed amendments to the provision of the Sign Regulations.
- G. Consideration and action approving Ordinance O10-01-02, amending the Code of the City of El Mirage, Sections 154.052(B), 154.027(C) and 154.075(C) to add “Tattoo Parlors and/or piercing salons” as a conditionally permitted use in City B-2, B-3, and I-2 districts.
- H. Consideration and action approving Ordinance O10-01-01, amending the Code of the City of El Mirage, Sections 154.128 to 154.130, on Sign Regulations.
- I. The Council will consider meeting in executive session to discuss with its attorneys the results of the investigation of alleged violations of the City Council Code of Conduct and consider possible action regarding said violations. (A.R.S. Sec. 38-431.01(A)(1) and (3)).
- J. Consideration and action regarding violations of the City Council Code of Conduct.

VI. 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.

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. 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 JANUARY 14, 2010

I hereby certify that this agenda was posted by 5:00 p.m. on January 13, 2010 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.


Michael Standish, Deputy City Clerk