

**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, FEBRUARY 22, 2007**

**Minutes**

- I. **CALL TO ORDER** – The meeting was called to order by Mayor Fred Waterman at 6:00 p.m. Council led the public in the Pledge of Allegiance and a Moment of Silence.

Mayor Fred Waterman asked to keep fallen Glendale Officer Anthony Holly in everyone's thoughts.

- II. **ROLL CALL** – Present were: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilor Xavier Bedolla, Councilor Roy Delgado, Councilor Roger Cleveland, Councilor Adam Super, City Manager BJ Cornwall, Attorney Fredda Bisman, City Engineer Chris Young, Police Chief Ken Holmes, Fire Chief Scott Alvord, Finance Director Larry Price, Deputy City Clerk Michael Standish. Excused: Councilor Bill 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.

City Manager BJ Cornwall requested that item number one (1) be removed from the Consent Agenda.

1. **Consideration and action to approve an Award of Contract to Arizona American Water for Water Meter Reading Services and Field Customer Services.**
2. **Consideration and action to approve the second reading of Ordinance No. 007-01-01, amending the Zoning Ordinance Map and rezoning property at 12525 Northwest Grand Avenue from the B-2 General Business District to the B-3 General Services District.**
3. **Consideration and action regarding approval of Health Net as the City's new employee medical insurance provider.**

Vice Mayor Michele Kern made a motion to approve items two (2) and three (3) on the Consent Agenda; seconded by Councilor Super.

VOTE: Yea: Bedolla, Cleveland, Delgado, Kern, Super, Waterman  
Nay:  
Absent: Conner  
Motion: Carried

#### **IV. MAYOR'S COMMENTS**

Mayor Fred Waterman introduced Bob Bond from Arizona Game and Fish.

Mr. Bob Bond presented an award to Lorenzo Aguirre for all of his help and allowing Arizona Game and Fish to use the Senior Center building for educational classes.

#### **V. REGULAR AGENDA**

No Regular Agenda Items have been submitted

#### **VI. COUNCIL SUMMARY OF CURRENT EVENTS**

Councilor Delgado said that the El Mirage library experienced a 12% increase in usage during the month of January, 2007. He is very proud of the library and encouraged everyone to use it.

#### **VII. CITY MANAGER SUMMARY OF CURRENT EVENTS**

City Manager BJ Cornwall stated that the notice of appeal has been filed with the Maricopa County Court on February 16, 2007.

BJ Cornwall said that Chief Bryan Beamish and Sgt. Allen Romer have been reassigned, effective this week. He thanked them for their commitment and hard work.

In their place, Assistant Police Chief Ken Holmes has been promoted to Chief of Police and the new Deputy Chief of Police has been assigned to Captain Bill Hindman.

Interim Finance Director Larry Price is now the permanent Finance Director.

Wal-mart named El Mirage one of ten designated sites that will be business incubators. This will help attract other businesses and provide better job opportunities for the community.

#### **VIII. CALL TO THE PUBLIC**

Monica Dorcey – 12414 W. Bloomfield Rd.

Monica Dorcey said that the St. Teresita safety committee is disappointed that the Sheriff has given their 90-day notice to terminate the contract.

Monica Dorcey stated that this is the time to rebuild the Police Department and would like the Council to be open to the people of El Mirage about the different options that are available.

Mary Izaguirre – 13505 S. El Frio St.

Mary Izaguirre said that she had to use 9-1-1 and was placed on hold for about 3 minutes. Once the operator picked up, the officer was at the school within minutes.

Mary asked whether or not the new Police Chief and Deputy Chief are City of El Mirage employees or County.

Robert Jones – 12829 W. Corrine Dr.

Robert Jones said that on Friday, February 9<sup>th</sup> at 3:30 p.m., his car was broken into and two garage remotes were stolen. The Police Dept. was notified and arrived in 15 minutes.

Another 9-1-1 call was placed by Mrs. Jones roughly 30 minutes later and this time was put on hold. Eventually the call was dropped and the 9-1-1 center did not call back. The officer arrived 21 minutes later.

Robert Jones exclaimed that he would like for El Mirage to have its own Police Department.

#### **IX. EXECUTIVE SESSION**

No Executive Session has been requested

**X. ADJOURNMENT**

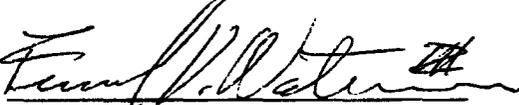
Vice Mayor Michele Kern made a motion to adjourn at 6:18 p.m.; seconded by Councilor Super.

VOTE: Yea: Bedolla, Cleveland, Delgado, Kern, Super, Waterman

Nay:

Absent: Conner

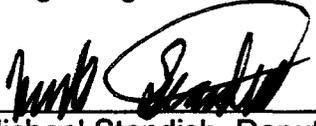
Motion: Carried

  
Fred Waterman, Mayor

ATTEST:

  
Michael Standish, Deputy City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held on February 22, 2007 and a quorum was present.

  
Michael Standish, Deputy City Clerk