

**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, MARCH 22, 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 regarding approval of an amendment to the City of El Mirage Code of Conduct for Elected Officials.

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. Consideration and action regarding convening as the Board of Adjustment and opening a Public Hearing to consider a requested variance to allow a screen room addition for 15' vs. 30' side yard at 12520 W. Desert Cove Rd.
- B. Consideration and action regarding closing the Board of Adjustment Public Hearing regarding a variance request to allow a screen room addition at 15' setback at 12520 W. Desert Cove Rd.

- C. Consideration and action on variance request by Robyn Freberg to allow a screen room addition with 15' vs. 30' side yard setback in R-43/75db at 12520 W. Desert Cove Rd.
- D. Consideration and action regarding closing the Board of Adjustment and reconvening into Regular Session.
- E. Consideration and action regarding convening into Public Hearing for the purpose of hearing public comment for the following Liquor License:
 - 1) Series 9 – Liquor Store, Clare Hollie Abel, Wal-Mart Supercenter #4336, 12900 W. Thunderbird Rd.
- F. Consideration and action regarding closing the Public Hearing and reconvening into Regular Session.
- G. Consideration and action regarding a Series 9 – Liquor Store liquor license for Clare Hollie Abel for the Wal-Mart Supercenter #4336 located at 12900 W. Thunderbird Rd., El Mirage.
- H. Consideration and action approving the purchase of a Fire Engine/Pumper from E-One, (Emergency One, Frontier Emergency Products) plus required loose equipment in the amount of, not to exceed \$500,000.

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

Discussion and consideration of employment and appointment of City Judge, and discussion and consultation with the City Attorney for legal advice regarding such employment and appointment. A.R.S. 38-431.03(A)(1) and (3).

X. 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 MARCH 22, 2007

I hereby certify that this agenda was posted by 5:00 p.m. on the 21st day of March, 2007 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.

Michael Standish, Deputy City Clerk