

**REGULAR and 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, JUNE 14, 2007**

Second Amended 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 approving the Minutes of the Regular Council Meeting held Thursday, May 24, 2007.
2. Consideration and action approving the submission of a grant application to GADA for technical assistance to conduct a feasibility study related to animal control/animal sheltering.

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

1A. Presentation of the Oath of Office to the Junior Councilmember for the month of June by Councilor Adam Super.

- A. Consideration and action on opening a Public Hearing regarding the City of El Mirage Primary Property Tax Levy and to receive public comments on the proposed FY 2007-08 Annual Budget.

- B. Consideration and action regarding closing the Public Hearing.
- C. Consideration and action regarding adjourning the Regular Meeting and convening a Special Meeting.
- D. Consideration and action regarding the approval of the FY 2007-08 City Primary Tax Levy equal to the constitutional legal limit of \$1,499,963.
- E. Consideration and action on approving R07-06-10 and adopting the Final Budget for FY 2007-08.
- F. Consideration and action adjourning the Special Meeting and reconvening the Regular Meeting.
- G. Consideration and action regarding convening as Board of Adjustment and into a Public Hearing to consider:
 - (1) A variance to allow 30.7 sq. ft. sign on the side of a multi-tenant building in I-2 at 10111 N. El Mirage Rd.
 - (2) A variance to allow an 8' fence in R-1a for Sundial #3 neighborhood park at 12801 W. Cherry Hills. Dr.
- H. Consideration and action regarding closing the Public Hearing.
- I. Consideration and action on the request by Quick Lube for a variance to allow a sign on the side of a multi-tenant building in I-2 at El Mirage Commerce Center at 10111 N. El Mirage Road.
- J. Consideration and action on the request from Sundial #3 Homeowners for a variance to allow an 8' fence in R-1a in a neighborhood park at 12801 W. Cherry Hills Dr.
- K. Consideration and action regarding closing the Board of Adjustment and reconvening into Regular Session.

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

No Executive Session has been requested.

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 JUNE 14, 2007

I hereby certify that this agenda was posted by 5:00 p.m. on the 13th day of June, 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