

**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, OCTOBER 11, 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 Waterman dedicated the Moment of Silence to the child that fell into the grand canyon as well as the child who was accidentally run over by the family vehicle.
- II. **ROLL CALL** – Present were: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilor Roy Delgado, Councilor Roger Cleveland, Councilor Bill Conner, Councilor Adam Super. Excused: Councilor Xavier Bedolla.

Staff present were – City Manager B.J. Cornwall, City Attorney Rick Flaaen, Police Chief Michael Frazier, Fire Chief Scott Alvord, Finance Director Larry Price, Human Resources Director Toni Brown, Technology Services Director Pat Timlin, Public Works Director Lance Calvert, Deputy City Clerk Michael Standish. Excused: Community Development Director George Flores, City Clerk Richard Saathoff.

III. **CONSENT AGENDA**

1. **Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, September 27, 2007.**
2. **Consideration and action approving Resolution No. 07-10-23, to change the posting locations of legal notices for the City of El Mirage.**
3. **Consideration and action approving an IGA between the City of Surprise and the City of El Mirage for Dispatch Services.**

Councilor Super made a motion to approve the consent agenda items; seconded by Councilor Conner.

VOTE: Yea: Cleveland, Conner, Delgado, Kern, Super, Waterman  
Nay: none  
Absent: Bedolla  
Motion: Carried

**IV. MAYOR'S COMMENTS**

Mayor Fred Waterman talked about the tragic accident that occurred in El Mirage in which a father accidentally ran over his child. The child was air-lifted but was pronounced dead shortly after.

Mayor Waterman thanked MCSO for their help in assisting the El Mirage Police Department. They did more than what was asked for by the City. They put forth a program in which the new El Mirage Police Chief Michael Frazier and his staff will be able to continue from.

**V. REGULAR AGENDA**

**A. Presentation of the Oath of Office for the Junior Councilmembers for the month of October by Councilor Super.**

Vice Mayor Kern made a motion to table item A until the next meeting; seconded by Councilor Conner.

VOTE: Yea: Cleveland, Conner, Delgado, Kern, Super, Waterman  
Nay: none  
Absent: Bedolla  
Motion: Carried

**B. Consideration and action regarding a MOU amendment with the El Mirage Police Employees Association.**

City Manager BJ Cornwall said that the MOU Amendment is a two year extension onto the existing agreement with the El Mirage Police Association. The amendment will bring wages up to a competitive level so that the City of El Mirage will remain competitive within the Valley for quality employees and police officers.

Councilor Delgado made a motion to approve item B; seconded by Vice Mayor Kern.

VOTE: Yea: Cleveland, Conner, Delgado, Kern, Super, Waterman  
Nay: none  
Absent: Bedolla  
Motion: Carried

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

Councilor Conner stated that he attended, by teleconference, the Maricopa Association of Government Domestic Violence Task Force meeting. The Maricopa County Superior Court has been working diligently to create interoperability of electronic orders of protection amongst all states. This system is expected to be up and running within 12 -18 months.

Councilor Super said that the Administrative Procedures Committee is now active and is hoping to have their first meeting this month. There is still one seat available on the committee.

Councilor Super explained that he recently attended the Leadership Summit conference in Chicago and said that it was very informative.

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

City Manager BJ Cornwall introduced the new Assistant City Manager Dr. Spencer Isom.

City Manager BJ Cornwall thanked MCSO for helping the City when we were short police officers. They did a great job and provided an excellent service to the community.

The City of El Mirage went live with their police dispatch through the City of Surprise today and it went extremely well. City Manager BJ Cornwall thanked the IT staff and the members of the police department for all of their hard work to make the system work in such a short period of time.

On Tuesday, the Appellate Court accepted the amicus brief from the landowners in the contested area. The trial date has yet to be announced.

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

Mary Izaguirre 13505 S. El Frio St, El Mirage

Mary Izaguirre thanked the City of El Mirage officers who have been with the City before MCSO came and are currently here.

Mary Izaguirre welcomed the new Police Chief Michael Frazier and also thanked the County for their assistance during the last couple of years.

**IX. EXECUTIVE SESSION**

The Council will consider going into executive session for the purpose of receiving legal advice from the City's Attorney regarding the Open Meeting Laws of the State of Arizona. [A.R.S. §38-431.01(A)(3)]

Councilor Super made a motion to go into executive session; seconded by Councilor Delgado.

VOTE: Yea: Cleveland, Conner, Delgado, Kern, Super, Waterman  
Nay: none  
Absent: Bedolla  
Motion: Carried

Councilor Conner made a motion to adjourn the executive session and convene into regular session; seconded by Councilor Super.

VOTE: Yea: Cleveland, Conner, Delgado, Kern, Super, Waterman  
Nay: none  
Absent: Bedolla  
Motion: Carried

**X. ADJOURNMENT**

Vice Mayor Kern made a motion to adjourn at 6:24 p.m.; seconded by Councilor Conner.

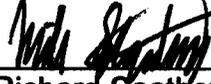
VOTE: Yea: Cleveland, Conner, Delgado, Kern, Super, Waterman  
Nay: none  
Absent: Bedolla  
Motion: Carried

  
Fred Waterman, Mayor

ATTEST:

  
Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held October 11, 2007 and a quorum was present.

  
~~Richard Saathoff, City Clerk~~ Deputy City Clerk  
Richard Saathoff, City Clerk