

**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, JULY 12, 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 approving Resolution R07-07-13, authorizing an application to the Water Infrastructure Finance Authority (WIFA) for a voter approved water and wastewater projects financing loan in the amount not to exceed \$7,000,000.
2. Consideration and action regarding approving of a professional services contract with Coe & Van Loo Consultants for a not to exceed amount of \$66,260 for design and regulatory services of a new backup disinfection system at the Water Reclamation Facility.
3. Consideration and action on Resolution No. R07-07-14, approving the Final Plat of Thompson Ranch Phase 4, a 93 lot single family residential plat northeast of prior phases along Thompson Ranch Road.
4. Consideration and action on approving the dedication of 55 feet of right-of-way that is part of the "Surprise Pointe" final plat. Right-of-way is parallel to the monument line of Dysart Road and is between Thunderbird Road and Sweetwater Avenue alignment and is within the City limits of El Mirage.

5. Consideration and action regarding Resolution R07-07-15, authorizing the submission of Letter of Intent(s) and application(s) for State Housing Funds which may include funding thru HOME Investment Partnership Program or State Housing Funds or other sources.

#### **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.** Discussion and possible action concerning providing direction to the City Manager regarding a full service law enforcement contract with the Maricopa County Sheriff's Office (MCSO) for public safety services. If no future contract is authorized, the current contract with the MCSO will expire in 90 days.
- B.** Consideration and action on opening a public hearing on plan amendment, rezoning, and site plan/plat for Mirage Oasis Retail Center at the SE corner of Dysart and Greenway Roads.
- C.** Consideration and action regarding the closing of the public hearing on zoning item.
- D.** Consideration and action approving Resolution No. R07-07-16, for minor amendment to the General Plan from Public/Semi-Public to Community Commercial on 10.34 acres east of the southwest corner of Dysart and Greenway Roads in front of Surprise Elementary School.
- E.** Consideration and action approving Ordinance No. O07-07-05 amending zoning from R-1 to B-2 on 10.34 acres east of the SE corner of Dysart Rd and Greenway Rd in front of Surprise Elementary School.
- F.** Consideration and action regarding a request for preliminary plat and site plan approval for Mirage Oasis at the southeast corner of Dysart and Greenway Roads.
- G.** Consideration and action regarding convening as the Board of Adjustment and open a public hearing to consider a variance to allow a 239 sq ft sign (max is 150 sq ft) in I-2 for Hanson Pipe at 12600 W. Northern Avenue.
- H.** Consideration and action regarding closing the Board of Adjustment public hearing.

- I. Consideration and action on a request by 1<sup>st</sup> Signs for a variance to allow a 249 sq ft sign in I-2 for Hanson Pipe at 12600 W. Northern Avenue.
- J. Consideration and action regarding the closing of the meeting of the Board of Adjustment and reconvening as the City Council.
- K. Consideration and action to open a public hearing to hear a request for a liquor licenses from:
  - 1) Alpin Mullai – Marios Pizza – 13915 N. Dysart Road.
  - 2) Sabino Rubio Jr. – La Fondita Mexican Resturant – 12020 W. Thunderbird Road.
  - 3) Randy Nations – Fresh & Easy Neighborhood Market – SE corner of Dysart and Greenway Roads.
- L. Consideration and action regarding the closing of the public hearing.
- M. Consideration and action regarding making a recommendation to Arizona Department of Liquor Licenses & Control on the request from Alpin Mullai, Marios Pizza Inc for a liquor license at 13915 N. Dysart Rd
- N. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Sabino Rubio, Jr, La Fondita Mexican Restaurant for a liquor license at 12010 W, Thunderbird Road.
- O. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Randy D. Nations, Fresh & Easy Neighborhood Market, Inc for a liquor license at the southeast corner of Dysart and Greenway Rd..
- P. Consideration and Action regarding Resolution No. R07-07-17, declaring as a public record that certain document titled “Chapter 6 Animal Code” of the City Code of the City of El Mirage.
- Q. Consideration and Action regarding Ordinance No. O07-07-06, repealing Chapter 6 of the El Mirage City Code, “Animals” and adopting and making a part of the City of El Mirage City Code that certain document titled “Chapter 6 - Animal Code” and declared to be a public record by Resolution No. R07-07-17, and an emergency is being declared.
- R. Consideration and action approving a contract for services between Area Agency on Aging, Region One, Incorporated and the City of El Mirage in the amount of \$137,985.

- S. Consideration and action regarding Resolution No. R07-07-18, a resolution of the Mayor and Council of the City of El Mirage, Arizona denouncing the appointment to the Dysart Unified School District Governing Board of a non El Mirage applicant

**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 JULY 12, 2007**

I hereby certify that this agenda was posted by 5:00 p.m. on the July 11, 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.

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Michael Standish, Deputy City Clerk