

**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, NOVEMBER 8, 2007**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Agenda

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

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|------------------------------|-------------------------------|
| Mayor Fred Waterman | Vice Mayor Michele Kern |
| Councilmember Xavier Bedolla | Councilmember Roger Cleveland |
| Councilmember Roy Delgado | Councilmember Adam Super |
| Councilmember William 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.

1. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, October 25, 2007.
2. Consideration and action approving Resolution R07-11-27 authorizing a WIFA loan in the amount of \$6,000,000 and authorizing all required documents to secure the loan, an emergency is being declared.
3. Consideration and action approving Resolution R07-11-26 approving the Final Plat of Thompson Ranch Phase 4.
4. Consideration and action requesting the approval of three (3) critical non-sworn positions within the Police Department.
5. Consideration and action canceling the second Council meeting for the month of November 2007.

6. Consideration and action giving signature authority to the City Manager to sign Professional Services Contract with NFra, Inc in the amount of \$94,575.00 plus a 10% contingency, for a total of \$104,032.50
7. Consideration and action giving signature authority to the City Manager to sign Professional Services Contract with Entellus, Inc in the amount of \$171,804.00 plus a 10% contingency, for a total of \$188,984.40.
8. Consideration and action giving signature authority to the City Manager to sign Professional Services Contract with Entellus, Inc in the amount of \$316,945.00 plus a 10% contingency, for a total of \$348,639.50.

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 to convene into Public Hearing to solicit citizen participation in the needs and priorities for funding under CDBG, HOME and other funding grants for fiscal year 2008/09.
- B. Consideration and action to close the Public Hearing regarding citizen participation in the needs and priorities for funding under CDBG, HOME and other funding grants for fiscal year 2008/09.
- C. Consideration and action approving Resolution R07-11-28, authorizing the submission of applications to Maricopa County Community Development for Community Development Block Grant Funds, Small Cities Transportation Assistance Program and/or other resources and execute awarded agreements.
- D. Consideration and action approving Resolution R07-11-29, authorizing the submission of applications to Maricopa County Community Development for HOME Investment Partnerships Program Funds and/or other funding and execute awarded agreements.
- E. Consideration and action on opening public hearing on site plans:
 1. Phoenix Paver 2 in I-3/65db at 12101 W. Olive Av.
 2. Maverick Masonry in I-2/65db at 12313 W. Alice Av.
- F. Consideration and action on closing the public hearing on zoning requests
- G. Consideration and action on request for approval of site plan for Phoenix Paver 2 in I-3/65db located at 12101 W. Olive Avenue.

H. Consideration and action on request for approval of site plan for Maverick Masonry in I-2/65db located at 12313 W. Alice Avenue.

I. Discussion of Independent Investigation. The City Council will discuss the results of the independent investigation of an allegation of a possible Open Meeting Law violation by members of the City Council.

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 arranging. 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 NOVEMBER 8, 2007

I hereby certify that this agenda was posted by 5:00 p.m. on November 7, 2007 at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El Mirage City Clerk's Office, 12145 N.W. Grand Ave. 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