

**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, February 14, 2008**

**I. CALL TO ORDER** - The meeting was called to order by Mayor Fred Waterman at 6:00 PM. Council led the public in the Pledge of Allegiance and a Moment of Silence.

**II. ROLL CALL**

Present: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilor Xavier Bedolla, Councilor Roger Cleveland, Councilor Roy Delgado, Councilor Adam Super.

Excused: Councilor William Conner.

**III. CONSENT AGENDA**

Councilor Bedolla requested removal Consent Agenda Item A, and requests a separate vote on Consent Agenda Item A.

**A. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, January 24, 2008.**

**B. Consideration and action approving the minutes of the Work Session held Thursday, January 17, 2008.**

**C. Consideration and action approving a revised IGA with the State of Arizona regarding taxpayer joint audits and the uniform method of administration, collection, audit, and licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or Cities or Towns.**

**D. Consideration and action to execute a Development Agreement with Barnett Properties I, to contractually bind Burger King Restaurant and the City to specific stipulations for the Olive Avenue driveway access during the initial restaurant construction and the necessary driveway access relocation at a later date if and when annexation of a section of Olive Avenue occurs and Olive Avenue is expanded.**

**E. Consideration of "Arguments For" the proposed single year exception to the expenditure limitation, to be submitted to the qualified electors of the City of El Mirage for consideration at a special election set for May 20, 2008, for inclusion in the publicity pamphlet.**

Vice Mayor Kern made a motion to approve Consent Agenda items B through E; seconded by Councilor Delgado.

VOTE: Yea: Kern, Delgado, Bedolla, Super, Cleveland, Waterman.  
Nay: none  
Absent: Connor

**Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, January 24, 2008.**

Vice Mayor Kern made a motion to approve the minutes of January 24, 2008; seconded by Councilor Delgado.

VOTE: Yea: Kern, Delgado, Super, Cleveland, Waterman.  
Nay: none  
Absent: Connor  
Abstained: Bedolla

**IV. REGULAR AGENDA**

There were no regular agenda items.

**V. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS**

Mayor Waterman invited everyone to the Police sponsored Community Picnic at Gentry Field on Saturday, February 16, 2008 beginning at 11:00 am. He also reminded everyone of an upcoming League training session on Ethics and the Open Meeting Law and of the Reception at the Capitol with State Legislators.

Councilor Delgado reported usage of the El Mirage Library is up about 40% for the past year. The Library is beginning to assess the need for a larger facility. He also thanked the Police Department for closing many of the long standing open cases.

**VI. CITY MANAGER SUMMARY OF CURRENT EVENTS**

City Manager Cornwall reported that Burger King at El Mirage and Olive Roads has broken ground. Permits have been pulled for the construction of a Shell Gas Station at El Mirage and Cactus Roads.

**VII. CALL TO THE PUBLIC**

No one asked to be recognized.

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**VIII. ADJOURNMENT**

Vice Mayor Kern made a motion to adjourn; seconded by Delgado.

VOTE:   Yea:           Kern, Delgado, Bedolla, Super, Cleveland, Waterman.  
          Nay:           none  
          Absent:       Connor

  
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 on February 14, 2008 and a quorum was present.

  
Richard Saathoff, City Clerk