

**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 28, 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, Councilmember Xavier Bedolla, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super.

Absent: none.

III. **CONSENT AGENDA**

It was requested that Consent Agenda Items A, B and C be voted on separately. Administration has requested that item D be removed from the agenda.

**A. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, February 14, 2008.**

Motion by Vice Mayor Kern made a motion to approve the minutes of February 14, 2008; seconded by Councilor Delgado

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

**B. Consideration and action to give signature authority to the City Manager to award the contract for the El Mirage Road Improvements (PW07-ST012) to Grey Mountain Construction in the amount of \$658,223.06 and approve a 15% contingency in the amount of \$98,733.46. The total amount requested is \$756,956.52.**

Councilor Super made a motion to approve giving signature authority to the City Manager and to award the contract to Grey Mountain Construction in the amount of \$658,223.06 and approve a 10% contingency in the amount of \$65,822.31 for a total of \$724,045.37; seconded by Connor

VOTE: Yea: Kern, Delgado, Bedolla, Super, Cleveland, Connor,

Waterman.  
Nay: none.

- C. Consideration and action to give signature authority to the City Manager to award the contract for the Primrose Street Improvements (PW07-ST010) to Combs Construction in the amount of \$526,469.47 and approve a 15% contingency in the amount of \$78,970.42. The total amount requested is \$605,439.89.**

Councilor Super made a motion to approve giving signature authority to the City Manager and to award the contract to Combs Construction in the amount of \$526,469.47 and approve a 10% contingency in the amount of \$52,646.95 for a total of \$579,116.42; seconded by Connor.

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

- D. Consideration and action to rescind the 1988 Personnel Manual, as amended in its entirety, and approve the City of El Mirage Personnel Policy Manual dated February 2008. This item was removed from the agenda.**

#### **IV. REGULAR AGENDA**

- 1. Consideration and action to adopt Resolution R08-02-04, approving the execution by the Mayor of a Development Agreement with Barnett Properties, to contractual bind Burger King Restaurant and the City to specific stipulations for the Olive Avenue driveway access during 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.**

Councilor Super made a motion to approve Resolution R08-02-04, Development Agreement with Barnett Properties and the City of El Mirage; seconded by Councilor Delgado.

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

- 2. Consideration and action approving Resolution R08-02-03, approving the plat for Mirage Oasis, a commercial subdivision at the southeast corner of Dysart and Greenway Roads.**

Councilor Super made a motion to approve Resolution R08-02-03, approving the plan for Mirage Oasis; seconded by Councilor Delgado.

VOTE: Yea: Kern, Delgado, Bedolla, Super, Cleveland, Connor, Waterman.

Nay: none.

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

Councilor Delgado reported of his attendance at a Brownfield Redevelopment seminar. He also reported that he had participated in a Focus Group for the Dysart School District.

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

The City Manager reported the Hazardous Household Waste Collection and Bulk Trash Collection will take place on Saturday, March 15<sup>th</sup>. He commended the Police Department for hosting the Community Picnic. He provided the Council and the audience with a progress report on the various road projects. The City Manager introduced Hugh Flisyn.

Mr. Flisyn presented Mayor Waterman with a check for \$2,000 to be used towards the purchase of a Police Dog.

**VII. CALL TO THE PUBLIC**

There were comments offered by the public

**VIII. ADJOURNMENT**

The Mayor adjourned the meeting at 6:15 PM.

  
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 28, 2008 and a quorum was present.

  
Richard Saathoff, City Clerk