

**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, APRIL 24, 2008**

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 Joan Shafer, the former Mayor of the City of Surprise who just recently passed away.
- II. **ROLL CALL** – Present were: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilor Xavier Bedolla, Councilor Roger Cleveland, Councilor William Conner, Councilor Roy Delgado, Councilor Adam Super.

III. **CONSENT AGENDA**

A. **Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, April 10, 2008.**

B. **Consideration and action approving a Proclamation declaring May 5-11, 2008 as Building Safety Week.**

Vice Mayor Kern made a motion to approve the Consent Agenda, items A and B; seconded by Councilor Super.

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

IV. **REGULAR AGENDA**

Mayor Waterman removed Regular Agenda item number two (2) and stated that this item would not be heard tonight.

1. **Consideration and action adopting an Ordinance, O08-04-06, annexing the County right-of-way for the portion of Northern Avenue adjacent to the limits of the City of El Mirage.**

Councilor Delgado made a motion to approve Ordinance O08-04-06; seconded by Vice Mayor Kern.

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

2. **Consideration and action adopting an Ordinance, O08-04-07, regulating the use of search, flood and spot lights within the City.**

Regular Agenda item number two (2) has been removed.

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

Mayor Waterman discussed transportation issues that exist throughout the state. The Governor has created a 42 billion dollar project that would take over 30 years to complete. This proposed project will be funded by a 1% sales tax.

Councilor Delgado said that he attended a meeting last week with Surprise Mayor Lyn Truitt and they discussed ways and possibilities to shuttle kids over to recreational fields, swimming pools, etc.

Councilor Super said that the CDAC Board is recommending to the Board of Supervisors that the City of El Mirage receive \$700,000 for CDBG and HOME projects.

Councilor Super said that he will be having office hours at the Cada Uno building located at 14406 N. Alto St. every Tuesday and Thursday from 11:00 a.m. to 1:00 p.m. and Friday's 3:00 p.m. to 5:00 p.m.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

City Manager BJ Cornwall said that the Primrose road improvement project has been completed except for stripping and a few other small improvements.

The Thunderbird Road project has begun and the tentative completion date is October. This project stretches from Dysart Road to Grand Ave. The City has received the final plan for the Dysart-Thunderbird intersection improvement.

Last night at the Maricopa County Board of Supervisors meeting, the City of El Mirage animal control contract was approved.

VII. CALL TO THE PUBLIC

No comments were received.

VIII. ADJOURNMENT

Mayor Waterman adjourned the meeting at 6:11 p.m.


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 April 24, 2008 and a quorum was present.


Richard Saathoff, City Clerk