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, MAY 8, 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.

II. **ROLL CALL** – Present were: Mayor Fred Waterman, Councilor Xavier Bedolla, Councilor Roger Cleveland, Councilor William Conner, Councilor Roy Delgado, Councilor Adam Super. Excused: Vice Mayor Michele Kern.

III. **CONSENT AGENDA**

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

B. **Consideration and action to approve expenditures for software enterprise agreement through ASAP Software for the Microsoft desktop bundle. This is the second payment of a three year agreement with an annual payment of $33,686.99 plus $36,835.54 for licenses that have been added above the original licensing count for a total of $70,522.53.**

C. **Consideration and action to approve expenditures in the amount $67,425.00 for the purchase 4 TeraByte Storage Area Network (SAN) System to support current and future data storage needs of the City.**

Councilor Delgado made a motion to approve the Consent Agenda; seconded by Councilor Super.

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

IV. **REGULAR AGENDA**

1. **Consideration and action approving Resolution R08-05-11, approving the plat for the northeast corner of El Mirage and Olive Roads, a commercial subdivision.**

Councilor Delgado made a motion to approve Regular Agenda item number (1) one; seconded by Councilor Cleveland.

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

2. **Public Hearing to receive citizen comments regarding a request for a liquor license from A-Z Liquor Corp. at 10111 N El Mirage Road #4.**

   Mayor Waterman opened the public hearing.

   No comments were received.

   Mayor Waterman closed the public hearing.

3. **Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from A-Z Liquor Corporation at 10111 N. El Mirage Road #4.**

   Councilor Bedolla made a motion to recommend approval to the Arizona Department of Liquor Licenses & Control regarding a liquor license request from A-Z Liquor Corporation at 10111 N. El Mirage Road #4; seconded by Councilor Super.

   Councilor Delgado said that he thought it would be dangerous to put a liquor store at 10111 N. El Mirage Road #4 because there is heavy traffic on El Mirage Road.

   Councilor Cleveland said that he believes that there are already enough liquor stores in the City and there is no need for another one.

   Councilor Super asked why staff recommended denial of the Liquor License.

   Economic Development Director Scott Chesney said that the reason for staff denial of the Liquor License stems from the fact that there is no comprehensive development plan for that area. It is generally not common for a liquor store to go in first and then build around that store.

   Councilor Bedolla asked whether or not the Liquor License applicant can still obtain a license from the State Liquor Board even if the City Council recommended denial.

   City Attorney Rick Flaaen stated that the City Council makes a recommendation to the State Liquor Board but the State Liquor Board has the final say as to either grant or deny the license.

City Manager BJ Cornwall said that the future City Hall complex will be built in that area along with Heritage Park. Also, the future Police and Fire Department will be constructed right across the street from this location.

There were no further comments. Mayor Waterman called for a vote.

VOTE: Yea: None
Nay: Bedolla, Cleveland, Conner, Delgado, Super, Waterman
Absent: Kern
Motion: Denied

4. **Consideration and action regarding approval of two positions on the CDAC Committee. A primary representative and an alternate representative are required.**

Councilor Conner nominated Councilor Super as the primary representative for the CDAC Committee; seconded by Councilor Delgado.

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

Councilor Delgado nominated Vice Mayor Kern as the alternate representative; seconded by Councilor Cleveland.

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

5. **Consideration and action to form the Youth Interests Program Committee.**

Councilor Super said that the main reason for wanting to form this committee is that as the number of young people in the City increases, it is important to ensure an environment which encourages their growth and development into the citizens and leaders of tomorrow. The committee shall consist of nine members, seven voting and two advisory.

Councilor Conner made a motion to approve forming the Youth Interests Program Committee; seconded by Councilor Cleveland.

Councilor Delgado said that he believes that the City Council should step back and let the City staff take over the recreational planning/activities.

Mayor Waterman called for a vote.

VOTE: Yea: Cleveland, Conner, Super, Waterman
Nay: Bedolla
Abstain: Delgado
Absent: Kern
Motion: Carried

6. **Consideration and action regarding the approval of a Proclamation declaring May 18-24, 2008 as National Public Works Week.**

Councilor Delgado made a motion to approve the Proclamation; seconded by Councilor Super.

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

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

Councilor Delgado said that he has received a few calls from citizens that live in the Dysart Ranchettes and they are very happy with the re-milling of the roads.

Councilor Super said that he has office hours on Tuesdays and Thursdays from 11:00 a.m. to 1:00 p.m. and Fridays from 3:00 p.m. to 5:00 p.m. located in the Human Resources building at 14406 N. Alto Street.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

City Manager BJ Cornwall said that on Monday, Darrell Rezendes was named Fire Chief.

City Manager BJ Cornwall commended Police Chief Michael Frazier and the men and women of the El Mirage Police Department for arresting two suspects in a drive-by shooting that occurred last week on the corner of Thunderbird Road and Primrose St.

Tesco Fresh and Easy Market, located on the corner of Dysart and Greenway Roads, will be breaking ground within the next two weeks.

Animal control is now being performed by Maricopa County. They already have performed two sweeps and were able to impound 25 dogs.

VII. CALL TO THE PUBLIC

No comments were received from the public.

VIII. ADJOURNMENT

Mayor Waterman adjourned the meeting at 6:28 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 May 8, 2008 and a quorum was present.

Richard Saathoff, City Clerk