

**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, JANUARY 10, 2008**

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

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, December 13, 2007.
2. Consideration and action approving one police officer position within the Police Department to be assigned as the Graffiti Coordinator.

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. Presentation Of Award – WIFA – Best Wastewater Water Financial Assistance Project of the Year.
- B. Consideration and action to hold a Public Hearing to receive Citizen input regarding the possibility of asking the voters to approve a Single year Exception to the State Imposed Expenditure Limitation for FY 08-09.

- C. Consideration and action to appoint Robert Jones and Deidra Gossett to the Planning & Zoning Commission.
- D. Consideration and action to appoint Cynthia Marano and Nancy Persichilli to the Public Safety Personnel Retirement Pension Board.
- E. Consideration and action to open a public hearing to hear a request for liquor license from Discount Store at 12102 W. Thunderbird Suite 1A.
- F. Consideration and action to close the public hearing.
- G. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Discount Store at 12102 W Thunderbird Suite 1A.
- H. Consideration and action on opening the public hearing on a proposals for:
 - 1. Minor General Plan amendment from High Density Residential to Neighborhood Commercial
 - 2. Rezoning from R-4 Mobile Home Residential to B-3 General Services in 70 db Noise Zone overlay
 - 3. Site plan approval for Desert Oasis Phase 2 at the southeast corner of El Mirage Road & Cactus Road.
- I. Consideration and action on closing the Public Hearing.
- J. Consideration and action on the Minor General Plan amendment from High Density Residential to Neighborhood Commercial.
- K. Consideration and action approving Ordinance #O08-01-01, rezoning from R-4 Mobile Home Residential to B-3 General Services at the southeast corner or Cactus and El Mirage Roads.
- L. Consideration and action regarding the site plan for Desert Oasis Phase 2 at the southeast corner of El Mirage Road & Cactus Road.
- M. Consideration and action in scheduling a Council Work Session on Thursday, January 17, 2008 to receive the report from the Administrative Procedures Committee.

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 to arrange. 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 JANUARY 10, 2008

I hereby certify that this agenda was posted by 5:00 p.m. on the 9th day of January, 2008 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