

**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 24, 2008**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

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, January 10, 2008.
2. Consideration and action to award a three (3) year landscape maintenance contract to Somerset Landscape Maintenance, Inc.
3. Consideration and action to approve an Intergovernmental Agreement with the City of Surprise setting forth the terms and conditions for the City of El Mirage to continue providing municipal water services to customers in the Original Townsite are of the City of Surprise.

4. Consideration and action to authorize the City Manager to execute an IGA contract with Maricopa County to provide animal control services to the City of El Mirage

IV. REGULAR AGENDA

- 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.
- B. Consideration and action to adjourn into a Special Council Meeting to approve Resolution #R08-01-02, seeking voter approval for a Single Year Exception to the State Imposed Expenditure Limitation for FY 08-09, and that this proposal be submitted to the voters at a Special All-Mail Election on May 20, 2008.
- C. Public Hearing to receive citizen comments regarding a request for liquor license from Festival Seafood and Steak at 12313 NW Grand Avenue Suite G.
- D. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Festival Seafood and Steak, 12313 NW Grand Avenue Suite G.
- E. Consideration and action to exercise “first right of refusal” and not renew the Community Action Program (CAP) IGA contract for FY 2008/09 between Maricopa County Human Services Department (MCHSD) and City of El Mirage.
- F. Consideration and action regarding the adoption of phone-in protocols for attendance at Council Meetings.
- G. Consideration and action regarding the adoption of Committee formation procedures.

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

The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

VI. 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.

VII. 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.

VIII. 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 24, 2008.

I hereby certify that this agenda was posted by 5:00 p.m. on January 23, 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