

**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**

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.

- 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.

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.
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.
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.
4. Consideration and action regarding approval of two positions on the CDAC Committee. A primary representative and an alternate representative are required.
5. Consideration and action to form the Youth Interests Program Committee.
6. Consideration and action regarding the approval of a Proclamation declaring May 18-24, 2008 as National Public Works Week.

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 MAY 8, 2008.

I hereby certify that this agenda was posted by 5:00 p.m. on May 7, 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